

# THE CORPORATION OF THE CITY OF ROSSLAND

## Minutes of the Regular Open Meeting of Council Held Monday, March 23, 2009

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

**Absent**  
Councillor A.W. Stradling  
Councillor D.J. Spearn

**Staff In Attendance**  
CAO – R. Campbell  
Deputy City Clerk – T. Butler  
City Engineer – M. Thomas

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

**Agenda**  
Moved by Councillor Smith / Seconded by Councillor Moore  
THAT the agenda for the Regular Meeting of Council held March 23, 2009 be adopted with the following amendment;  
THAT item (9) LEGISLATIVE MATTERS to be dealt with immediately following item (5) GENERAL MATTERS – Delegation;  
AND FURTHER;  
THAT item (g)(i) be dealt with in conjunction with item (i)(iv) – procedure bylaw.

CARRIED

**Minutes**  
Moved by Councillor Moore / Seconded by Councillor Charlton  
THAT the minutes of the Regular Meeting of Council held March 9, 2009 be adopted.

CARRIED

Moved by Councillor Smith / Seconded by Councillor Moore

THAT the minutes of the Committee-of-the-Whole Meetings of March 5, 2009 and March 11, 2009 be received.

CARRIED

Moved by Councillor Moore / Seconded by Councillor Smith

THAT the minutes of the Design Review Panel Meeting of March 16, 2009 be received.

CARRIED

**RECEIPT OF PUBLIC HEARING RECORD**

**Public Hearing Record**

Moved by Councillor Wallace / Seconded by Councillor Moore

THAT the record of the Public Hearing of Bylaw #2438 held March 9, 2009, in regards to the Zoning Amendment for 2374 Second Avenue to allow for a duplex be received.

CARRIED

**GENERAL MATTERS – Delegation**

**Miners' Hall Task Force**

Ms. Lindsay Wong presenting the Miners' Hall Task Force report. Ms. Wong answered question from Council regarding the report. Report will be brought forward for further discussion at the April 6, 2009 Committee-of-the-Whole Meeting.

**LEGISLATIVE MATTERS**

**Bylaw #2440 – Zoning Amendment Bylaw for Fences and Retaining Walls**

Bylaw #2440 – Zoning Amendment Bylaw, No. 2440, 2009 (2) re: Council consideration of definition changes for Fence and Retaining Wall, with the following motions recommended;

Moved by Councillor Wallace / Seconded by Councillor Smith

THAT Bylaw #2440 – Zoning Amendment Bylaw, No. 2440, 2009 (2) be read a third time.

CARRIED with Councillor Charlton voting opposed.

Moved by Councillor Wallace / Seconded by Councillor Smith

THAT Bylaw #2440 – Zoning Amendment Bylaw, No. 2440, 2009 (2) be adopted.

CARRIED with Councillor Charlton voting opposed.

**Bylaw #2443 – OCP Amendment / Redstone Phase III**

Bylaw #2443 – OCP Amendment Bylaw No. 2443, 2009(1) re: amendment to allow for Resort Residential designation for parts of Redstone Resort Phase III;

Moved by Councillor Smith / Seconded by Councillor Charlton

THAT Bylaw #2443, OCP Amendment Bylaw, No. 2443, 2009(1) be read a third time.

CARRIED

Moved by Councillor Moore / Seconded by Councillor Smith

THAT Bylaw #2443, OCP Amendment Bylaw, No. 2443, 2009(1) be adopted.

CARRIED

**Bylaw #2444 –  
Zoning  
Amendment /  
Redstone Phase III**

Bylaw #2444 – Zoning Amendment Bylaw No. 2444, 2009(3) re: amendment to allow for CD-6 Zoning at Redstone Resort Phase III.

Moved by Councillor Moore / Seconded by Councillor Wallace

THAT Bylaw #2444, Zoning Amendment Bylaw, No. 2444, 2009(3) be read a third time.

CARRIED

Moved by Councillor Moore / Seconded by Councillor Wallace

THAT Bylaw #2444, Zoning Amendment Bylaw, No. 2444, 2009(3) be adopted.

