

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL
MONDAY, OCTOBER 4, 2010

PRESENT: MAYOR GREG GRANSTROM
COUNCILLOR LAURIE CHARLTON
COUNCILLOR KATHY WALLACE
COUNCILLOR HANNE SMITH
COUNCILLOR KATHY MOORE (via phone)
COUNCILLOR JILL SPEARN
COUNCILLOR ANDY STRADLING

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

GALLERY

CALL TO ORDER:

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

PUBLIC INPUT PERIOD:

Mr. Les Carter, Friends of the Rossland Range, discussed dealing with back country huts in the Rossland Watershed. Mr. Carter requested a letter of support from Councillors and provided a draft copy of a support letter for Council consideration.

Mr. Kevin Fairweather, K2 Contracting, addressed Council about his rezoning application for a duplex at 2530 St. Paul Street that was defeated at the September 13, 2010 Council Meeting. Mr. Fairweather passed around a drawing of his plans for the site.

ADOPTION OF AGENDA:

MOTION: CHARLTON / WALLACE

RESOLVED THAT THE OCTOBER 4, 2010 REGULAR MEETING AGENDA BE ADOPTED.

CARRIED.

MINUTES:

MOTION: WALLACE / SPEARN

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, SEPTEMBER 13, BE AMMENDED TO CHANGE THE MOTION REGARDING “CURRENT YEAR” TO READ “RESOLVED THAT SECTION 7(1) BE AMENDED TO READ “CURRENT YEAR”.”

CARRIED.

Councillor Charlton voted against the resolution.

MOTION: CHARLTON / MOORE

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, SEPTEMBER 13, BE ADOPTED AS AMMENDED BY RECORDING COUNCILLOR CHARLTON AS VOTING AGAINST THE RESOLUTION CONCERNING FIRST AND SECOND READING OF BYLAW 2488 AND COUNCILLOR MOORE’S MEMBERS REPORT REFLECTING HER REQUEST THAT STAFF PREPARE A REPORT WITH COMMENTS ON THE BEAR ATTRACTANT BYLAW PRESENTED TO COUNCIL ON SEPTEMBER 13, 2010 MEETING,

AND FURTHER;

THAT THE MOTION REGARDING ADOPTION OF BYLAW NO. 2490, CITED AS “BLACK DIAMOND DRIVE ROAD CLOSURE BYLAW, NO 2490” BE STRUCK FROM THE MINUTES FOR PROCEDURAL REASONS.

CARRIED.

Councillor Charlton voted against the resolution.

MOTION: SPEARN / WALLACE

RESOLVED THAT THE MINUTES OF THE PUBLIC HEARING OF BYLAW NO. 2489 HELD ON MONDAY, SEPTEMBER 13, BE ADOPTED.

CARRIED.

MOTION: STRADLING / SPEARN

RESOLVED THAT THE MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD SEPTEMBER 20, 2010, AND ALL RECOMMENDATIONS CONTAINED THEREIN, BE ADOPTED.

CARRIED.

DELEGATIONS:

Ms. Rebecca Stirling and Ms. Kate Mahoney, Rossland Child Care Society, requested Council consider continuing the rent waiver of 2058 Spokane Street until the end of 2012, in consideration of all the capital upgrades made on the building.

UNFINISHED BUSINESS:

Nil

RECOMMENDATIONS FROM STAFF FOR DECISION:

- a) **Corporate Officer / Recreation Programmer / Staff Request for Decision – Revised Recreational Facilities Use Policy.**

MOTION: SMITH / WALLACE

RESOLVED THAT COUNCIL APPROVE THE RECREATIONAL FACILITIES USER ALLOCATION POLICY AND THAT THE CURRENT POLICIES 0725 AND 0726 BE RESCINDED.

CARRIED.

- b) **Corporate Officer / Recreation Programmer / Staff Request for Decision – Rescinding of Policies 0720, 0733, 0736, 0745, 0730.**

MOTION: STRADLING / CHARLTON

RESOLVED THAT COUNCIL APPROVES THE RESCINDING OF THE FOLLOWING POLICIES: 0720 – MINERS’ UNION HALL USER POLICY, 0733 – ARENA USER DISCIPLINE POLICY, 0736 – LEISURE SERVICE PHILOSOPHY POLICY, 0745 – RECREATION CENTRE LIQUOR LICENSE POLICY, 0730 – ARENA USER FEE POLICY

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

Nil

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED 17(a) TO 17(l)

- a) Results of tender opening for Upper Murphy Creek Intake Project. **Recommendation to receive and file.**
- b) Agenda and supporting documents from the West Kootenay Boundary Regional Hospital District Meeting to be held September 15, 2010. **Recommendation to receive and file.**
- c) New agreement for signing from the Ministry of Community and Rural Development – Resort Municipality Initiative. **Recommendation that Staff sign agreement.**
- d) UBCM Member Notice re: RCMP Contract update. **Recommendation to file.**
- e) Letter from the Village of Warfield to Alan Stanley, RDKB regarding inclusion in Liquid Waste Management Plan. **Recommendation to file.**
- f) Neighbourhoods of Learning project update report for September 15, 2010. **Recommendation to receive and file.**
- g) Summary report from the Trail & District Arts Council – Greater Trail: A Cultural Plan for Arts and Heritage. **Recommendation to receive and file.**
- h) Letter from the Rossland Branch of the Royal Canadian Legion Branch 14 regarding Remembrance Day Celebration and requesting the Mayor lay the wreath. **Recommendation for Mayor to confirm attendance and participation.**
- i) Results of tender opening for Trail Creek Trail Project. **Recommendation to receive and file.**
- j) RDKB letter to Mayor Bogs, City of Trail, responding to concerns re: Columbia Pollution Control Centre Maintenance. **Recommendation to file.**
- k) RDKB Minutes of Board of Directors meeting held August 26, 2010. **Recommendation to receive and file.**
- l) City of Rossland report on the Rossland Arena Complex Project. **Recommendation to receive and file.**

