

THE CORPORATION OF THE CITY OF ROSSLAND

Minutes of the Regular Open Meeting of Council Held Monday, July 13, 2009

Present

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

Absent

Councillor A.W. Stradling

Staff In Attendance

Interim CAO / Manager of Finance – D. Timm
Deputy City Clerk – T. Butler
Manager of Planning and Development Services – M. Maturo

Mayor Granstrom called the meeting to order at 7:00 pm.

Agenda

Moved by Councillor Charlton / Seconded by Councillor Spearn

THAT the agenda for the Regular Meeting of Council held July 13, 2009 be adopted with the following deletion from the agenda;

- (5) (a) MATTERS REFERRED – OCP and Zoning Amendment 2099 Third Avenue (Jehovah Hall).

CARRIED

Moved by Councillor Charlton / Seconded by Councillor Wallace

THAT the minutes of the Regular Meeting of Council held June 22, 2009 be adopted.

CARRIED

Moved by Councillor Moore / Seconded by Councillor Charlton

THAT the following minutes be received by Council;

- Public Hearing Record of Bylaw #2452 and #2451 held June 22, 2009.
- Public Consultation of the 2008 Annual Report held June 22, 2009.
- Heritage Commission Minutes of June 1, 2009

CARRIED

GENERAL MATTERS - Delegations

John Vere – Wood
stove Exchange
Program

Delegation from Mr. John Vere – Woodstove Exchange Coordinator – did not attend.

M. Geldrich and R. Needham – Water Meters

Delegation from Mr. Mike Geldrich and Mr. Ron Needham – Water Meters - did not attend.

Energy Task Force

Delegation from Steve Ash, Sustainability Commission Energy Task Force, requesting Council support to obtain non-confidential information on energy use from energy suppliers to enable energy demand and supply initiatives to be monitored and to request permission from Council to send out a questionnaire to the Community regarding energy use.

MATTERS REFERRED

OCP and Zoning Amendment – Rotary Health Building – 1807 Columbia Ave.

Matter referred from the June 9, 2009 Regular Meeting. July 7, 2009 report from the Planning Assistant re: OCP and Zoning Amendment – Rotary Health Building – 1807 Columbia Avenue;

Moved by Councillor Wallace / Seconded by Councillor Moore

THAT Council consider a land use re-designation for the property located at 1807 Columbia Ave, legally described as (Lot 24, Block 26, District Lot 535, Kootenay District Plan 579), from P (Institutional-Public Lands) to DC (Downtown Core) and rezoning from P-1 (Public and Institutional) to C1 – (Commercial Downtown Core) by giving First and Second Reading of Draft OCP Amendment Bylaw #2458 and Zoning Amendment Bylaw #2459, and schedule a Public Hearing on July 27th, 2009, with the following requirements:

A. THAT a sign be posted on the site stating the intent and purpose of the proposed re-designation of the OCP and Rezoning bylaw, within 7 days of the first reading of bylaws #2458 and 2459, and in accordance with the City of Rossland Development Procedures Guidelines.

CARRIED with Councillor Charlton voting opposed.

Rossland Community Garden Group

July 7, 2009 report from the Manager of Planning and Development Services re: Community Gardens with the following recommendation for Council consideration;

Moved by Councillor Moore / Seconded by Councillor Wallace

THAT Council permit the Community Garden pilot project to locate at the north end of Jubilee Park, on City property, with specific user conditions contained in an agreement to be drafted by Staff.

CARRIED

M. Gifford & A. Symington

June 16, 2009 email letter from Michael Gifford and Anne Symington requesting Council to consider reimbursement of water meter and low flush toilets.

Moved by Councillor Moore / Seconded by Councillor Smith

THAT the water meter and low flush toilet rebates be extended to residents that have purchased either the water meter or toilet prior to the deadline of April 28, 2008.

DEFEATED

**DRP
Recommendation
– Little Red Sweet
Shop**

Recommendation from the Design Review Panel Minutes of June 17, 2009 for Council consideration;

Moved by Councillor Spearn / Seconded by Councillor Charlton

THAT the Development Permit Application for Little Red Sweet Shop for a new sign and the DRP recommendation to remove/paint over the existing fascia sign be approved by Council.

CARRIED

NEW BUSINESS - Correspondence

**RDKB – East End
Economic Dev.**

July 6, 2009 letter from John MacLean, CAO, Regional District of Kootenay Boundary re: New East-End Economic Development Model – Council willingness to participate in the service.

Moved by Councillor Moore / Seconded by Councillor Wallace

THAT Council send a letter to the Regional District of Kootenay Boundary supporting in principal the proposal for a new East-End Economic Development Model.

CARRIED

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT a letter be sent to the RDKB expressing Council concerns with the LCCDT proposed governance model.

CARRIED

Moved by Councillor Wallace / Seconded by Councillor Spearn

THAT Council invite the LCCDT to participate in talks with Council, Tourism Rossland, Rossland Chamber of Commerce and Sustainability Commission Task Forces to discuss duplication of services.

CARRIED

Moved by Mayor Granstrom / Seconded by Councillor Wallace

THAT the LCCDT be invited to a Committee-of-the-Whole Meeting to present

and discuss Council concerns and questions regarding a new East End Economic Development Model.