CARRIED

**MATTERS REFERRED**

**Golden City Manor  
– Water/Sewer  
Rates**

Matter referred from the March 9, 2009 Regular Meeting re: Letter from the Golden City Manor Board concerns over proposed 2009 water and sewer rates. General discussion ensued but no motions were put forward by Council.

**DRP  
Recommendations  
from March 16/09**

Matters referred from the March 16, 2009 Design Review Panel meeting;

Moved by Councillor Moore / Seconded by Councillor Wallace

THAT the Development Permit Application from Drift Izakaya for a new sign and building paint, as recommended by the Design Review Panel, be approved by Council.

CARRIED

Moved by Councillor Wallace / Seconded by Councillor Moore

THAT Janet Haskins, as recommended by the Design Review Panel, be appointed to the Streetscape Committee.

CARRIED

**COW  
Recommendations  
from March 5/09**

Matters referred from the March 5, 2009 meeting;

Moved by Councillor Wallace / Seconded by Councillor Moore

THAT the motion to hold recreation O&M at \$750,000 be deferred to the next Committee-of-the-Whole Meeting.

CARRIED

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT Mayor and Council stipends be increased annually by the CPI, as recommended by the Committee-of-the-Whole, be approved by Council.

CARRIED

**COW  
Recommendations  
from March 11/09**

Matters referred from the March 11, 2009 meeting;

Moved by Councillor Moore / Seconded by Councillor Charlton

THAT Staff be directed to undertake Option #1 of Councillor Stradling's recommendations and prepare two additional budget scenarios for Committee-of-the-Whole consideration prior to approving the 5 year financial plan, be approved by Council.

CARRIED

**Councillor Smith –  
Notice of Motion**

Matter referred from the March 9, 2009 Regular Meeting re: two notices of motion from Councillor Smith;

Moved by Councillor Smith / Seconded by Councillor Moore

THAT Councillor Moore write the columns for the April 11, 2009 editions of the Trail Times and the writer of the May 23 edition be given three weeks notice.

CARRIED

Moved by Councillor Smith / Seconded by Councillor Moore

THAT Council adopt the following resolution which is intended for presentation at the upcoming AKBLG AGM;

WHEREAS small agricultural producers are significant contributors to local, sustainable food production and associated economies, and

WHEREAS many small producers are struggling and even ceasing production under current regulatory and economic conditions, which could result in loss of local production and negatively impact the sustainability of BC communities,

THEREFORE BE IT RESOLVED that the Province support the creation and implementation of food systems planning within each Regional District, including agricultural area plans; local food security plans and action strategies; impact assessments related to the effects of current meat processing regulations; and continuous core funding for establishment of a food systems coordinator position within each Regional District, *in order that* all BC communities can work towards and implement solutions which support local food resilience and supply.

CARRIED

Notices of Motion from Councillor Smith received March 5, 2009;

Moved by Councillor Smith / Seconded by Councillor Charlton

THAT Council direct Staff to provide a report detailing the criteria and consequences of increasing the riparian set-back for new development to a minimum of 30 meters, and that staff also consider under what conditions a lesser set-back might be granted.

AND FURTHER, that Council direct staff to consider what might be done about situations in which buildings, structures or improvements already exist with the 30 meter setback.

CARRIED

**Councillor  
Charlton – Notice  
of Motion**

Matter referred from the March 9, 2009 Regular Meeting re: four notices of motion from Councillor Charlton;

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT staff be directed to circulate copies of all City of Roseland policies to Council members, and further that a schedule be established by April 10, 2009 whereby all policies will be reviewed on an annual basis.

CARRIED

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT the Procedure Bylaw be amended so that committee meetings of Council, when required, be scheduled to take place at 7:00 pm on the first, third, and fifth (if applicable) Mondays of each month.

CARRIED with Councillor Wallace and Mayor Granstrom voting opposed.

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT the Procedure Bylaw be amended using the model bylaw format recommended by the Ministry of Community Development.

