

THE CORPORATION OF THE CITY OF ROSSLAND

**REGULAR MEETING OF COUNCIL**  
**MONDAY JANUARY 11, 2010**

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

ABSENT: 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 7:05 p.m.

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**ADOPTION OF AGENDA:**

MOTION: CHARLTON / MOORE

**RESOLVED THAT** THE JANUARY 11, 2010 REGULAR MEETING AGENDA BE ADOPTED.

CARRIED.

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**MINUTES:**

MOTION: MOORE / SPEARN

**RESOLVED THAT** THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, DECEMBER 14, 2009, MINUTES OF THE SPECIAL MEETINGS OF COUNCIL HELD THURSDAY, DECEMBER 17, 2009 AND MONDAY, JANUARY 4, 2010, BE ADOPTED AS CIRCULATED.

CARRIED.

MOTION: CHARLTON / STRADLING

**RESOLVED THAT THE RECORD OF THE PUBLIC HEARING OF BYLAW NO. 2469 BE RECEIVED AS CIRCULATED.**

CARRIED.

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**DELEGATIONS:**

**a) Corporate Officer Report – Delegation of the Sustainability Commission**

Kelvin Saldern and Terry Miller, representing the Rossland Sustainability Commission presented to Council their Annual Report and Budget request for 2010. Resubmission of the terms of reference and reappointments of Sustainability Commission Members and the Energy Task Force Interim Report were also submitted to Council for information and consideration.

MOTION: CHARLTON / WALLACE

RESOLVED THAT THE CORPORATE OFFICERS' REPORT OF JANUARY 7, 2010 REGARDING A DELEGATION FROM THE ROSSLAND SUSTAINABILITY COMMISSION, BE RECEIVED. BE IT FURTHER RESOLVED THAT ANY FURTHER DISCUSSIONS REGARDING THE ROSSLAND SUSTAINABILITY COMMISSION BE REFERRED TO A FUTURE MEETING OF COUNCIL.

CARRIED.

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**UNFINISHED BUSINESS:**

None

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**MATTERS REFERRED:**

None

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**NEW BUSINESS – REPORTS AND CORRESPONDENCE:**

COUNCILLOR SPEARN DECLARED A CONFLICT OF INTEREST FOR REASON OF PERCEIVED BIAS CONCERNING THE NEXT AGENDA ITEM AND WAS EXCUSED FROM THE MEETING AT 7:16 P.M.

**a) City Manager Report – School Report “Planning for the Future Part 2”**

MOTION: MOORE / WALLACE

**RESOLVED THAT THE CITY MANAGER'S REPORT, DATED JANUARY 6, 2010, REGARDING SCHOOL DISTRICT No. 20 "PLANNING FOR THE FUTURE PART 2", BE RECEIVED.**

**BE IT FURTHER RESOLVED THAT COUNCIL SEND A LETTER PROVIDING SUPPORT, COMMENTS, INPUT AND CONCERNS TO THE SCHOOL BOARD AND TO THE MINISTER OF EDUCATION.**

CARRIED.

COUNCILLOR SPEARN RETURNED TO THE MEETING AT 7:18 P.M.

b) **Council Information Summary – items circulated up to December 24, 2009**

**INFORMATION ITEMS:**

MOTION: WALLACE / STRADLING

**RESOLVED THAT INFORMATION ITEMS NUMBERED 1(a) TO 1(s)**

- a) Letter from City of Trail requesting a contribution from the City of Rossland towards the resurfacing of the track at Haley Park. **Recommend that Council enter into discussion with the City of Trail on Regional funding.**
- b) Letter from UBCM informing Council of the outcome of the 2009 resolution concerning the disposal of surplus school land and improvements. **Recommendation to file.**
- c) Rossland Sustainability Commission Meeting Minutes of October 16, 2009. **Recommendation to receive and file.**
- d) Letter from Joanne Cremer, 913 Redstone Drive, request consideration of street lighting at Redstone Resort. **Recommendation to comply with the Ministry of Transportation and Highways recommendation.**
- e) Letter from Glen and Kyna O'Gallagher regarding concerns with road access to Evergreen Ridge. **Recommendation for compliance with the Official Community Plan and City of Rossland Zoning Bylaw.**
- f) RCMP Trail Detachment Annual Performance Plan. **Recommendation to file.**
- g) Letter from Rossland Winter Carnival Committee requesting City support for the 113<sup>th</sup> Winter Carnival. **Recommendation to approve requests.**
- h) UBCM Member Release response to DMO/AHRT Green Paper. **Recommendation to support the UBCM position that local governments be involved in AHRT and Staff to notify the Minister of Finance.**
- i) UBCM announcement of new management framework for Off Road Vehicles. **Recommendation to file.**

