

THE CORPORATION OF THE CITY OF ROSSLAND

Minutes of a Regular Open Meeting of Council Held Monday, May 12, 2008

Present

Mayor A.G. Smith
Councillor L. Charlton
Councillor J.K. Drysdale
Councillor L.D. Doell
Councillor S.E. Knox
Councillor L.G. McLellan
Councillor D.J. Spearn

Staff in attendance

CAO – R.W. Campbell
Deputy City Clerk – T. Butler
Manager of Planning and Development – M. Maturo
Manager of Finance – D. Timm
City Engineer – M. Thomas

Mayor Smith called the meeting to order at 7:36 pm

Agenda

Moved by Councillor Doell / Seconded by Councillor McLellan

THAT the agenda for the Regular Meeting of Council held May 12, 2008 be amended by moving item:

(9) LEGISLATIVE MATTERS

(f) Bylaw #2416 – Rossland Financial Plan 2008-2012

to item (a) and the next agenda items adjusted accordingly.

AND FURTHER that item 4 (c) be removed.

CARRIED

Declassified Resolution

Moved by Councillor McLellan/ Seconded by Councillor Spearn

BE IT RESOLVED that the portion of the minutes of the following closed meeting of the City of Rossland Council be declassified from confidential to non-confidential:

Oral report from the CAO re: Temporary / part time hiring of Recreation Programmer.
Ms. Robin Hethey be appointed as the temporary part-time Recreation Programmer.

CARRIED

Minutes

Moved by Councillor Doell / Seconded by Councillor Spearn

THAT the minutes of the Regular Council Meeting held April 28, 2008 be adopted as amended.

CARRIED

Minutes

Moved by Councillor McLellan / Seconded by Councillor Drysdale

THAT the minutes of the Special Council Meeting held May 5, 2008 be adopted.

CARRIED

GENERAL MATTERS - Delegations

**RDKB, Mark
Andison and
Marie Christensen
Area B
representative**

Delegation from Mark Andison, RDKB and Marie Christensen, Area B representative re: request from Councillor Drysdale discussions on fringe area planning.

Mr. Andison updated Council on the issues facing the RDKB regarding planning, development and growth. Discussions ensued regarding the planning of a fringe area OCP.

Jack Bryden

Delegation from Jack Bryden re: Monte Christo property. Mr. Bryden read from a prepared statement regarding his proposed development on Monte Christo Mountain.

MATTERS REFERRED

Tourism Rossland

Matter referred from the April 28, 2008 Regular Council Meeting re: Ms Deanne Steven, Tourism Rossland requesting Council support in approaching the Regional District of Kootenay Boundary (Trail Transit) to increase bus service 7 days a week, 5 trips per day to and from the Red Mountain Base area for the 4 winter months of December, January, February and March.

Moved by Councillor Knox / Seconded by Councillor McLellan

THAT Council supply a letter of support to Tourism Rossland requesting the Regional District of Kootenay Boundary (Trail Transit) increase bus service 7 days a week, 5 trips per day to and from the Red Mountain Base area for the 4 winter months of December, January, February and March.

CARRIED with Councillor Charlton voting opposed.

UNFINISHED BUSINESS

**Miners' Hall Long
Range Plan**

May 7, 2008 memorandum from the CAO with attached 2nd. Draft of the proposed terms of reference for the Miners' Hall Task Force

Moved by Councillor McLellan / Seconded by Councillor Drysdale

THAT item 2.1 be changed to read:

“The task force will consider all aspects of the Miners' Hall such as capital improvements, use, lease space and heritage value. “

DEFEATED

Moved by Councillor Knox / Seconded by Councillor Charlton

THAT item 2.1 be accepted as written with the addition of “heritage value”.

CARRIED with Councillor McLellan voting opposed.

Moved by Councillor Charlton / Seconded by Councillor Spearn

THAT the members of the Miners’ Hall Long Range Plan Task Force include a member from the Rossland Council for Arts and Culture and 2 community volunteers.

CARRIED with Councillor Drysdale voting opposed.

**Water
Conservation
Incentive Program**

May 7, 2008 memorandum from the CAO re: Water Conservation Incentive Program

Moved by Councillor McLellan / Seconded by Councillor Doell

THAT Council support “*recommendation B*” regarding the Water Conservation Incentive Program as outlined in the CAO’s memorandum of May 7, 2008.

