

THE CORPORATION OF THE CITY OF ROSSLAND

**REGULAR MEETING OF COUNCIL**  
**MONDAY, MARCH 22, 2010**

PRESENT: MAYOR GREG GRANSTROM  
COUNCILLOR LAURIE CHARLTON  
COUNCILLOR JILL SPEARN  
COUNCILLOR ANDY STRADLING  
COUNCILLOR KATHY WALLACE  
COUNCILLOR HANNE SMITH

ABSENT: COUNCILLOR KATHY MOORE

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER V. Kumar  
CORPORATE OFFICER T. Butler

GALLERY

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**CALL TO ORDER:**

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

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**PUBLIC INPUT PERIOD:**

None

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**ADOPTION OF AGENDA:**

MOTION: CHARLTON / WALLACE

**RESOLVED THAT THE MARCH 22, 2010 REGULAR MEETING AGENDA BE ADOPTED.**

CARRIED.

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**MINUTES:**

MOTION: CHARLTON / SPEARN

**RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, MARCH 8, 2010, BE ADOPTED AS CIRCULATED.**

CARRIED.

**DELEGATIONS:**

- a) **Delegation of the Rossland Residents residing in the Mid Town Transition Area re: Rossland Skate Park**

Avis Antonenko, speaking on behalf of neighbours in the Midtown transition area (Emcon Lot), requested Council revisit the land use planning of the Mid Town Transition Area and rescind the December 14, 2009 motion regarding the Skateboard Park location.

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**UNFINISHED BUSINESS:**

- a) **Corporate Officer Report – Alternate Approval Process, Arena Upgrade Loan Authorization**

MOTION: WALLACE / CHARLTON

**RESOLVED THAT** COUNCIL RECEIVES THE CORPORATE OFFICER’S CERTIFICATION OF THE SUFFICIENCY OF THE PETITION IN ACCORDANCE WITH SECTION 86 OF THE *COMMUNITY CHARTER*, REGARDING THE FINANCING OF THE ARENA ROOF REPLACEMENT AND UPGRADE PROJECT.

CARRIED.

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**RECOMMENDATIONS FROM STAFF FOR DECISION:**

- a) **Manager of Planning and Development Services Report – Development Variance Permit Application for 1873 Kirkup Avenue.**

MOTION: STRADLING / SPEARN

**RESOLVED THAT** COUNCIL APPROVE THE DEVELOPMENT VARIANCE PERMIT APPLICATION TO VARY THE FRONT SETBACK REQUIREMENT AS ESTABLISHED IN THE CITY OF ROSSLAND ZONING BYLAW #1912 FROM 4.0 METRES TO 2.0 METRES, FOR THE PROPERTY LEGALLY DESCRIBED AS LOTS 10 AND 11, BLOCK 1, TOWNSHIP 9A, KOOTENAY DISTRICT PLAN 712; LOCATED AT 1873 KIRKUP AVENUE, WITH THE FOLLOWING REQUIREMENTS:

1. THAT THE APPLICANT LOCATES THE EXACT POSITION OF THE WATER LINE PRIOR TO ANY DEMOLITION OF THE EXISTING HOME.
2. THAT THE APPLICANT MOVE THE WATER LINE TO THE SATISFACTION OF THE PUBLIC WORKS MANAGER, IF THE PROPOSED NEW BUILDING WILL BE LOCATED OVER THE WATER LINE.
3. THAT THE APPLICANT OBTAINS AN EASEMENT FOR THE WATER LINE.

CARRIED.

**b) Manager of Planning and Development Services Report – Development Variance Permit Application for RMR Acquisition Corp’s Day Lodge Parking.**

MOTION: CHARLTON / STRADLING

RESOLVED THAT THE REPORT FROM THE MANAGER OF PLANNING AND DEVELOPMENT SERVICES, REGARDING RMR ACQUISITION CORP’S DAY LODGE PARKING DEVELOPMENT VARIANCE PERMIT APPLICATION, BE REFERRED BACK TO STAFF.

DEFEATED.

MOTION: SPEARN / SMITH

**RESOLVED THAT** COUNCIL APPROVE THE DEVELOPMENT VARIANCE PERMIT APPLICATION TO VARY CD1, SUBZONE AVC1 (SECTION 25.11) REGULATION 2.(H) SO THAT FOR NON-RESIDENTIAL USES, UP TO 100% (VARIANCE OF 50%) OF REQUIRED PARKING SPACES MAY BE LOCATED ON ANOTHER PARCEL OF PRIVATELY OWNED LAND WITHIN 400 METRES OF THE SUBJECT PARCEL, FOR THE PROPOSED LOT LEGALLY DESCRIBED AS PART OF LOT 1, DISTRICT LOTS 967, 1045, 1057 AND 1347, TOWNSHIP 28, KOOTENAY DISTRICT PLAN 14633, EXCEPT PLANS NEP62387 AND NEP79845 AND PART OF LOT 11, TOWNSHIP 28, KOOTENAY DISTRICT PLAN NEP79845; LOCATED NEAR RED MOUNTAIN ROAD.

