

THE CORPORATION OF THE CITY OF ROSSLAND

Minutes of the Regular Open Meeting of Council Held Monday, July 27, 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
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 7:20 pm.

Agenda

Moved by Councillor Moore / Seconded by Councillor Stradling

THAT the agenda for the Regular Meeting of Council held July 27, 2009 be adopted with the following addition / deletion from the agenda;

- (5) (c) GENERAL MATTERS – Delegation from School Board Trustee Mr. Gordon Smith.
- (8) (h) NEW BUSINESS – Municipal Pension Plan – Purchasing Past Service Time.

CARRIED

Moved by Councillor Spearn / Seconded by Councillor Wallace

THAT the minutes of the Regular Meeting of Council held July 13, 2009 be adopted as amended with the following addition to Councillor Charlton's members report:

“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.”

CARRIED

Moved by Councillor Moore / Seconded by Councillor Smith

THAT the following minutes be received by Council;

- Committee-of-the-Whole Meeting held July 21, 2009
- Sustainability Commission Meeting held June 18, 2009
- Design Review Panel Meeting Minutes of July 7, 2009

CARRIED

DECLASSIFICATION OF ITEMS

Moved by Councillor Smith / Seconded by Councillor Moore
THAT the portion of the minutes of the closed Committee-of-the-Whole meeting of the City of Rossland Council held June 30, 2009 be de-classified from confidential to non-confidential pertaining to the discussion regarding regional recreation negotiations.

CARRIED

GENERAL MATTERS – Delegations

**George Grey -
Olympics**

Delegation from Mr. George Grey, Canadian National Cross Country Ski Team, soliciting Council for sponsorship from the City of Rossland in his quest for the Olympics in 2010 and to bring awareness to Council of the potential opportunities through sponsorship.

**N. Tremblay / T.
Bradley**

Delegation from Ms. Nadine Tremblay and Mr. Tyler Bradley requesting Council consider paying for damages to the foundation to their home at 2099 Second Avenue.

**School Trustee –
Gordon Smith**

Delegation from Mr. Gordon Smith, School District #20 Trustee introducing the Project Identification Report regarding Rossland Secondary School and updating Council on the Planning for the Future Process being conducted by School District #20. Mr. Smith explained the options being considered for renovations and/or a new school located on the Rossland Secondary School lands and reconfiguring the school to K-12 or K-9. Mr. Smith also spoke on the opportunities available through the “Neighbourhood Of Learning” initiative.

MATTERS REFERRED

**Sustainability
Commission –
Energy Task Force**

Matter referred from the July 13, 2009 regular meeting. Energy Task Force request for Council support;

Moved by Councillor Moore / Seconded by Councillor Wallace

THAT Council support the development and release of non-confidential information on energy use by rate class, both historical and ongoing, from energy suppliers to enable energy demand and supply initiatives to be monitored.

CARRIED

Moved by Councillor Spearn / Seconded by Councillor Moore

THAT Council support the initiative to obtain information from the Community on their energy use by means of a questionnaire distributed to each household

through post office boxes or available on-line.

CARRIED

**COW
Recommendation
from July 21, 2009**

Matter referred from the Committee-of-the-Whole Meeting held July 21, 2009, Council support of the Lower Columbia Community Development Team proposal for Economic Development;

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT the decision to support the Lower Columbia Community Development Team Regional Economic Development Proposal 2009 be deferred.

DEFEATED

Moved by Councillor Spearn / Seconded by Councillor Stradling

THAT Council support the Lower Columbia Community Development Team Regional Economic Development Proposal 2009.

CARRIED with Councillor Charlton voting opposed.

**DRP
Recommendations
from July 7, 2009**

Matter referred from the Design Review Panel Meeting held July 7, 2009, Design Review Panel recommendation;

Moved by Councillor Charlton / Seconded by Councillor Spearn

THAT the Development Permit Application for Golden City Manor for the façade improvements be approved by Council with the following recommendations:

1. That the entrance be a flat roof (instead of peaked) in order to provide light to the upper windows. The front of the entrance should be large enough in scale for a façade sign and provide weight to the building. This fits with the guidelines to maintain the original form and character of the building.

Mid town Transition Area Design Guideline: “*wherever reasonably possible, the original distinguishing qualities or character of the building should be incorporated into the new structure.*”

2. Suggest a darker brick colour for cornice and window trim.
3. Suggest using black flashing to match railing colour.
4. Suggest the stucco at the stacked windows should be a neutral brown that goes with the brick colour.

CARRIED

NEW BUSINESS - Correspondence

Rossland Fall Fair

June 30, 2009 letter from Mrs. Bobbi LaFond, Rossland Fall Fair Committee, requesting use of Rossland Skating Rink, Curling Rink and tables and chairs during Golden City Days September 10-12, 2009;

July 20, 2009 memorandum from the Recreation Manager outlining costs associated with the request from Mrs. Bobbi LaFond, Rossland Fall Fair Committee.