CARRIED with Councillor Charlton voting opposed.

Moved by Councillor McLellan / Seconded by Councillor Knox

THAT Council support “*recommendation C*” regarding the Water Conservation Incentive Program as outlined in the CAO’s memorandum of May 7, 2008.

CARRIED with Councillor Doell and Councillor Drysdale voting opposed.

Moved by Councillor McLellan / Seconded by Councillor Spearn

THAT all meter installations will be installed to City Standards.

CARRIED

Moved by Councillor Drysdale / Seconded by Councillor Charlton

THAT a penalty clause regarding water meter installation be deferred.

CARRIED

NEW BUSINESS

Correspondence

**Rossland
Chamber of
Commerce –
Spring Wing Ding**

April 28, 2008 letter from the Rossland Chamber of Commerce re: In kind services and permission to hold Spring Wing Ding Event June 6-8, 2008.

Moved by Councillor McLellan / Seconded by Councillor Spearn

THAT the City concur with the requests in the letter of April 28, 2008 from the Rossland Chamber of Commerce regarding the June 6-8, 2008 Spring Wing Ding Event.

CARRIED

**Esling Park Sr.
Housing Board –
Water and Sewer
Rates**

April 9, 2008 letter from the Esling Park Seniors Housing Board re: request to meet with the whole of Council or staff to discuss water and sewer rates.

Moved by Councillor Charlton / Seconded by Councillor McLellan

THAT Mr. Bob Miller, Esling Park Lodge, be invited to attend a meeting of Council to discuss the water/sewer rates.

CARRIED

Reports

**Redstone Liquor
Primary License**

May 7, 2008 report from the Planning Assistant re: Liquor Primary License, Redstone Resort Ltd. Golf Beverage.

Moved by Councillor McLellan / Seconded by Councillor Drysdale

THAT Rossland City Council recommends the issuance of a Liquor Primary License for the Redstone Resort Golf Beverage Cart for the following reasons:

1. The prescribed consideration from the Liquor Control and Licensing Branch have been addressed in the staff report dated May 7, 2008 and are endorsed by Rossland City Council.
2. The views of residents have been considered through advertisements placed in the TrailRossland News on April 17 and April 24, 2008 and no comments have been received regarding the application.

CARRIED

**Development
Variance Permit
2631 McLeod Ave.**

May 5, 2007 report from the Planning Assistant re: Development Variance Permit – 2631 McLeod Avenue / Peter Krampf

Moved by Councillor McLellan / Seconded by Councillor Doell

THAT Council approve the Development Variance to vary the maximum height requirement as established in the City of Rossland Zoning Bylaw #1912 from 10 meters to 11 meters for the principle building on the property legally described as lot 5, Plan NEP 21833, District Lot 796 Kootenay District; located at 2631 McLeod Avenue.

CARRIED

LEGISLATIVE MATTERS

**Bylaw #2416 –
Rossland
Financial Plan
2008-2012 Bylaw**

Matter referred from the April 24, 2008 Finance Committee Meeting re: Finance Committee recommendation to adopt the 2008-2012 Financial Plan and give first, second and third readings to the Financial Plan Bylaw #2416.

Moved by Councillor Drysdale / Seconded by Councillor Doell

THAT Bylaw #2416, Rossland Financial Plan 2008-2012 Bylaw, be adopted.

CARRIED with Councillor Charlton voting opposed.

**Bylaw #2411 –
2008 Parcel Tax
Bylaw for Water
Service**

Bylaw #2411 – 2008 Parcel Tax Bylaw For Water Service re: a bylaw to impose a parcel tax on water service.

Moved by Councillor McLellan / Seconded by Councillor Charlton

THAT Bylaw #2411, 2008 Parcel Tax Bylaw for Water Service, be adopted.

CARRIED

**Bylaw #2412 –
2008 Parcel Tax
Bylaw for Sewer
Service**

Bylaw #2412 – 2008 Parcel Tax Bylaw For Sewer Service re: a bylaw to impose a parcel tax on sewer service.

