

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL
MONDAY JANUARY 25, 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

CALL TO ORDER:

The Mayor called the Meeting to order at 7:00 p.m.

ADOPTION OF AGENDA:

MOTION: MOORE / SMITH

RESOLVED THAT THE JANUARY 25, 2010 REGULAR MEETING AGENDA BE ADOPTED.

CARRIED.

MINUTES:

MOTION: CHARLTON / SPEARN

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, JANUARY 11, 2010, BE ADOPTED AS CIRCULATED.

CARRIED.

MOTION: CHARLTON / WALLACE

RESOLVED THAT THE RECORD OF THE PUBLIC HEARING OF BYLAW NO. 2471 BE RECEIVED AS CIRCULATED.

CARRIED.

DELEGATIONS:

a) Corporate Officer Report – Delegation of Bear Aware

Rachael Roussin, Rossland Bear Aware Community Coordinator, presented to Council their Annual Report and discussed the future of the Program if Provincial Budget cuts continue. Highlights included installation of bear proof containers, new educational material, workshops and community fruit pressing day. Only 5 bears destroyed in Rossland in 2009. Actively looking for new person to champion program.

PRESENTATION RECEIVED

b) Corporate Officer Report – Ministry of Transportation and Infrastructure

Glenn Olleck and Fred Hughes, West Kootenay District, Ministry of Transportation and Infrastructure, presented to Council their presentation on “Highway Maintenance – The BC Model”. Question and answer session ensued.

PRESENTATION RECEIVED

UNFINISHED BUSINESS:

None

MATTERS REFERRED:

a) City Manager Report – Sustainability Commission Recommendations

MOTION: MOORE / SMITH

RESOLVED THAT THE CITY MANAGER’S REPORT, DATED JANUARY 19, 2010, REGARDING RECOMMENDATIONS FROM THE SUSTAINABILITY COMMISSION, BE RECEIVED.

BE IT FURTHER RESOLVED THAT COUNCIL APPROVE THE TERMS OF REFERENCE OF THE TASK FORCES AS PRESENTED.

CARRIED.

Councillor Charlton and Mayor Granstrom voted against the resolution

b) City Manager Report – Sustainability Commission Appointment of Members

MOTION: WALLACE / CHARLTON

RESOLVED THAT COUNCIL ADVERTISES THE PROPOSED APPOINTMENT OF COMMISSIONERS TO THE SUSTAINABILITY COMMISSION AND FURTHER THAT COUNCIL REMOVES THE CITY MANAGER/CAO AND ANY SENIOR STAFF AND THE MAYOR FROM THE APPOINTMENT TO THE SUSTAINABILITY COMMISSION AND BYLAW 2442 BE AMENDED ACCORDINGLY.

DEFEATED.

MOTION: STRADLING / WALLACE

RESOLVED THAT THE CITY MANAGER'S REPORT, DATED JANUARY 19, 2010, REGARDING APPOINTMENT OF MEMBERS TO THE SUSTAINABILITY COMMISSION, BE RECEIVED.

BE IT FURTHER RESOLVED THAT COUNCIL AMEND BYLAW 2442.

CARRIED.

NEW BUSINESS – REPORTS AND CORRESPONDENCE:

- a) **Council Information Summary – items circulated up to January 15, 2010**

INFORMATION ITEMS:

MOTION: MOORE / CHARLTON

RESOLVED THAT INFORMATION ITEMS NUMBERED 2(a) TO 2(j)

- a) Letter from metrovancover regarding cutbacks to cultural services. **Recommendation to file.**
- b) Letter from the Village of Pemberton regarding Provincial funding assistance to the Arts. **Recommendation to file.**
- c) RDKB – 2010 Committee Appointments. **Recommendation to file.**
- d) Letter from the Family Court and Youth Justice Committee regarding re-opening discussions regarding youth substance abuse. **Recommendation to send letter of support.**

- e) Letter from the Ministry of Community and Rural Development regarding certification of population figures as a result of the Hamm/Glass boundary expansion. **Recommendation to receive and file.**
- f) UBCM Member release on CFIB “Red Tape” Report. **Recommendation to file.**
- g) Letter from the Mayor, District of Maple Ridge, regarding local government representation on PRIME Board of Directors. **Recommendation to file.**
- h) Letter from the City of Burnaby regarding the 16 Days of Activism Against Gender Violence Campaign. **Recommendation to file.**
- i) Meeting minutes from the West Kootenay Boundary Hospital Board November 18, 2009. **Recommendation to receive and file.**
- j) Agenda for the Kootenay Boundary Regional Hospital District board meeting December 10, 2009. **Recommendation to file.**

BE RECEIVED.

CARRIED.

MOTION: MOORE / WALLACE

RESOLVED THAT COUNCIL SEND A LETTER TO THE HONOURABLE GORDON CAMPBELL EXPRESSING COUNCIL’S CONCERNS REGARDING THE PROVINCIAL CUTBACKS TO CULTURAL SERVICES SIMILAR TO - INFORMATION ITEM 2(a) - METROVANCOUVER, PROVINCIAL CUTBACKS TO CULTURAL SERVICES.

