

# THE CORPORATION OF THE CITY OF ROSSLAND

## Minutes of the Regular Open Meeting of Council Held Tuesday, June 9, 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 (via phone – not voting)

### Staff In Attendance

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

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

### Agenda

Moved by Councillor Wallace / Seconded by Councillor Charlton  
THAT the agenda for the Regular Meeting of Council held June 9, 2009 be adopted.

CARRIED

### Minutes

Moved by Councillor Charlton / Seconded by Councillor Wallace  
THAT the minutes of the Regular Meeting of Council held May 25, 2009 be adopted.

CARRIED

Moved by Councillor Spearn / Seconded by Councillor Smith  
THAT the following minutes be received by Council;

- Committee-of-the-Whole Meeting held June 1, 2009
- Committee-of-the-Whole Meeting held June 2, 2009
- Heritage Commission Meeting held May 7, 2009

CARRIED

### GENERAL MATTERS – Delegation

### O’Gallagher – Evergreen Ridge Trail

Delegation from Kyna O’Gallagher updating Council on Evergreen Ridge Trail network progress. The terms of reference and a copy of their input questionnaire were circulated to Council.

**Rossland Interact Club** Delegation from Charlene Houlden, Rossland Interact Club, informed Council that they would like to donate up to \$5,000 towards a picnic table for Wade Pool Park. Staff to contact the Interact Club to discuss details.

**MATTERS REFERRED**

**Gondola Pre-feasibility study** Matter referred from delegation, May 25, 2009 – Mr. Paul E. Mathews, ecosign Mountain Resort Planners Ltd. Re: Gondola pre-feasibility study;

Moved by Councillor Wallace / Seconded by Councillor Charlton

THAT the Gondola Pre-Feasibility Study as presented by Mr. Paul E. Mathews, ecosign Mountain Resort Planners Ltd., be received by Council.

**CARRIED**

**Rossland Community Garden Group** Matter referred from delegation, May 25, 2009 Ms. Ami Haworth, Rossland Community Garden Group, request for Council support in the form of providing City owned land for a site (North end of Jubilee Park), support in terms of community consultation and communication, providing in-kind contributions such as equipment use or reduced water rates, possibility of creating a Food Security Task Force and maintaining the right-of-ways on the site, outside of the garden area and communication;

Moved by Councillor Charlton / Seconded by Councillor Stradling

THAT the requests from the Rossland Community Garden Group be referred to Staff for comment and suggestions by mid July with the idea of creating a pilot project in the North end of Jubilee Park.

**CARRIED**

**Farmers' Market & Road Closure Request** June 3, 2009 memorandum from the Manager of Planning and Development Services re: Farmers' Market and Road Closure Request;

Moved by Councillor Spearn / Seconded by Councillor Wallace

THAT a weekly road closure of the Queen Street right-of-way between Columbia Avenue and LeRoi Avenue alley, every Saturday from July 4 – October 31, 2009, from 8:00 am – 1:00 pm, in order to accommodate the Farmers' Market, be approved by Council.

**CARRIED**

**COW recommendations from June 1, 2009 Meeting** Committee recommendations from the June 1, 2009 Committee-of- the-Whole Meeting;

Moved by Councillor Spearn / Seconded by Councillor Wallace

THAT the Staff recommendations made in the May 25, 2009 Manager of Recreation Miners’ Hall Task Force Final Report Analysis as amended, be approved by Council.

CARRIED

**COW  
recommendations  
from June 2, 2009  
Meeting**

Committee recommendations from the June 2, 2009 Committee-of-the-Whole Meeting;

Moved by Councillor Charlton / Seconded by Councillor Wallace

THAT a Policy Committee be struck to review and make recommendations to Council on City Policies.

CARRIED

Moved by Councillor Charlton / Seconded by Councillor Spearn

THAT Mayor Granstrom, Councillor Charlton, Councillor Moore and alternate Councillor Smith be appointed to the Policy Review Committee.

CARRIED

Moved by Councillor Spearn / Seconded by Councillor Smith

THAT the proposed Recreation Fees and Charges Bylaw as amended be read a first and second time.

CARRIED

Moved by Councillor Charlton / Seconded by Councillor Wallace

THAT Staff be authorized by Council to implement the Arena Advertising and Quarterly Recreation Guide marketing plan.

CARRIED

**NEW BUSINESS – Correspondence**

**Golden City Days  
Committee**

May 27, 2009 letter from Ms. Terry Brinson, Golden City Days Committee. Request for road closures, Emcon lot use, placing City equipment on display and proposed new parade route;

Moved by Councillor Charlton / Seconded by Councillor Wallace

THAT Council concur with requests “a,b and c” made in the May 27, 2009 letter from Ms. Terry Brinson, Golden City Days Committee and that request “d” be

referred back to the Golden City Day Committee to confirm that;

- Traffic is not to be impeded on Washington Avenue;
- That in order to facilitate the line up of parade entries the road closure should be between Washington Street and St. Paul;
- THAT confirmation from the Rossland Fire Chief be sought to make sure Fire Department services are not hindered;
- THAT the Golden City Days Committee has permission from the land owner to use the vacant lot between the Flying Steamshovel and Jeff's Collision.

CARRIED

**NEW BUSINESS – Reports**

**City of Rossland  
Annual Report**

June 4, 2009 memorandum from the Interim CAO, presentation to Council of the 2008 City of Rossland Annual Report;

Moved by Councillor Spearn / Seconded by Councillor Wallace

THAT the 2008 City of Rossland Annual Report be received by Council and made available to the public.