Moved by Councillor Spearn / Seconded by Councillor Knox

THAT Bylaw #2412, 2008 Parcel Tax Bylaw for Sewer Service, be adopted.

CARRIED

**Bylaw #2413 –
2008 Red
Mountain
Specified Area Tax
Rate Bylaw**

Bylaw #2413 – 2008 Red Mountain Specified Area Tax Rate Bylaw re: a bylaw to levy taxes for the Red Mountain Specified Area.

Moved by Councillor Knox / Seconded by Councillor Spearn

THAT Bylaw #2413, 2008 Red Mountain Specified Area Tax Rate Bylaw, be adopted.

CARRIED

**Bylaw #2414 –
2008 Municipal
Tax Rate Bylaw**

Bylaw #2414 – 2008 Municipal Tax Rate Bylaw re: a bylaw to levy taxes for municipal purposes.

Moved by Councillor Spearn / Seconded by Councillor Knox

THAT Bylaw #2414, 2008 Municipal Tax Rate Bylaw, be adopted.

CARRIED with Councillor Charlton voting opposed.

**Bylaw #2415 –
2008 Non-
Municipal Tax
Rate Bylaw**

Bylaw #2415 – 2008 Non-Municipal Tax Rate Bylaw re: a bylaw to levy taxes for non-municipal purposes.

Moved by Councillor McLellan / Seconded by Councillor Charlton

THAT Bylaw #2415, 2008 Non-Municipal Tax Rate Bylaw, be adopted.

CARRIED

**Bylaw #2417 –
Election Officials
Bylaw**

Memorandum from the Deputy City Clerk re: Bylaw #2417 – Election Officials Bylaw.

Moved by Councillor Spearn / Seconded by Councillor Knox

THAT Bylaw #2417, Election Officials Bylaw be read a first and second time as amended.

CARRIED

Moved by Councillor Knox / Seconded by Councillor McLellan

THAT Bylaw #2417, Election Officials Bylaw be read a third time.

CARRIED

MEMBER REPORTS

**Neilson-Welch
Consulting /
Councillor
McLellan and
Mayor Smith**

Oral report from Mayor Smith and Councillor McLellan re: March 28, 2008 memorandum from Neilson-Welch Consulting – mediation process for dissolution of RDKB recreation withdrawal.

Moved by Councillor Knox / Seconded by Councillor Spearn

THAT Council support a “Final Proposal Arbitration” process.

CARRIED

Councillor Doell

Councillor Doell excused himself from the meeting at 9:40 pm.

**Councillor
Drysdale**

Councillor Drysdale excused herself from the meeting at 9:50 pm.

Mayor Smith

Mayor Smith informed Council that the Columbia Basin Trust Grant Application will be conducted at a Committee-of-the-Whole Meeting of Council.

**Councillor
Charlton – Notice
of Motions**

Notice of Motion by Councillor Charlton re: Redstone Resort Development Permit:

THAT Staff issue a stop work order to Redstone Resorts directing them to cease work on the recontouring of the original nine holes of the golf course until such time as they obtain a Development Permit from the City.

Notice of Motion by Councillor Charlton re: 2096 Second Ave.:

THAT Staff be directed to enforce the provisions of Section 16.4 (Outdoor Storage) of the Zoning Bylaw for the property located at 2096 Second Avenue, AND FURTHER;

THAT Staff be directed to determine, and report to Council, if the apparent manufacturing, processing and assembly activities carried on at the address are activities permitted in the C-2 Commercial Service zone.

Notice of Motion by Councillor Charlton re: Memo regarding Ophir Reservoir Local Area Service Area Boundary Increase:

THAT the memo from Deb Timm dated May 7, 2008 about the Ophir Reservoir Local Area Service Area Boundary Increase be placed on the agenda for consideration at the next regular meeting of Council.

Notice of Motion by Councillor Charlton re: City of Burnaby / Highway Maintenance Specifications in BC:

THAT the draft resolution regarding Highway Maintenance Specifications in BC circulated by the City of Burnaby be placed on the agenda for consideration at the next regular meeting of Council.

Councillor Spearn

Councillor Spearn excused herself from the meeting 9:58 pm

Close

Mayor Smith closed the meeting at 10:04 pm

CARRIED

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on May 12, 2008.

Mayor

Corporate Officer