CARRIED

NEW BUSINESS – Reports

Council Follow up Report

June 17, 2009 memorandum from the Interim CAO re: Council Follow up report update – removal of two items;

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT the business license bylaw and fee schedule be reviewed and revised.

CARRIED

Moved by Councillor Charlton / Seconded by Councillor Wallace

THAT a volunteer appreciation policy be developed.

CARRIED

Annual Water Report

City of Rossland Annual Water Report – 2008 submitted by the City Engineer;

Moved by Councillor Moore / Seconded by Councillor Charlton

THAT the City of Rossland Annual Water Report – 2008 be received by Council, forwarded to Interior Health and posted on the City Web site.

CARRIED

Redstone – Clubhouse OCP & Rezoning

July 7, 2009 report from the Manager of Planning and Development Services regarding OCP and Zoning Amendment – Redstone Clubhouse Area with the following recommendation for Council consideration;

Moved by Councillor Wallace / Seconded by Councillor Spearn

THAT Council support the application from Rossland Property Investments Ltd. to amend the OCP designation from Resort Recreation to Resort Commercial by giving first and second reading to Official Community Plan Amendment Bylaw #2456 for the following properties;

1. Parcel Identifier: 017-311-268
Parcel 1 (Reference Plan 2347I) of District Lot 931 Kootenay District Except Plans 2848, NEP83231, NEP83293 and NEP87056.
2. Parcel Identifier: 027-002-683
Lot A, Section 26, Township 9A, Kootenay District Plan NEP83292, Except Plans NEP83293, NEP86389 and NEP87056.

AND FURTHER;

THAT Council support the rezoning P2 to CD 7 (Comprehensive Development Zone 7) by giving first and second reading to Zoning Amendment Bylaw #2457 as amended, to include density and harmonization of terms, for the following properties;

AND FURTHER;

THAT a sign be posted by the owner on the site stating the intent and purpose of the proposed re-designation of the OCP and rezoning application, within 7 days of the first reading of Bylaws #2456 and #2457 and in accordance with the City of Rossland Development Procedures Guidelines,

AND FURTHER;

THAT property owners within 100 meters of the areas effected by the proposed OCP and Zoning Amendments be notified by mail and that a public hearing be scheduled for July 27, 2009,

AND FURTHER;

THAT this constitute the OCP public consultation required under the Local Government Act, Part 26 Sec. 879,

AND FURTHER;

THAT RPI LTD. dedicate a pedestrian right-of-way, consistent in width with the RoW on the adjacent parcel to the east, along the southern boundary of the proposed lot in order to ensure pedestrian connectivity to the adjacent lands.

CARRIED

LEGISLATIVE MATTERS

**Bylaw #2453 –
Fees and Charges
Bylaw**

Bylaw #2453 – Recreation Fees and Charges Bylaw No. 2453, 2009 re: a bylaw to establish fees and charges for recreational facilities;

Moved by Councillor Charlton / Seconded by Councillor Spearn

THAT third reading of Bylaw #2453 – Recreation Fees and Charges Bylaw No. 2453, be rescinded.

CARRIED

MAYOR AND COUNCIL REPORTS

Councillor Smith

Councillor Smith commented on the lack of attendance at the July 1, 2009 Canada Day Celebrations.

Councillor Smith requested that the June 4, 2009 City of Burnaby letter concerning Local Government Liability in Building Regulations be placed on the next Regular Meeting of Council.

**Councillor
Charlton**

Councillor Charlton inquired into the start up of the Policy Committee.

Councillor Charlton inquired into the placement of the sewer flow meters being installed along the sewer interceptor line.

Councillor Charlton enquired why the Community Comment Form distributed at the zoning bylaw open house on June 24, 2009 listed principles that are not part of the Strategic Sustainability Plan or the Official community Plan.

Councillor Moore

Councillor Moore would like to see “Due Dates” in the Council Meeting Follow-up report.

Moved by Councillor Charlton / Seconded by Councillor Wallace

THAT Councillor Moore attend the “Training for Transition” workshop in Nelson, July 17-18, 2009.

CARRIED

Councillor Moore discussed a new format for the Council Newsletter.

Councillor Wallace

Councillor Wallace requested Council consideration for wheelchair access into City Hall.

Moved by Councillor Wallace / Seconded by Councillor Moore

THAT a letter of support be sent to the Woodstove Exchange Program and that Staff report on the “topping up” for the next Regular Meeting of Council.

CARRIED

Councillor Spearn requested that Councillor Wallace supply a summary report of RDKB meetings.

Mayor Granstrom

Mayor Granstrom appointed Councillor Charlton and Councillor Smith to the Recreation Committee to discuss regional recreation with the City of Trail.

Mayor Granstrom and Councillor Wallace to initiate discussions with City of Warfield and Area B regarding regional recreation.

Mayor Granstrom updated Council on the progress for recruitment of a new CAO.

Discussion ensued regarding the Columbia Basin Trust's Communities Adapting to Climate Change program and a letter of Council support. Mayor Granstrom to follow up with Jennifer Ellis and Council.

Close

Mayor Granstrom closed the meeting at 9:43pm.

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on July 13, 2009.

Mayor

Corporate Officer