

THE CORPORATION OF THE CITY OF ROSSLAND

**Minutes of the Regular Open Meeting of Council
Held Monday, October 26, 2009**

Present

Mayor G.E. Granstrom
Councillor T. L. Charlton
Councillor J.H. Smith
Councillor K.H. Wallace
Councillor D.J. Spearn
Councillor M.K. Moore
Councillor A.W. Stradling

**Staff In
Attendance**

Interim CAO / Manager of Finance – D. Timm
Deputy City Clerk – T. Butler

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

Agenda

Moved by Councillor Spearn / Seconded by Councillor Moore

THAT the agenda for the Regular Meeting of Council held October 26, 2009 be adopted.

CARRIED

Minutes

Moved by Councillor Wallace / Seconded by Councillor Moore

THAT the minutes of the Regular Meeting of Council held October 13, 2009 be adopted as amended.

CARRIED

Moved by Councillor Stradling / Seconded by Councillor Wallace

THAT the minutes of the Committee-of-the-Whole Meetings held October 19, 2009 be received.

CARRIED

RECEIPT OF PUBLIC HEARING RECORD

**Public Hearing
Record**

Moved by Councillor Moore / Seconded by Councillor Spearn

THAT the record of the Public Hearing of Bylaw #2459 and #2464 held October 13, 2009, in regards to Zoning Amendments for 1807 Columbia Avenue and 1681 Kootenay Avenue be received.

CARRIED

MATTERS REFERRED

RCAC

Matter referred from delegations of October 13, 2009. Mr. David Livingstone, Rossland Council for Arts and Culture, request for Council consideration to increase the City's annual contribution by \$500, in order to maximize the matching grant from the BC Arts Council;

Moved by Councillor Moore / Seconded by Councillor Charlton

THAT the request from the Rossland Council for Arts and Culture for an increase of \$500 to the City's annual contribution be referred to 2010 budget discussions.

CARRIED

**Geldrich, M. –
Water Meters**

Matter referred from delegations of October 13, 2009. Mr. Mike Geldrich, 1170 Davis Street, requesting a response to questions asked in his written submission concerning water meter cost, implementation and upkeep;

Moved by Councillor Moore / Seconded by Councillor Smith

THAT Mr. Geldrich's letter of October 13, 2009 be referred to Staff to prepare a report responding to Mr. Geldrich's factual questions and that report be made available to Mr. Geldrich.

CARRIED

**COW Oct. 19,
2009-
recommendations**

Matter referred from the October 19, 2009 Committee-of-the-Whole meeting regarding Community group presentations;

Moved by Councillor Moore / Seconded by Councillor Charlton

THAT Staff draft a summary sheet showing all grant allocation to the Rossland community groups and further discussion regarding the level of funding to the groups be referred to 2010 budget discussions,

AND FURTHER;

THAT Staff be requested to report on usage numbers of the City's Recreational Facilities, particularly the Rossland Arena;

AND FURTHER;

THAT Councillor Wallace, as the RDKB Director, continue advocating for Regional funding for the Kootenay Columbia Trails Society.

CARRIED

NEW BUSINESS – Reports

Councillor Moore

Due to a possible perception of bias, concerning the next agenda item, Councillor Moore excused herself from the meeting at 7:17 pm.

**Rossland Olympic
Challenge
Fundraiser**

October 13, 2009 memorandum from the Manager of Recreation forwarding a request from Ms. Kathy Moore to waive fees for Miners' Union Hall rental for the Rossland Olympic Challenge Fundraiser January 30, 2010;

Moved by Councillor Spearn / Seconded by Councillor Stradling

THAT Council concur with the request to waive Miners' Union Hall rental fees for the Rossland Olympic Challenge Fundraiser January 30, 2010

DEFEATED

Moved by Councillor Spearn / Seconded by Councillor Wallace

THAT the City grant \$350 to the Rossland Olympic Challenge Fundraiser to be held January 30, 2010 at the Miners' Union Hall.