CARRIED.

MOTION: CHARLTON / STRADLING

RESOLVED THAT COUNCIL SEND A LETTER OF SUPPORT TO MLA, KATRINE CONROY; HONOURABLE MICHAEL de JONG, ATTORNEY GENERAL; AND HONOURABLE GORDON CAMPBELL, PREMIER, RECOMMENDING THAT THE BC GOVERNMENT RE-OPEN THEIR DISCUSSIONS REGARDING TREATMENT OPTIONS FOR YOUTH, STRUGGLING WITH SUBSTANCE ABUSE AND REFUSING VOLUNTARY DETOX/TREATMENT PROGRAMS.

CARRIED.

MOTION: MOORE / STRADLING

RESOLVED THAT INFORMATION ITEMS NUMBERED 2(b-c) TO 2(e-s) BE ACTED UPON AS RECOMMENDED.

CARRIED.

BYLAWS:

- a) **City Manager’s Report - Bylaw 2449 – Council Procedure Bylaw No. 2449, 2009 first three reading of the bylaw.**

MOTION: CHARLTON / MOORE

RESOLVED THAT FIRST AND SECOND READING OF BYLAW NO. 2449, CITED AS “Council Procedure Bylaw No.2449, 2009, GIVEN ON MAY 11, 2009 BE RESCINDED.

CARRIED.

MOTION: CHARLTON / MOORE

RESOLVED THAT SECTION 7.6(B) IN BYLAW NO. 2449, CITED AS “Council Procedure Bylaw No. 2449, 2009, BE AMENDED TO READ “MAJORITY VOTE” INSTEAD OF “UNANIMOUS VOTE”.

DEFEATED.

MOTION: CHARLTON / MOORE

RESOLVED THAT SECTION 13.2(A) IN BYLAW NO. 2449, CITED AS “Council Procedure Bylaw No. 2449, 2009, BE AMENDED TO READ “MAJORITY VOTE” INSTEAD OF “UNANIMOUS VOTE”.

DEFEATED.

MOTION: MOORE / SPEARN

RESOLVED THAT BYLAW NO. 2449, CITED AS “Council Procedure Bylaw No. 2449, 2009, BE READ A FIRST TIME AS AMENDED.

CARRIED.

MOTION: MOORE / CHARLTON

RESOLVED THAT BYLAW NO. 2449, CITED AS “Council Procedure Bylaw No. 2449, 2009, BE READ A SECOND AND THIRD TIME.

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor Stradling:

Councillor Stradling reported on the following item:

- Letter received from a member of the public wanting a final report on the financing of Ophir Reservoir.
- Councillor Stradling surprised that the letter from the City of Trail regarding the Regional Governance study supported the process.
- That a congratulation letter be sent to the organizing committee of the Winter Carnival, Tourism Rossland and the public works crew for an excellent Winter Carnival.

Councillor Smith:

Councillor Smith reported on the following items:

- Reported on the successful Heritage Statement of Significance workshop held in Rossland January 21, 2010.

Councillor Spearn:

Councillor Spearn reported on the following items:

- Reported on success of Winter Carnival.
 - Spoke on the letter from Glenmerry PAC to the LCCDT.
 - Commented on the School meeting in Rossland regarding the Planning for the Future Report.
 - New scenarios emerging regarding schools and the neighbourhood of learning opportunities.
 - Requested update on Seniors building issue and requested the neighbourhood of learning opportunities be presented to the Seniors.
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Councillor Moore:

Councillor Moore reported on the following items:

- Hosted writer from the Georgia Strait, looking forward to the upcoming article.
 - Requested information from SD#20 on budget for running Rossland Schools.
 - Requested that the ideas from Councillor Charlton regarding sewer system be discussed as a group.
 - Climate Adaptation event coming February 3 “Green Drinks” at the Firehall.
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Councillor Wallace:

Councillor Wallace reported on the following items:

- Cultural Planning Consultants visit. Expect the Consultants will return in early March with draft proposal for public feedback.
 - East End Services Committee received budgets for Regional Fire, Airport, Cemeteries, Transit, Cultural Service and Kootenay Economic Development – recommendation for acceptance to Board on February 16.
 - LCI members were recommended as presented with Director Larry Grey and Mayor Greg Granstrom receiving the two elected positions.
 - LCCDT Meeting – Chair of SD20, Gord Smith presented and Lisa Erven, Manager, Planning and Development for the CBT.
 - Bob Reardon will be holding a seat on the LCI.
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Mayor Granstrom:

Mayor Granstrom reported on the following items:

- Elected to LCI.
 - Councillor Stradling will do the next Community Comment in the Trail Daily Times.
 - Please copy all members of Council in email exchanges regarding Council business.
 - Time for new newsletter. Submit ideas to Councillor Moore before February 5, 2010.
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ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 10:12 P.M.

CARRIED.

CERTIFIED CORRECT:

MAYOR GREG E. GRANSTROM

CORPORATE OFFICER – TRACEY BUTLER