

# THE CORPORATION OF THE CITY OF ROSSLAND

## Minutes of the Regular Open Meeting of Council Held Monday, June 22, 2009

### Present

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

### Staff In Attendance

Interim CAO / Manager of Finance – D. Timm  
Recording Secretary – L. Karn  
Manager of Planning and Development Services – M. Maturro  
City Engineer – M. Thomas  
Manager of Recreation – J. Reed

Mayor Granstrom called the meeting to order at 7:10 pm.

### Agenda

Moved by Councillor Moore / Seconded by Councillor Wallace

THAT the agenda for the Regular Meeting of Council held June 22, 2009 be adopted with the following addition to the agenda;

- (6) (b) NEW BUSINESS – Letter re: Revolution Cycles use of Bike Park as venue for 5<sup>th</sup> Anniversary party.

### CARRIED

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT the minutes of the Regular Meeting of Council held June 9, 2009 be adopted.

### CARRIED

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT the following minutes be received by Council with the following correction to the June 15, 2009 Committee-of the Whole meeting minutes:

(d)(iii) “for the 2010 budget cycle”

- Committee-of-the-Whole Meeting held June 11, 2009
- Committee-of-the-Whole Meeting held June 15, 2009
- Streetscape Committee Meeting held May 27, 2009
- Sustainability Commission Meeting held May 14, 2009
- Design Review Panel Meeting held June 17, 2009

CARRIED

**DECLASSIFICATION OF ITEMS**

Moved by Councillor Spearn / Seconded by Councillor Wallace

THAT the portion of the minutes of the closed Committee-of-the-Whole meeting of the City of Rossland Council held June 1, 2009 be de-classified from confidential to non-confidential pertaining to the discussion regarding the East End Regionalized Sewer Service.

CARRIED

**MATTERS REFERRED**

**Golden City Manor  
Water Meter**

June 17, 2009 Memorandum from the Manager of Operations re: Golden City Manor Water Meter Installation. Request from the Manor to install a water meter.

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT Staff be instructed to install a water meter at the Golden City Manor.

CARRIED

**Councillor Spearn  
– Notice of Motion**

Notice of Motion from Councillor Spearn re: amendment to burning bylaw;

Moved by Councillor Spearn / Seconded by Councillor Moore

WHEREAS section 8(3)(h) of the *Community Charter* authorizes Council, by bylaw to regulate, prohibit and impose requirements in relation to the protection and enhancement of the well-being of its community in relation to the matter referred to in section 64 (nuisances, disturbances and other objectionable situations);

AND WHEREAS a substantial number of complaints have been received by the City of Rossland regarding the inside burning of prohibited and objectionable materials;

THEREFORE BE IT RESOLVED THAT the City of Rossland Burning Bylaw #2383 be amended to include the prohibition of inside burning of prohibited materials and materials that cause objectionable smoke, fumes, ash or soot that fouls the atmosphere.

CARRIED

**COW  
recommendations  
from June 11,  
2009 Meeting**

Committee recommendations from the June 11, 2009 Committee-of- the-Whole Meeting for Council consideration;

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT the project list as presented in the DCC Background Report of May 19, 2009, presented by Mr. Bob Twedoff, AECOM, be accepted by Council.

CARRIED with Councillor Wallace and Mayor Granstrom opposed

Moved by Councillor Moore / Seconded by Councillor Smith

THAT the consultant, Mr. Bob Twedoff, AECOM, review commercial property rates and definitions.

CARRIED with Councillor Wallace and Mayor Granstrom opposed

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT the residential rates as presented in the DCC Background Report of May 19, 2009, presented by Mr. Bob Twedoff, AECOM, be accepted by Council.

CARRIED with Councillor Wallace and Granstrom opposed

Moved by Councillor Wallace / Seconded by Councillor Spearn

THAT this matter be referred back to COTW for further discussion.