CARRIED

Councillor Moore returned to the meeting at 7:28 pm.

LEGISLATIVE MATTERS

**Bylaw #2465 –
2010 Permissive
Tax Exemption**

2010 Permissive Tax Exemption Bylaw No. 2465;

Moved by Councillor Smith / Seconded by Councillor Moore

THAT the 2010 Permissive Tax Exemption Bylaw No. 2465 be adopted.

CARRIED

**Bylaw #2466 –
Annual Revenue
Anticipation
Bylaw, 2010**

October 16, 2009 memorandum from the Interim CAO regarding the Annual Revenue Anticipation Bylaw, 2010;

Moved by Councillor Stradling / Seconded by Councillor Spearn

THAT the Annual Revenue Anticipation Bylaw, 2010 No. 2466 be adopted.

CARRIED

MAYOR AND COUNCIL REPORTS

Councillor Wallace

Councillor Wallace presented her October 26, 2009 Regional District Report. Councillor Wallace highlighted items from the LCCDT meeting held October 15, 2009, the Planning and Development Meeting held October 15, 2009 and Regional District Environmental Services Committee Meeting held October 22, 2009.

Moved by Councillor Wallace / Seconded by Councillor Moore

THAT a suitable representative be appointed to sit on the Area B Official Community Plan Review Steering Committee and that the appointment to this

committee be referred to the next Committee-of-the-Whole Meeting November 2, 2009.

CARRIED

Councillor Wallace requested that the meeting to be held with Rossland Secondary School Students be set in the near future and spoke on the Climate Smart Project / Carbon Neutral Kootenay Program.

Councillor Wallace suggested that it may not be necessary for the City of Rossland to become a member of the Recycling Council of BC since recycling is a regional service.

Councillor Stradling

Councillor Stradling requested follow up on several issues on the Council Meeting Follow-Up Master List and requested clarification on the status of the governance study. Mayor Granstrom spoke on the topic and suggested the City of Rossland take the lead on proceeding with the governance study.

Councillor Stradling reported on his attendance at the BC Open House Transit Meeting.

Councillor Smith

Councillor Smith reported on her attendance at the EMCON meeting.

Councillor Smith circulated to Council a first draft of the summary of the recreation survey questionnaire.

Councillor Charlton

Councillor Charlton inquired into;

- Staff approval of new Blackjack Cross Country trail
- water level of the Ophir Reservoir
- status of the Local Area Service Tax Bylaw
- Policy # 667 in its relation to the new policy
- management letter recommendations by the Auditor
- an updated report on grant applications

Councillor Moore

Councillor Moore informed Council that the Russian Biathlon team will be visiting Rossland October 27, 2009 to assess the area for pre-Olympic training.

Councillor Moore requested that the recycling Council of BC be referred to budget discussions and requested Council consider the suggested ranking and objectives she has put into the Council Meeting Follow Up Report.

Councillor Moore volunteered to spearhead a Junior Council at Rossland Secondary School and requested the upcoming meeting with students include kid specific topics.

Councillor Spearn

Councillor Spearn reported on concerns being raised by citizens regarding youth partying at the Centennial Trail Tunnel. Councillor Spearn requested the item be placed on the agenda when Council meets with RSS Students along with the skateboard park issue.

Councillor Spearn reported on the Rossland Chamber of Commerce Meeting and requested that no parking violations be issued during the Rekindle the Spirit of Christmas.

Council Spearn requested Council follow up on their commitment to hold town hall meetings and inquired into the status of the inside burning bylaw.

CLOSED MEETING RESOLUTION

Moved by Councillor Moore / Seconded by Councillor Smith

THAT the proceedings of the remainder of the meeting of October 26, 2009 be closed to the public pursuant to section 90 (1)(g) of the *Community Charter*.

CARRIED

Close

Mayor Granstrom closed the meeting at 9:02 pm.

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on October 26, 2009.

Mayor

Corporate Officer