

# THE CORPORATION OF THE CITY OF ROSSLAND

## Minutes of a Regular Open Meeting of Council Held Monday, November 10, 2008

### Present

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

### Staff In Attendance

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

Mayor Smith called the meeting to order at 7:32 pm

### Agenda

Moved by Councillor McLellan / Seconded by Councillor Knox

THAT the agenda for the Regular Meeting of Council held November 10, 2008 be amended by adding;

#### **(3) Adoption of Council Minutes**

(b) THAT the minutes of the Finance Committee Meeting held November 7, 2008 be received.

(c) THAT the minutes of the Downtown Streetscape Committee Meeting held October 7, 2008 be received.

(d) THAT the minutes of the Downtown Streetscape Committee Meeting held November 10, 2008 be received.

AND

#### **(6) Unfinished Business**

(c) Boundary Expansion re: Glass and Hamm properties

AND FURTHER that the following new sections, (7) and (11), be added and that the remainder of the agenda be renumbered to correspond with the amendments;

#### **(7) Matters Referred**

(a) Recommendations from the November 7, 2008 Finance Committee Meeting.

#### **(11) Closed Meeting Resolution**

CARRIED

### Minutes

Moved by Councillor Spearn / Seconded by Councillor Charlton

THAT the minutes of the Regular Council Meeting held October 27, 2008 be amended by changing the item regarding "Grooming of the Centennial Trail" page 3 to read ".....be referred back to Staff for discussions with Red Mountain

*Ventures and the Blackjack Ski Club.”.*

CARRIED

Moved by Councillor Knox / Seconded by Councillor McLellan

THAT the minutes of the Finance Committee Meeting held November 7, 2008 be received.

CARRIED

Moved by Councillor Drysdale / Seconded by Councillor Spearn

THAT the minutes of the Downtown Streetscape Committee Meeting held October 7, 2008 be received.

CARRIED

Moved by Councillor Drysdale / Seconded by Councillor McLellan

THAT the minutes of the Downtown Streetscape Committee Meeting held November 10, 2008 be received.

CARRIED

**RECEIPT OF PUBLIC HEARING RECORD**

Public Hearing

Moved by Councillor Spearn / Seconded by Councillor McLellan

THAT the record of the Public Hearing of Bylaw No. 2426 held October 27, 2008 be received.

CARRIED

Moved by Councillor McLellan / Seconded by Councillor Drysdale

THAT the record of the Public Hearing of Bylaw No. 2427 held October 27, 2008 be received.

CARRIED

**GENERAL MATTERS – Delegation**

Rachael Roussin –  
New Bear Aware  
Program Delivery  
Specialist

Ms. Rachael Roussin, Program Delivery Specialist, Bear Aware re: introduction and information. Discussion ensued regarding rogue fruit trees and other suggestions to help with bear awareness.

**UNFINISHED BUSINESS**

JEPP Grant  
Proposal

Amended JEPP Grant Proposal

Moved by Councillor Doell / Seconded by Councillor Spearn

THAT the amended JEPP Grant Proposal for funding for the review, revise and re-write of the City of Rossland current Emergency Management Plan be approved by Council.

CARRIED with Councillor Charlton voting opposed.

**Heritage Planning**

Oral report from the Mayor re: reconsideration of the September 30, 2008 report from the Planning Assistant - Heritage Planning. October 15, 2008 memorandum regarding October 14, 2008 Council decision attached.

Moved by Councillor Drysdale / Seconded by Councillor Doell

THAT Council direct Staff to develop a Heritage Commission Bylaw, with terms of reference that will consist of a maximum of seven members appointed by Council.

CARRIED with Councillor McLellan voting opposed.

Moved by Councillor Drysdale / Seconded by Councillor McLellan

THAT Staff be directed to apply for a Community Heritage Context Planning Grant to be completed before March 31, 2009.

CARRIED with Councillor Charlton voting opposed.

**Boundary Expansion – Glass and Hamm**

November 10, 2008 memorandum from the Manager of Planning and Development Services re: Boundary Expansion – Glass and Hamm.

Moved by Councillor McLellan / Seconded by Councillor Knox

THAT the City of Rossland expands its boundaries by including the Glass and Hamm property as outlined in the attached plan;

AND FURTHER

THAT the Ministry of Community Development be requested to amend the City of Rossland's Letters Patent.

CARRIED

**MATTERS REFERRED**

**Recommendations from the Finance Committee**

Recommendations from the November 7, 2008 Finance Committee Meeting:

Moved by Councillor Charlton / Seconded by Councillor Drysdale

THAT the recommendations in the November 7, 2008 Finance Committee Meeting Minutes and all other budget consideration be deferred to the next Council.

DEFEATED

**Sustainability  
Commission**

Moved by Councillor McLellan / Seconded by Councillor Knox

THAT the draft budget submitted by the Sustainability Commission in the amount of \$71,950 be approved by Council.

CARRIED with Councillor Charlton voting opposed.

**Kootenay  
Columbia Trails  
Society**

Moved by Councillor McLellan / Seconded by Councillor Doell

THAT funding in the amount of \$30,000 for the Kootenay Columbia Trails Society for 2009 be approved by Council.

CARRIED with Councillor Charlton voting opposed.

**Conflict of Interest  
– Councillor Knox**

Declaring a conflict of interest in the next agenda item Councillor Knox excused himself from the meeting at 8:13 pm.