DEFEATED

Moved by Councillor Charlton/ Seconded by Councillor Moore

THAT a grace period of six (6) months after the adoption of the bylaw be applied for building permit or subdivision applications.

CARRIED

Moved by Councillor Charlton / Seconded by Councillor Spearn

THAT the consultant, Mr. Bob Twedoff, AECOM, be directed to draft a Development Cost Charges Bylaw to be presented to Council for first reading.

CARRIED

**COW  
recommendations  
from June 15,  
2009 Meeting**

Committee recommendations from the June 15, 2009 Committee-of- the-Whole Meeting for Council consideration;

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT Council support the principle of establishing an economic development function in the Regional District of Kootenay Boundary East End.

CARRIED

Moved by Councillor Charlton/ Seconded by Councillor Moore

THAT Council support the funding of the economic development function through a simplified governance structure.

CARRIED

Moved by Councillor Charlton/ Seconded by Councillor Moore

THAT Council recommend to the Lower Columbia Community Development Team that a business plan be developed for the approval of the 2010 budget cycle.

CARRIED

**Design Review  
Panel  
Recommendations**

Design Review Panel recommendations from the June 16, 2009 meeting for Council consideration;

Moved by Councillor Spearn/ Seconded by Councillor Wallace

THAT a Downtown Streetscape Masterplan be developed prior to the Columbia Avenue upgrades via a design charrette exercise and that the Design Review Panel be involved in the process.

CARRIED

Moved by Councillor Charlton/Seconded by Councillor Stradling

THAT the Design Review Panel and the Streetscape Committee be invited to have a joint meeting to discuss amalgamation.

CARRIED

**NEW BUSINESS – Reports**

**OCP and Zoning  
Amendment –  
2099 Third Avenue**

June 15, 2009 report from the Planning Assistant re: OCP and Zoning Amendment for 2099 Third Avenue (Jehovah Hall);

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT the application from Renee Salsiccioli – Kootenay Dance Works to amend the OCP and Zoning on 2099 3<sup>rd</sup> Avenue be denied.

**DEFEATED**

Moved by Councillor Wallace / Seconded by Councillor Moore

THAT Council support the application from Renee Salsiccioli - Kootenay Dance Works to amend the OCP designation from Institutional/Public Lands to Mixed Use by giving first and second reading to Official Community Plan Amendment Bylaw #2454 for the following properties;

- PID 012-893-692, Lot A, Section 35, Township 9A, Kootenay District Plan 10762
- PID 008-227-951, Lot 26 (see W16686), Block 18, Sections 34 and 35, Township 9A, Kootenay District Plan 616

AND FURTHER;

THAT Council support the rezoning from P1-Public/Institutional to C2-Commercial Service by giving first and second reading to Zoning Amendment Bylaw #2455 for the following properties;

- PID 012-893-692, Lot A, Section 35, Township 9A, Kootenay District Plan 10762
- PID 008-227-951, Lot 26 (see W16686), Block 18, Sections 34 and 35, Township 9A, Kootenay District Plan 616

AND FURTHER;

THAT a sign be posted by the applicant 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 #2454 and #2455 and in accordance with the City of Rossland Development Procedures Guidelines;

AND FURTHER;

THAT property owners within 50 metres of the property be notified by mail and that a public hearing be scheduled for July 13, 2009.

AND FURTHER:

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

DEFEATED

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT the OCP and Zoning amendment of 2099 3<sup>rd</sup> Ave be referred back to Staff for additional information.

CARRIED

**Revolution Cycle –  
Bike park venue**

June 19, 2009 Letter from Revolution Cycles & Service requesting permission to host 5<sup>th</sup> anniversary party on July 4, 2009 in Rossland Bike park.

Moved by Councillor Spearn / Seconded by Councillor Wallace

THAT Council grant permission to Revolution Cycles & Service to host 5<sup>th</sup> anniversary party on July 4, 2009, 2009 in the Rossland Bike Park.