CARRIED.

Councillor Charlton voted against the resolution

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**REQUESTS ARISING FROM CORRESPONDENCE:**

None

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**INFORMATION ITEMS:**

INFORMATION ITEMS NUMBERED 6(a) TO 6(cc)

- a) Letter from Judy Kerby regarding the proposed pesticide ban bylaw for Rossland. **Recommend to receive and acknowledge.**
- b) Copy of email from Tammy McLean to City of Trail in response to cost for her daughter to play Softball in Trail. **Recommendation to receive and acknowledge.**
- c) Letter from Marion Thompson regarding the proposed reduction in operating room time at the Kootenay Boundary Regional Hospital. **Recommendation to receive and acknowledge.**
- d) Letter from Kathy Gregory, BC Seniors Games requesting sponsorship from the City. **Recommendation to receive and acknowledge.**

- e) Notice from the Columbia Basin Trust informing of funding available for Arts, Culture & Heritage Funding Programs. **Recommendation to file.**
- f) Fax from MP Alex Atamanenko regarding proposed plans for area post offices. **Recommendation to file.**
- g) Email from Angie Mallhi regarding AFCIT (Age Friendly Communities). **Recommendation to file.**
- h) Report submitted by Councillor Charlton comparing results from the 2002/2009 Financial Plan Public Consultation Questionnaire. **Recommendation to receive and file.**
- i) Letter from Dave Peterson, Assistant Deputy Minister, Ministry of Forests and Range Field Operations regarding a 1940 map reserve over community watershed. **Recommendation to receive and file.**
- j) Copy of letter sent from the RDKB to Minister of Community and Rural Development, Bill Bennett regarding Beaver Valley Governance (Restructuring) Study. **Recommendation to receive and file.**
- k) Letter from the Rossland Historical Museum requesting support for Columbia Basin Trust Capital Project Funding Application. **Recommendation to receive and approve request.**
- l) Letter from Roberta Post, President, The Skills Centre, Trail, BC informing Council that the College will not renew service agreement with the Skills Centre. **Recommendation to receive and acknowledge.**
- m) Letter from Pat Thomson, President, Seniors Branch #45, Rossland, explaining current usage for the Rossland Seniors Hall. **Recommendation to receive and acknowledge.**
- n) Invitation from Mayor Griff Welsh, Village of Montrose, for Council to participate in Family Fun Day Parade June 12, 2010. **Recommendation to receive and acknowledge.**
- o) Notice from Fortis BC on the Power Sense Open House 6-8 pm, Tuesday, March 23, 2010, Sandman Hotel, Castlegar. **Recommendation to file.**
- p) Notice from the AKBLG informing of date change to April 14-16, 2010 for Annual Conference in Castlegar, BC. **Recommendation to file.**
- q) Notice of the City of Rossland receiving five stars in the Communities in Bloom Winterlights Celebrations Award. **Recommendation to file.**
- r) UBCM response to 2009 Resolutions. **Recommendation to receive and file.**
- s) Notice from the UBCM on the Member Satisfaction Survey. **Recommendation to receive and complete survey.**
- t) Member Notice from UBCM, Industrial Property Taxation and New Chair appointed to Forest. **Recommendation to receive and file.**

- u) Letter from Interior Health, Norman Embree, Chair, Board of Directors, acknowledging letter from Mayor Granstrom. **Recommendation to receive and file.**
- v) Letter from Interior Health, Allan Sinclair, Chief Operating Officer, response to Mayor Granstrom's letter dated Feb 25, 2010. **Recommendation to receive and file.**
- w) Minutes of the West Kootenay Boundary Regional Hospital District February 17, 2010. **Recommendation to receive and file.**
- x) Minutes of the RDKB Sewerage Committee from February 2, 2010. **Recommendation to receive and file.**
- y) Letter from the Province of BC Legislative Assembly, John Slater, MLA Boundary-Similkameen regarding BC's Water Act Modernization Discussion Paper. **Recommendation to receive and file.**
- z) Email from Arlene Parkinson, AKBLG Resolutions 2009 Provincial Responses. **Recommendation to receive and file.**
- aa) Notification from Bev Van Ruyven, BC Hydro and Power Authority regarding Earth Hour 2010, Saturday, March 27. **Recommendation to receive and file.**
- bb) Letter from the City of Trail responding to the City of Rossland request to enter into an Inter-Municipal Agreement proposal regarding recreation. **Recommendation to receive and file.**
- cc) Letter from the Rossland Golden City Days Committee requesting in-kind support for the event in September. **Recommendation to receive and file.**

MOTION: WALLACE / SPEARN

**RESOLVED THAT THE CITY SUPPORT THE BC SENIORS GAMES SOCIETY WITH A DONATION OF \$400 FOR 2010.**

DEFEATED.