MOTION: WALLACE / SPEARN

RESOLVED THAT INFORMATION ITEMS 17(a) TO 17(l), BE RECEIVED AND ACTED UPON AS RECOMMENDED.

CARRIED.

BYLAWS:

- a) **Bylaw 2488 – City Manager / Staff Request for Decision – Revitalization Tax Exemption Bylaw 2488, third reading.**

MOTION: CHARLTON / STRADLING

RESOLVED THAT A SUNSET CLAUSE BE ADDED TO BYLAW NO. 2488.

DEFEATED.

MOTION: CHARLTON / STRADLING

RESOLVED THAT A SECTION 7(D) BE ADDED TO BYLAW 2488 TO READ “CONSTRUCTION ON NEW LAND OR IMPROVEMENTS COMMENCING AFTER THE DATE OF THIS BYLAW”.

DEFEATED.

MOTION: STRADLING / CHARLTON

RESOLVED THAT SECTION 5(B) OF BYLAW 2488 BE AMMENDED BY REMOVING “AT THE DISCRETION OF COUNCIL”.

DEFEATED.

MOTION: WALLACE / SMITH

RESOLVED THAT BYLAW NO. 2488, CITED AS “CITY OF ROSSLAND REVITALIZATION TAX EXEMPTION BYLAW”, BE GIVEN THIRD READING.

CARRIED.

Councillor Charlton and Stradling voted against the resolution.

MEMBERS REPORTS (VERBAL)

Councillor Stradling:

Councillor Stradling reported on the following items:

- LCCDT meeting - good news on Columbia Power Dam, Firebird Plant, Teck hiring report, 88% of retirees from Teck still live in the region.
- Affordable Housing / alternative housing workshop opportunity coming up.

Councillor Smith:

Councillor Smith reported on the following items:

- CBT think tank – 5 communities involved in the Climate Change Adaptation Project.
 - Sustainability Commission endorsed the Climate Change Adaptation Report for Rossland.
 - Reported on Neighbourhoods of Learning meetings, facilities report from SD 20 and open house regarding Neighbourhoods of Learning held October 3, 2010.
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Councillor Charlton:

Councillor Charlton reported on the following items:

- Councillor Charlton inquired into why the Mayor sent a letter of support to the CRTC for application renewal without bringing it to Council.
 - Councillor Charlton informed Council that he has submitted FOI requests for documentation regarding the Red Mountain Lodge extension.
 - Councillor Charlton queried into the status of a retaining wall.
 - Questions on renovations to City Hall HVAC and Pool system and cost savings.
 - Inquired into Lot 24 easement with Teck.
 - Asked why Rossland would agree to pay for damage to Trail fields for the Provincial Soccer Tournament.
 - Brief report on the UBCM.
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Councillor Spearn:

Councillor Spearn reported on the following items:

- Stop line at the end of Columbia before you turn down to Trail.
- UBCM report and meeting with Minister MacDairmid.

MOTION: SPEARN / SMITH

RESOLVED THAT COUNCIL REQUESTS THE STAFFOF THE SCHOOL BOARD OF SCHOOL DISTRICT #20 MAKE A PRESENTATION TO COUNCIL ON OCTOBER 18 AND FURTHER THE SCHOOL BOARD UNDERTAKE EXTENSIVE PUBLIC CONSULTATION WITHIN THE CITY OF ROSSLAND AND REPORT THE RESULTS OF THE CONSULTATION PROCESS BACK TO COUNCIL AND THE COMMUNITY PRIOR TO THE FINAL DECISION REGARDING THE FACILITIES REPORT FOR 2010-2015.

CARRIED.

Councillor Charlton voted against the resolution.

Councillor Wallace:

Councillor Wallace reported on the following items:

- UBCM attendance
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Councillor Moore:

Councillor Moore reported on the following items:

- Requested Staff report on Rossland Child Care Society request to include 3 years of financials and capital improvements.
 - UBCM attendance – will be sending notes around for Council Information.
 - New opportunity with round 2 of the UBCM Community Connections Grants.
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Mayor Granstrom:

Mayor Granstrom reported on the following items:

- MIA meeting at UBCM
 - Highway 3 Mayors Meeting at UBCM with Premier
 - Terra Howes new assistant at LCI.
 - Resurrection of the Greater Trail Health Committee and their upcoming meeting with IHA.
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ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 9:56 P.M.

CARRIED.

CERTIFIED CORRECT:

MAYOR GREG E. GRANSTROM

CORPORATE OFFICER – TRACEY BUTLER