Moved by Councillor Stradling / Seconded by Councillor Wallace

THAT Council support the Rossland Fall Fair Committees request for the use of the Rossland Skating Rink, Curling Rink, tables and chairs for the Rossland Fall Fair during Golden City Days September 10-12, 2009, by issuing a grant in lieu in the amount of approximately \$715.00 to cover the costs of the request.

CARRIED

UBCM Attendance

July 21, 2009 memorandum from the Deputy City Clerk re: 2009 UBCM Convention attendance.

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT Council authorize 5 Councillors to attend the 2009 UBCM Convention dependent on budget constraints.

CARRIED with Councillor Stradling voting opposed.

UBCM Meetings with Ministers

July 8, 2009 letter from Premier Gordon Campbell regarding requesting meetings with Ministers at the 2009 UBCM Convention.

July 16, 2009 letter from Minister Bill Bennett re: requesting a meeting during the 2009 UBCM Convention.

Moved by Councillor Moore / Seconded by Councillor Smith

THAT Council request a meeting with Premier Gordon Campbell and Minister Bill Bennett.

CARRIED

Moved by Councillor Wallace / Seconded by Councillor Spearn

THAT Council request a meeting with the Education Minister, Margaret MacDiarmid during the 2009 UBCM Convention.

CARRIED

Committee-of-the-Whole Meeting to be scheduled for July 29, 2009 at 9:00 am to discuss Minister Meetings at the 2009 UBCM Convention.

**LCCDT –
North/South
Corridor**

July 17, 2009 letter from the Executive Chair, LCCDT, Mr. K.W. Jolly regarding Council consideration of UBCM Meeting with the Minister of Transportation, participation in drafting briefing notes and letter of support for discussions regarding the North / South Corridor.

Moved by Councillor Charlton / Seconded by Councillor Wallace

THAT Council support the LCCDT initiative to meet with the Minister of Transportation and Infrastructure, The Honourable Shirley Bond, at the UBCM Convention in September 2009, to discuss initiatives around the North South Corridor transportation route,

AND FURTHER that Council participate in drafting briefing notes for the Minister's prior consideration of the UBCM Meeting and providing a letter of support regarding the North / South Corridor initiative.

CARRIED

Tourism Rossland

July 23, 2009 letter from Deanne Steven, Executive Director, Tourism Rossland re: Council endorsement for grant application for the "Olympic Torch Relay Community Grant Program":

Moved by Councillor Moore / Seconded by Councillor Stradling

THAT Council endorse the application from Tourism Rossland for the Olympic Torch Relay Community Grant Program as a Route Community.

CARRIED

NEW BUSINESS – Reports

**Resort
Collaborative
Workshop**

July 17, 2009 memorandum from the Interim CAO re: Attendance at the Resort Collaborative Workshop – Whistler Sept 9-11, 2009 with the following recommendation for Council consideration;

Moved by Councillor Stradling / Seconded by Councillor Moore

THAT Council approve the expenditure for the Interim CAO and the Tourism Rossland Executive Director to attend the Resort Community Collaborative meeting in Whistler, BC from September 9 -11, 2009.

CARRIED with Councillor Charlton voting opposed.

**Terms of
Reference – Task
Forces**

July 21, 2009 memorandum from the Strategic Sustainability Plan Project Coordinator re: Terms of Reference for the Water Stewardship, Housing and Affordability and Community Economic Development Task Forces for Council approval.

Moved by Councillor Wallace / Seconded by Councillor Charlton

THAT the Terms of Reference for the Water Stewardship, Housing and Affordability and Community Economic Development Task Forces be referred back to the Sustainability Commission with Council comments.

CARRIED

**City of Burnaby
letter – Barrett
Commission
Report**

July 22, 2009 letter from the Rossland Building and Plumbing Official re: City of Burnaby Letter – support for the City of Burnaby’s position regarding legislative changes to remove the joint and several liability of municipalities for building construction regulations under the *Local Government Act*:

Moved by Councillor Moore/ Seconded by Councillor Charlton

THAT Staff draft a letter similar to the July 14, 2009 letter from the City of Port Alberni to the Minister of Housing and Social Development supporting the City of Burnaby’s position regarding legislative changes to remove the joint and several liability of municipalities for building construction regulations under the *Local Government Act*.

CARRIED

**Columbia Avenue
Infrastructure
Update**

June 16, 2009 memorandum from the City Engineer re: update on the Columbia Avenue Infrastructure project and projected timeline of events once grant funding is announced;

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT the June 16, 2009 memorandum from the City Engineer concerning the Columbia Avenue Infrastructure Project be received.

CARRIED

**Rossland Museum
Lease**

Copy of the proposed Rossland Museum Lease between Teck Metals Ltd. and the City of Rossland with the following motion for Council consideration;

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT the Rossland Museum Lease be circulated to the Rossland Museum Association, Municipal Insurance Association and the City Solicitor for comment before being brought back to Council.

DEFEATED

Moved by Councillor Stradling / Seconded by Councillor Moore

THAT Council authorize the Interim Chief Administrative Officer, Deb Timm to execute the Rossland Museum Lease Agreement between Teck Cominco Metals Ltd. and the City of Rossland once comments from the Rossland Museum Association and the City Solicitor have been incorporated.