CARRIED

**LEGISLATIVE MATTERS**

**Bylaw #2451 –  
Zoning  
Amendment Bylaw  
for 1840 & 1807  
Planer Crescent**

Bylaw #2451 – Zoning Amendment Bylaw, No. 2451, 2009 (4) re: Council consideration to allow rezoning of 1840 and 1807 Planer Crescent from R-1 Single Family Residential and P-2 Park and Open Space to R-1s Residential Small Lot;

Moved by Councillor Spearn / Seconded by Councillor Stradling

THAT Bylaw #2451 – Zoning Amendment Bylaw, No. 2451, 2009 (4) be read a third time.

CARRIED

Moved by Councillor Stradling / Seconded by Councillor Wallace

THAT Bylaw #2451 – Zoning Amendment Bylaw, No. 2451, 2009 (4) be adopted.

CARRIED

**Bylaw#2452 –  
Zoning  
Amendment Bylaw  
for removal of  
drive-through  
restaurants.**

Bylaw #2452 – Zoning Amendment Bylaw, No. 2452, 2009 (5) re: Council consideration to remove Drive-through Restaurants as a permitted use in section 16.1.9 of the Zoning Bylaw #1912;

Moved by Councillor Stradling / Seconded by Councillor Moore

THAT Bylaw #2452 – Zoning Amendment Bylaw, No. 2452, 2009 (5) be read a third time.

CARRIED

Moved by Councillor Stradling / Seconded by Councillor Smith

THAT Bylaw #2452 – Zoning Amendment Bylaw, No. 2452, 2009 (5) be adopted.

CARRIED

**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 Bylaw #2453 – Recreation Fees and Charges Bylaw No. 2453, 2009 be read a third time.

CARRIED

**Motion to Extend**

Moved by Councillor Charlton / Seconded by Councillor Stradling

THAT the June 22, 2009 Regular Meeting be extended to 10:30 pm.

CARRIED

**Bylaw #2449 – Council Procedure Bylaw**

Bylaw #2449 – Council Procedure Bylaw No. 2449, 2009 re: a bylaw to establish the general procedures to be followed by Council in conducting business;

Moved by Councillor Moore / Seconded by Councillor Stradling

THAT public notice in accordance with section 94 of the *Community Charter* be advertised for Bylaw #2449.

MOTION WITHDRAWN

Moved by Councillor Charlton / Seconded by Councillor Smith

THAT Bylaw #2449 – Council Procedure Bylaw No 2449, 2009 re: a bylaw to establish the general procedures to be followed by Council in conducting business be referred to a Committee of the Whole Meeting.

CARRIED

**MAYOR AND COUNCIL REPORTS**

**Councillor Charlton**

Councillor Charlton briefly summarized his reports on the 2009 Assessment roll data and water consumption.

Councillor Charlton reported on the Rossland Museum open house.

**Councillor Spearn**

Councillor Spearn expressed her gratitude to Tony Jenkin for conducting tours of the Water Treatment Plant to students during the Water conservation week in May.

Councillor Spearn expressed her concerns regarding a mine hole flagged off on Kootenay Columbia and the reason for a gate being installed at Black Bear up Deer Park Mountain.

Councillor Spearn expressed her concerns over the water temperature in the swimming pool.

**Councillor Wallace**

Councillor Wallace updated Council on various meetings she has attend as the Regional District Director.

**Councillor Moore**

Councillor Moore requested more information on Bill 27.

Councillor Moore requested that the Gifford and Symington water meter/toilet rebates letters be brought to the next Council meeting for discussion and that Forits BC be invited as a delegation to a future Council meeting.

**Mayor Granstrom**

Mayor Granstrom informed Council that his report on the FCM conference is forthcoming.

**Close**

Mayor Granstrom closed the meeting at 10:35pm.

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on June 22, 2009.

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Mayor

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Corporate Officer