**Rossland Pool  
Society**

Moved by Councillor Drysdale / Seconded by Councillor Spearn

THAT the recommendation to approve \$5,000 each year to be budgeted and retained in a reserve for capital expenditures of the Rossland Pool Society be approved by Council.

CARRIED with Councillor Charlton voting opposed.

Councillor Knox returned to the meeting at 8:14 pm.

**Rossland  
Historical Museum  
Society**

Moved by Councillor McLellan / Seconded by Councillor Doell

THAT matching capital funding up to \$12,500 for the Rossland Historical Museum Society be approved by Council.

CARRIED with Councillor Charlton voting opposed.

**Miners' Hall Task  
Force**

Moved by Councillor Doell / Seconded by Councillor McLellan

THAT the recommendation that \$5,000 be budgeted and retained in a reserve for the life-cycle capital funding requirements at the Miners Hall be approved by Council.

CARRIED with Councillor Charlton voting opposed.

**Natural Control  
Alternatives  
Society**

Moved by Councillor Knox / Seconded by Councillor McLellan

THAT the request for \$1,326 from the Natural Control Alternative Society be denied by Council.

CARRIED with Councillor Charlton voting opposed.

**Greener  
Footprints**

Moved by Councillor Spearn / Seconded by Councillor McLellan

THAT funding in the amount of \$750 as per the Big Buddies sponsorship option for Rossland reusable bags be approved by Council.

CARRIED

**Rossland Tennis  
Society**

Moved by Councillor Doell / Seconded by Councillor Spearn

THAT the recommendation that \$5,000 be budgeted and retained in a reserve for capital expenditures of the Rossland Tennis Society, be approved by Council.

CARRIED with Councillor Charlton voting opposed.

**Rossland Public  
Library**

Moved by Councillor McLellan / Seconded by Councillor Knox

THAT the recommendation that funding for the Rossland Public Library be set at the 2008 Regional funding level of \$115,360 which is an increase of 3.25% over the City of Rossland contribution to the regional library function for 2008, be approved by Council.

CARRIED

**Rossland  
Chamber of  
Commerce**

Moved by Councillor Doell / Seconded by Councillor McLellan

THAT a 3.5% increase in funding for the Rossland Chamber of Commerce to a total of \$41,400, contingent on the establishment of a new service agreement, be approved by Council.

CARRIED

**Requirements for  
Grant Writing**

Moved by Councillor Doell / Seconded by Councillor McLellan

THAT the recommendation that Staff be instructed to prepare a recommendations regarding instituting a requirement for grant writing requests to be incorporated into funding of community groups, be approved by Council.

CARRIED

**NEW BUSINESS**

**Correspondence / Reports**

**Recycling Bins**

October 30, 2008 email from Scott Leyland re: recycling bins

Moved by Councillor Doell / Seconded by Councillor McLellan

THAT the correspondence from Scott Leyland of October 30, 2008 be received.

CARRIED

**BC Winter Games**

October 29, 2008 letter from Mayor Dieter A. Bogs, City of Trail re: request for support - BC Winter Games Bid Submission.

Moved by Councillor McLellan / Seconded by Councillor Drysdale

THAT the City of Rossland endorse the City of Trail's bid proposal to host the 2014 BC Winter Games.

CARRIED

**DCC Bylaw –  
Public  
Consultation**

November 6, 2008 memorandum from the CAO re: proposed Development Cost Charges Bylaw and set date for Public Consultation.

Moved by Councillor Knox / Seconded by Councillor Spearn

THAT Staff be directed to apprise the incoming Council of the Development Cost Charges Bylaw and have the incoming Council set a date for Public Consultation.

CARRIED

**LEGISLATIVE MATTERS**

**Bylaw#2429 –  
Zoning  
Amendment / 1961  
Georgia Street**

Third reading and adoption of Zoning Amendment Bylaw, No. 2429 2008(9) re: to allow the ambulance building to be subdivide from 1961 Georgia Street (formerly Mater Misericordiae Hospital).

Moved by Councillor Knox / Seconded by Councillor Spearn

THAT Zoning Amendment Bylaw, No. 2429, 2008(9) be read a third time.

CARRIED with Councillor Charlton voting opposed.

Moved by Councillor McLellan / Seconded by Councillor Drysdale

THAT Zoning Amendment Bylaw, No. 2429, 2008(9) be adopted.

CARRIED with Councillor Charlton voting opposed.

Councillor Spearn excused herself from the meeting at 9:00 pm.

**Good Neighbour  
Bylaw**

Amended Good Neighbour Bylaw No. 2430 re: addition of Section 4.3 (a) Motor Vehicle Noise and Exhaust

Moved by Councillor Charlton / Seconded by Councillor McLellan

THAT Bylaw No. 2430 be referred back to Staff to direct the air quality issue regarding vehicle idling and strengthening the language of the bylaw.

CARRIED

**MAYOR AND COUNCIL REPORTS**

Nil

**Closed Meeting  
Resolution**

**CLOSED MEETING RESOLUTION**

Moved by Councillor Knox / Seconded by Councillor Doell

THAT the proceedings of the remainder of the meeting of October 14, 2008 be closed to the public pursuant to section 90 (1)(a) of the *Community Charter*.

CARRIED

**Close**

Mayor Smith closed the meeting at 9:11 pm

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on November 10, 2008.

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Mayor

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