CARRIED with Councillor Charlton voting opposed

1678 Third Avenue

July 21, 2009 informational report from the Manager of Planning and Development Services re: 1678 Third Avenue Garage / Development Variance Application, with the following motion for Council consideration;

Moved by Councillor Spearn / Seconded by Councillor Wallace

THAT Council accept the July 21, 2009 informational report from the Planning Department and allow Staff additional time to develop an approach on the Development Variance application for 1678 Third Avenue,

AND FURTHER;

THAT Council consider the potential implications in light of the Encroachment Bylaw.

CARRIED

**Development
Variance Permit –
1005 Silvertip
Road**

July 21, 2009 report from the Planning Assistant re: Development Variance Permit Application – 1005 Silvertip Road with the following motion for Council consideration;

Moved by Councillor Spearn / Seconded by Councillor Wallace

THAT Council approve the Development Variance application to vary the front setback requirement as established in the City of Rossland Zoning Bylaw #1912 from 4.0 metres to 0.30 metres, for the property legally described as Lot 67, Section 26, Township 9A, Kootenay District Plan NEP83293; located at 1005 Silvertip Road,

AND FURTHER;

THAT the snow easement registered on the property be altered (at the applicant's expense) to allow only the garage and driveway in the proposed location,

AND FURTHER;

THAT the owner shall provide a geotechnical report confirming that the foundation structure has no impact on the road pavement,

AND FURTHER;

THAT the applicant provide a covenant on title that would protect the City should any issues arise with the road in the future.

CARRIED with Councillor Charlton voting opposed

Municipal Pension Plan July 23, 2009 memorandum from the Accounting Clerk regarding the purchasing of Past Service Time towards the Municipal Pension Plan for Ms. Corinne Bexson;

Moved by Councillor Wallace / Seconded by Councillor Charlton

THAT Council approve the request from Ms. Corinne Bexson to pay the Municipal Pension Plan employer portion of her past service in the amount of \$4,137.68

CARRIED

Motion to Extend Moved by Councillor Charlton / Seconded by Councillor Moore

THAT the July 27, 2009 Regular Meeting of Council be extended to 10:30 pm.

CARRIED

LEGISLATIVE MATTERS

Bylaw #2461 – Burning Amendment Bylaw #2461 – City of Rossland Burning Amendment Bylaw , a bylaw to regulate inside burning;

Moved by Councillor Stradling / Seconded by Councillor Charlton

THAT Bylaw #2461 – City of Rossland Burning Amendment Bylaw be referred back to Staff.

CARRIED

Bylaw #2456 – OCP Amendment Bylaw #2456 – Official Community Plan Amendment Bylaw No. 2456, 2009(3) – Redstone Lodge OCP designation changed to Resort Commercial, with the following motions for Council consideration;

Moved by Councillor Stradling / Seconded by Councillor Wallace

THAT Official Community Plan Amendment Bylaw No. 2456, 2009(3) be read a third time as amended by removing the sliver of Resort Commercial from the North side of Redstone Drive and replacing it with the OCP designation of Parks, Trails and Open Space.

CARRIED

Moved by Councillor Spearn / Seconded by Councillor Moore

THAT Official Community Plan Amendment Bylaw No. 2456, 2009(3) be adopted.

CARRIED

**Bylaw #2457 –
Zoning
Amendment**

Bylaw #2457 – Zoning Amendment Bylaw No. 2457, 2009(7) – Redstone Lodge rezoning to CD-7, with the following motions for Council consideration;

Moved by Councillor Moore / Seconded by Councillor Smith

THAT Zoning Amendment Bylaw No. 2457, 2009(7) be read a third time.

CARRIED with Councillor Charlton voting opposed

Moved by Councillor Spearn / Seconded by Councillor Wallace

THAT Zoning Amendment Bylaw No. 2457, 2009(7) be adopted.

CARRIED with Councillor Charlton voting opposed

**Bylaw #2458 –
OCP Amendment**

Bylaw #2458 – Official Community Plan Amendment Bylaw No. 2458, 2009(4) – 1807 Columbia Avenue (Rotary Health Center) OCP designation changed to Downtown Core Commercial, with the following motions for Council consideration;

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT Official Community Plan Amendment Bylaw No. 2458, 2009(4) be referred back to Staff.

CARRIED

**Bylaw #2459 –
Zoning
Amendment**

Bylaw #2459 – Zoning Amendment Bylaw No. 2459, 2009(8) – 1807 Columbia Avenue (Rotary Health Center) rezoning to C-1, with the following motions for Council consideration;

Moved by Councillor Stradling/ Seconded by Councillor Moore

THAT Zoning Amendment Bylaw No. 2459, 2009(8) be referred back to Staff.

CARRIED

**Permissive Tax
Exemption Policy**

July 23, 2009 memorandum from the Interim CAO regarding a new policy for Permissive Tax Exemption. Council discussion ensued. Item to be placed back on the August 17 Regular Agenda.

Close

Mayor Granstrom closed the meeting at 10:33pm.

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on July 27, 2009.

Mayor

Corporate Officer