MOTION: STRADLING / SMITH

**RESOLVED THAT COUNCIL DIRECT STAFF TO REPORT ON THE DIFFERENCES IN IMPLICATIONS OF MAP RESERVES AND COMMUNITY WATERSHED DESIGNATIONS.**

CARRIED.

MOTION: CHARLTON / STRADLING

**RESOLVED THAT INFORMATION ITEMS NUMBERED 6(a) TO 6(cc), EXCEPT ITEMS 6(i) BE RECEIVED AND ACTED UPON AS RECOMMENDED.**

CARRIED.

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**BYLAWS:**

- a) Bylaw 2479 – Manager of Planning and Development Services Report – Zoning Amendment Bylaw No. 2479, 2010 (1) re: rezoning application for R1-S (Small Lot) at 2550 St.Paul Street.**

MOTION: CHARLTON / SPEARN

**RESOLVED THAT COUNCIL ADVANCE THE RE-ZONING APPLICATION TO ALLOW FOR R1-S (SMALL LOT) ZONING ON THE PROPERTY LEGALLY DESCRIBED AS LOTS 1 AND 2, BLOCK 40, DL 535, KOOTENAY DISTRICT PLAN 616B, PID 008 762 864, 008-762-899; LOCATED AT 2550 ST. PAUL STREET BY GIVING FIRST AND SECOND READING TO BYLAW 2479,**

**AND FURTHER;**

**RESOLVED THAT A PUBLIC HEARING BE SCHEDULED FOR APRIL 12, 2010.**

CARRIED.

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- a) Bylaw 2477 – Manager of Planning and Development Services Report – OCP Amendment Bylaw No. 2477, 2010 (1) re: Bill 27's Green House Gas Reduction Mandate.**

MOTION: SPEARN / CHARLTON

**RESOLVED THAT COUNCIL GIVE FIRST AND SECOND READING TO “OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW, NO. 2477, 2010(1)”,**

**AND FURTHER;**

**RESOLVED THAT A PUBLIC HEARING BE SCHEDULED FOR APRIL 12, 2010.**

CARRIED.

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**MEMBERS REPORTS (VERBAL)**

**Councillor Charlton:**

**Notice of Motion by Councillor Charlton – “staff briefings”**

MOTION: CHARLTON / STRADLING

WHEREAS “STAFF BRIEFINGS” HAVE BEEN SCHEDULED TO START AT THE INCONVENIENT TIME OF 5:00 PM; AND

WHEREAS DINNER HAS BEEN PROVIDED BY THE CITY AT SIGNIFICANT EXPENSE SO THAT COUNCIL MEMBERS MAY ATTEND THESE STAFF BRIEFINGS;

THEREFORE, BE IT RESOLVED THAT STAFF BRIEFINGS BE SCHEDULED TO START NO EARLIER THAN 7:00 PM; AND

FURTHER THAT MEALS NO LONGER BE PROVIDED FOR COUNCIL MEMBERS AND STAFF EXCEPT UNDER SPECIAL CIRCUMSTANCES.

CARRIED.

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**Mayor Granstrom:**

Mayor Granstrom reported on the following items:

- Absence of Councillor Moore.

MOTION: SPEARN / WALLACE

RESOLVED THAT COUNCIL APPOINT COUNCILLOR STRADLING TO THE LCCDT BOARD.

CARRIED.

MOTION: SPEARN / WALLACE

RESOLVED THAT COUNCILLOR SPEARN AND COUNCILLOR SMITH BE APPOINTED TO THE CITIZENS COMMUNITY GROUP TO PARTICIPATE IN AND REPRESENT THE CITY OF ROSSLAND TO EXPLORE THE NEIGHBOURHOODS OF LEARNING MODELS TO SUSTAIN K-12 EDUCATION IN ROSSLAND.

CARRIED.

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**Councillor Wallace:**

Councillor Moore reported on the following items:

- Updated Council on the Cultural Planning Meeting.
  - Delegate coming from Germany in early May as part of the RDKB twinning program .
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**Councillor Spearn:**

Councillor Spearn reported on the following items:

- Update on school issues and upcoming planning and meeting dates.
- School Trustee information regarding Revelstoke success with Neighbourhoods of Learning.

- Rossland Chamber may be coming to Council to address the Dog Bylaw concerns.

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**Councillor Stradling:**

Councillor Stradling reported on the following items:

- Requested update on adoption and discussions regarding the five year plan and tax rates.
- Opportunities to discuss the Ophir Report and cabins in the water shed area.

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**Councillor Smith:**

Councillor Smith reported on the following items:

- School District budget meeting tomorrow night at the Trail Middle School.
- Updated Council on the work of the Heritage Committee and grants being applied for and requests coming to Council for electronic data registry.
- Climate Change Adaptation Steering Committee meeting on local food production.
- Will be attending the Traction of Action Workshop at the Prestige.

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**ADJOURNMENT:**

MOTION: GRANSTROM

**RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 9:23 P.M.**

CARRIED.

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**CERTIFIED CORRECT:**

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MAYOR GREG GRANSTROM

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CORPORATE OFFICER – TRACEY BUTLER