DEFEATED

**Councillor Moore  
– Notice of Motion**

Moved by Councillor Wallace / Seconded by Councillor Smith

THAT the following motion be deferred to a Committee-of-the-Whole Meeting;

*“THAT Council specify in the amended Procedure Bylaw #2345 that COW meetings be held 2 times per month to discuss substantive issues, gather further information and provide direction to staff prior to a regular council meeting where final reports will be presented, for debate and decisions.”*

CARRIED

**Councillor  
Charlton – Notice  
of Motion**

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT staff be directed to prepare tentatively, by April 30, 2009, an itemized report summarizing the revenues and expenses for the Ophir Reservoir project including, but not limited to:

- (a) all actual costs to date associated with planning, engineering, and construction including preliminary geotechnical work;
- (b) an estimate of costs still to be paid for construction including any potential claims related to construction;
- (c) a list of the estimated costs to complete all of the tasks deleted from the original project scope including the Murphy and Topping Creek intake, and increasing the height of the Ophir dam to full capacity;
- (d) land acquisition costs;
- (e) all legal costs including those related to land acquisition; and
- (f) actual and proposed sources of revenue used or needed to pay all the identified costs.

CARRIED

**Councillor Spearn  
– Notice of Motion**

Matter referred from the March 9, 2009 Regular Meeting re: notice of motion from Councillor Spearn;

Moved by Councillor Wallace / Seconded by Councillor Moore

THAT the motion put forward by Councillor Spearn regarding MSP premiums paid by senior be redrafted and brought back for further consideration at the next Regular Meeting of Council.

CARRIED

**Councillor Moore  
– Notice of Motion**

Matter referred from the March 9, 2009 Regular Meeting re: four notices of motion from Councillor Moore;

Moved by Councillor Moore / Seconded by Councillor Charlton

THAT Staff prepare a background summary and provide all correspondence concerning the city's decision to withdraw from the Regional Emergency Services agreement;

AND FURTHER;

THAT Staff prepare a report detailing the cost and benefits to the city of the Regional Emergency Services program and the costs and benefits of our own program.

CARRIED

Moved by Councillor Moore / Seconded by Councillor Wallace

THAT the Council Meeting Follow-up Master List be revised to contain the following columns: Priority and Objectives (to be filled in by council);

AND FURTHER that all columns, including due date, be completed and that nothing is removed from the list until it has been celebrated as DONE.

CARRIED

**NEW BUSINESS – Correspondence**

**RDOS – Highway 3  
Coalition  
Committee**

March 2, 2009 letter from Dan Ashton, Regional District of Okanagan-Similkameen re: re-instatement of Highway 3 Coalition Committee.

Moved by Councillor Charlton / Seconded by Councillor Smith

THAT Council concurred with the recommendation from Dan Ashton, Regional District of Okanagan-Similkameen to re-instate the Highway 3 Coalition Committee.

CARRIED

**Earth Hour**

March 15, 2009 email from Councillor Spearn and Councillor Moore re: City of Rossland participation in Earth Hour;

E-Mail Correspondence from the City of North Vancouver re: Lights Out Across Canada For Earth Hour March 28, 2009, encouraging other municipalities to participate in Earth Hour 2009;

Moved by Councillor Moore / Seconded by Councillor Charlton

THAT the City of Rossland encourage all citizens to participate in the Earth Hour event scheduled for 8:30 pm on March 28 by turning off all non-essential lights in support of action on climate change.

CARRIED

**NEW BUSINESS – Reports**

**Highway Signage**

Email correspondence from Deanne Steven, Tourism Rossland and draft copy of letter for Council approval re: request to the Minister of Community Development and Tourism BC for improvements to highway signage;

Moved by Councillor Moore / Seconded by Councillor Wallace

THAT the draft letter concerning highway signage and the City of Rossland be designated as a “Control City” as presented to Council at the March 23, 2009 Regular Meeting, be sent to the Minister of Community Development and Tourism BC.

CARRIED

**Old Firehall Wine Bar**

March 17, 2009 report from the Planning Assistant re: Liquor License change to hours of sale for the Old Firehall Wine Bar;

Moved by Councillor Wallace / Seconded by Councillor Moore

THAT Rossland City Council recommends the approval for a liquor license change to hours of sale for the Old Firehall Wine Bar for the following reasons:

1. The potential for noise from the change to hours of sale will not negatively impact adjoining residential properties.
2. The impact on the community would be minimal.
3. No comments have been received from the community from advertisements placed in the Trail Daily Times on March 10 and March 17, 2009.