CARRIED

**2008 Statement of  
Financial  
Information Report**

June 11, 2008 memorandum from the Manager of Finance re: 2008 Statement of Financial Information Report;

Moved by Councillor Smith / Seconded by Councillor Spearn

THAT Council approve the 'Statement of Financial Information' package for 2008 and direct Staff to submit the package to the Ministry of Community Services.

CARRIED

**Councillor Spearn  
– Education**

June 1, 2009 report from Councillor Spearn, Council Liaison for Education.

**Report**

Moved by Councillor Spearn / Seconded by Councillor Wallace

THAT Council strive to communicate to the citizens of Rossland regarding the status of education in School District #20.

CARRIED

**Councillor Moore  
– Leave of  
Absence**

June 1, 2009 memorandum from the Interim CAO re: Councillor Moore – leave of absence;

Moved by Councillor Charlton / Seconded by Councillor Stradling

THAT Council grant leave to Councillor Moore to be absent from Council Meetings for the amount of time necessary due to an illness of a family member.

CARRIED

**Rotary Health  
Centre Report**

June 3, 2009 report from the Planning Assistant re: OCP and Zoning Amendment - Rotary Health Centre, 1807 Columbia Avenue;

Moved by Councillor Wallace / Seconded by Councillor Smith

THAT Council consider an OCP Amendment from Institutional Public Lands to Commercial Downtown Core and a Zoning amendment from P1 – Public and Institutional to C1 – Commercial Downtown Core for the Rotary Health Centre located at 1807 Columbia Avenue and legally described as Lot 24, Block 26, District Lot 535, Kootenay District Plan 579;

AND FURTHER that neighbours within 50 metres be notified of the proposed OCP and Zoning Amendment prior to bylaw readings to satisfy the initial public consultation requirement for an OCP amendment as required under the *Local Government Act*.

CARRIED with Councillor Spearn and Councillor Charlton voting opposed.

**Development  
Variance Permit  
Application –  
1815A Fourth  
Avenue**

June 2, 2009 report from the Planning Assistant re: Development Variance Permit Application for 1815A Fourth Avenue to vary the interior side setback and maximum height requirement;

Moved by Councillor Charlton / Seconded by Councillor Wallace

THAT the Development Variance application to vary the interior side setback requirement as established in the City of Rossland Zoning Bylaw #1912 from 1.8 metres to 0.3 metres;

AND THAT the maximum height requirement for an accessory building (garage) be varied from 4.5 metres to 5.9 metres, for the property legally described as Lots 21-23, Block 10, District Lot 537, Kootenay District Plan 683, located at 1815A Fourth Avenue; with the following requirement be approved by Council;

- That the driveway remains the same as its existing width.

CARRIED

**Establishing 30-**

May 3, 2009 report from the Manager of Planning and Development Services

**metre riparian setbacks**

re: establishing 30-metre riparian setbacks;

Moved by Councillor Smith / Seconded by Councillor Spearn

THAT Council, at a Committee-of-the-Whole Meeting, consider the City's formalized approaches toward protecting riparian values, water sources, and property development right;

AND FURTHER,

THAT Council establish base-line criteria prior to adopting changes to both the OCP and Zoning Bylaw to formalize the setback regulations for water courses.

CARRIED

**MAYOR AND COUNCIL REPORTS**

**Councillor Charlton**

Requested Council consider bringing forward Bylaw #2103 – Officers and Officials Bylaw and all Policy's pertaining to the hiring and organization of staff.

Inquired into the time frame expected to receive the building permit report for 2008 and 2009.

Councillor Charlton updated Council on initiatives by the Rossland Museum.

Councillor Charlton expressed his opinion that the new policy regarding retaining walls does not allow for retaining walls on City Property.

Councillor Charlton requested that the next Council Newsletter have more detailed information and more explanation on this years budget.

**Councillor Spearn**

Councillor Spearn updated Council on the Streetscape Committee progress.

Notice of Motion submitted by Councillor Spearn re: amendment to Burning Bylaw.

**Councillor Wallace**

Councillor Wallace reported that she has been asked about the Columbia Avenue repaving project and the effect it will have on downtown businesses. Public forum be held in September regarding the project.

Councillor Wallace reported on the Climate Change 101 workshop she attended and that the workshop will again be offered in Nelson.

Councillor Wallace informed Council on her role as RDKB Director in the Emergency Preparedness Plan for Rossland.

Councillor Wallace informed Council about a fundraiser effort for athletes for Whistler 2010 re: donation for fire hydrant.

Councillor Wallace informed Council that a recent application from Big Red Cats to increase tenure and lodge site, to the RDKB Planning and Development Committee, was not supported.

**Councillor Smith**

Councillor Smith updated Council on the Terms of Reference for the Sustainability Commission and Task Forces and that the SSP action items are now being prioritized.

Councillor Smith informed Council that 10 members of the Sustainability Commission and Task Forces will be attending the Transition Town Training workshop in Nelson.

Councillor Smith updated Council on the Heritage Committee progress.

Councillor Smith inquired into why the Christmas lights were still on downtown.

**Mayor Granstrom**

Mayor Granstrom informed Council that there will be a Committee-of-the-Whole meeting scheduled for 7:00 pm June 15, 2009 to discuss the LCCDT and the Economic Development Function proposed by the LCCDT.

Mayor Granstrom informed Council that Rossland will be hosting a Highway 3 Coalition Meeting in July or August of 2009.

**CLOSED MEETING RESOLUTION**

Moved by Councillor Charlton / Seconded by Councillor Spearn

THAT the proceedings of the remainder of the meeting of June 1, 2009 be closed to the public pursuant to section 90 (1) of the *Community Charter*.

**CARRIED**

**Close**

Mayor Granstrom closed the meeting at 10:01 pm.

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on June 9, 2009.

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Mayor

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Corporate Officer