- j) Letter from Catalyst Paper Corporation regarding securing interim relief for BC Municipalities hosting BC industry. **Recommendation to file.**
- k) Information regarding “Being an Active Citizen” pilot project in schools preparing students to be informed and engaged citizens in their communities. **Recommendation to file.**
- l) Letter from the Liquor Control & Licensing Branch regarding the automatic extension to hours of service in communities where the Olympic/Paralympic Licence is available. **Recommendation to file.**
- m) Email letter from Jeff Reilly and email letter from Rick Turner requesting Council reconsider the decision not to go ahead with the Arena Roof repair project. **Recommendation to file.**
- n) Community Notice from BC Hydro informing the public of the road access across Hugh Keenleyside Dam during 2010 Olympics. **Recommendation to file.**
- o) Notice from the AKBLG informing of date change to April 14-16, 2010 for Annual Conference in Castlegar, BC. **Recommendation to file.**
- p) Member Notice from UBCM, Controlled Alien Species Regulation in effect April 1, 2010. **Recommendation to file.**
- q) Member Notice from UBCM, Cosmetic Pesticide Consultation comments on public consultation paper. **Recommendation to file.**
- r) Letter from the UBCM Local Government Program Services with enclosed City of Rossland 2009 UBCM Administered Grants Summary Report. **Recommendation to file.**
- s) Member Notice from UBCM, Coroner’s Report – Foreign Student and Recreation Activity Drowning at Thetis Lake. **Recommendation to file.**

BE RECEIVED.

CARRIED.

MOTION: SPEARN / MOORE

**RESOLVED THAT THE RCMP BE INVITED AS A DELGATION TO A REGULAR MEETING OF COUNCIL TO DISCUSS THE ANNUAL PERFORMANCE PLAN.**

CARRIED.

MOTION: SPEARN / STRADLING

**RESOLVED THAT COUNCIL INVITE DEANNE STEVEN, TOURISM ROSSLAND, AS A DELEGATION TO COUNCIL, TO DISCUSS THE AHRT GREEN PAPER.**

CARRIED.

MOTION: MOORE / STRADLING

**RESOLVED THAT** INFORMATION ITEMS NUMBERED 1(a) TO 1(s) BE ACTED UPON AS RECOMMENDED.

CARRIED.

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**BYLAWS:**

**a) Bylaw 2470 – General Service Fee Amendment Bylaw No. 2470, 2009(1)**

MOTION: MOORE / SPEARN

**RESOLVED THAT** BYLAW NO. 2470, CITED AS “General Service Fee Amendment Bylaw, No. 2470, 2009(1), BE FINALLY ADOPTED.

CARRIED.

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**b) Bylaw 2471 – Zoning Amendment Bylaw, No. 2471, 2009(13) – Redstone Resort**

MOTION: SPEARN / STRADLING

**RESOLVED THAT** BYLAW NO. 2471, CITED AS “Zoning Amendment Bylaw No.2471, 2009(13), BE READ A THIRD TIME.

CARRIED.

MOTION: STRADLING / WALLACE

**RESOLVED THAT** BYLAW NO. 2471, CITED AS “Zoning Amendment Bylaw No.2471, 2009(13), BE FINALLY ADOPTED.

CARRIED.

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**c) City Manager’s Report - Bylaw 2472 – City of Rossland Officers Bylaw No. 2472, 2009 adoption of the Bylaw.**

MOTION: SPEARN / MOORE

**RESOLVED THAT** BYLAW NO. 2472, CITED AS “City of Rossland Officers Bylaw No.2472, 2009, BE FINALLY ADOPTED.

CARRIED.

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**d) Bylaw 2473 – Delegation Bylaw No. 2473, 2009, adoption of the Bylaw.**

MOTION: MOORE / SPEARN

**RESOLVED THAT BYLAW NO. 2473, CITED AS “Delegation Bylaw No.2473, 2009, BE FINALLY ADOPTED.**

CARRIED.

Councillor Charlton voted against the resolution

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**MEMBERS REPORTS (VERBAL)**

**Councillor Charlton:**

Councillor Charlton reported on the following item:

- Parking at Red Mountain on the back road on both sides of the road and parking around the Red Shutter Inn. Request Staff to look into the parking at Red Mountain on busy days.
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**Councillor Spearn:**

Councillor Spearn reported on the following items:

- Reported on the Rossland Skateboard Association meeting. Opposition from the neighbouring residents of the location. Emcon site may need reconsideration in the future.
  - Reminded Council of the meeting this Thursday, January 14 to discuss the SD #20 Planning for the Future Part 2 Report.
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**Councillor Moore:**

Councillor Moore reported on the following items:

- Reported on the tour through the Rossland Arena and would like to have a planning session regarding the future of the building.
  - On behalf of Councillor Smith, informed Council on a workshop to be held on January 25, 2010 on “how to write statements of significance” to help owners get their heritage building onto heritage register.
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**Councillor Wallace:**

Councillor Wallace reported on the following items:

- Upcoming RDKB meetings (unable to attend school meeting).

- Consultant hired for the Cultural Plan Steering Committee. Consultation and meetings to commence this week.

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**CLOSED MEETING RESOLUTION:**

MOTION: CHARLTON / WALLACE

**RESOLVED THAT** THE PROCEEDING OF THE REMAINDER OF THE MEETING OF JANUARY 11, 2010 BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1)(K) OF THE *COMMUNITY CHARTER*..

CARRIED.

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**ADJOURNMENT:**

MOTION: GRANSTROM

**RESOLVED THAT** THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:02 P.M.

CARRIED.

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**CERTIFIED CORRECT:**

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MAYOR GREG GRANSTROM

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CORPORATE OFFICER – TRACEY BUTLER