CARRIED



**PCP – Partners  
For Climate  
Protection**

March 17, 2009 memorandum from the Planning Assistant re: PCP – Partners For Climate Protection;

Moved by Councillor Moore / Seconded by Councillor Wallace

THAT the Council Resolution to Join the FCM-ICLEI (Local Government for Sustainability) Partners for Climate Protection Program be adopted by Council;

AND FURTHER that Councillor Moore be appointed to oversee implementation of the PCP milestones and be the point of contact for the PCP program with the municipality.

CARRIED

**Rossland  
Community  
Pottery Society**

March 9, 2009 memorandum and report from the Manager of Recreation re: Rossland Community Pottery Society use of Miners' Hall facility;

Moved by Councillor Moore / Seconded by Councillor Wallace

THAT the March 9, 2009 report from the Manager of Recreation concerning the Rossland Community Pottery Society be referred to the April 6 Committee-of-the-Whole Meeting.

CARRIED

**RDKB Report**

Oral report from Councillor Wallace, RDKB Director, updated Council on the SLP adopted in 1969 no longer being an appropriate model for the allocation of the Sewer Treatment Plant cost sharing. RDKB is currently conducting an Assessment review. Councillor Wallace inquired if Council would prefer a presentation from the RDKB, only to the Rossland Council, or a multi municipal meeting with the Village of Warfield and the City of Trail to present a service establishment bylaw to replace the SLP.

Councillor Wallace reported on the fire service meeting between members of the Rossland Council and the Rossland Volunteer Fire Service. Councillor Wallace spoke on the proposed inequities between the career firefighters and the volunteer firefighters.

Moved by Councillor Moore / Seconded by Councillor Wallace

THAT Staff and Council consider feed back responses, by the April 15, 2009 deadline, in regards to the Provincial Proposed Fire/Rescue Service Model.

CARRIED

**MAYOR AND COUNCIL REPORTS**

**Councillor  
Charlton – Notice  
of Motion**

Notice of Motion from Councillor Charlton for consideration at the April 14, 2009 Regular Meeting;

THAT the resolution adopted February 26, 2007 stating “that Staff investigate boundary expansion to the South of Rossland along Highway 22 to Paterson” be rescinded.

Councillor Charlton discussed his objection to the Sustainability Commission holding meetings early in the morning at the KAST board meeting room. Councillor Charlton also expressed concerns regarding the Sustainability Newsletter and the inclusion of editorials. Inquired into Sustainability Commission minutes being brought forward to Council.

Councillor Charlton inquired into the follow up from the UBCM Convention - Meetings with Ministers.

Inquired in Council Follow Up report being updated with March 9, 2009 meeting duties. Staff to follow up with inquiry.

**Councillor Moore**

Councillor Moore requested that the meeting concerning Development Cost Charges be held before May, 2009.

**Councillor Smith**

Reported on the meetings held with the Sustainability Commission members and the Housing Task Force to discuss the Sustainability Conference she attended in Kelowna.

**Councillor Wallace**

Requested Staff consider replacing the deteriorating flags at City Hall.

Councillor Wallace requested a letter be sent to the Sustainability Commission congratulating them on an excellent newsletter.

**Mayor Granstrom**

Mayor Granstrom inquired into Council participation at the May 16, 2009 Silver City Days Parade. Council will participate, details to be confirmed at a later date.

Mayor Granstrom requested thank you letters be sent to the Miners Hall Task Force members for their efforts in drafting the Miners’ Hall Task Force Report.

Mayor Granstrom reported on the recent vandalism at the Lions Campground.

Unanimous consent from Council to discuss a written request from Tracey Saxby, Greener Footprints, to cover her expenses to the AKBLG.

No motion brought forward.

**Closed Meeting  
Resolution**

**CLOSED MEETING RESOLUTION**

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT the proceedings of the remainder of the meeting of March 23, 2009 be closed to the public pursuant to section 90 (2)(a) of the *Community Charter*.

CARRIED

**Close**

Mayor Granstrom closed the meeting at 9:30 pm.

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on March 23, 2009.

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Mayor

\_\_\_\_\_  
Corporate Officer