

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL
MONDAY, SEPTEMBER 13, 2010

PRESENT: MAYOR GREG GRANSTROM
COUNCILLOR LAURIE CHARLTON
COUNCILLOR KATHY WALLACE
COUNCILLOR HANNE SMITH
COUNCILLOR KATHY MOORE
COUNCILLOR JILL SPEARN

ABSENT: 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 7:13 p.m.

PUBLIC INPUT PERIOD:

Mr. Gary Westbury, Thompson Avenue resident, thanked Council for installing the speed hump on Thompson Avenue.

Mr. Paul Allen inquired into the steps necessary to adopt the proposed Revitalization Tax Exemption Bylaw.

PUBLIC REPRESENTATION

Public representation opportunity for those who consider they are affected by Bylaw No. 2490 – Black Diamond Drive Road Closure Bylaw.

No one came forward to speak to Bylaw 2490.

ADOPTION OF AGENDA:

MOTION: CHARLTON / MOORE

RESOLVED THAT THE SEPTEMBER 13, 2010 REGULAR MEETING AGENDA BE ADOPTED.

CARRIED.

MINUTES:

MOTION: SPEARN / MOORE

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, AUGUST 23, BE ADOPTED.

CARRIED.

MOTION: WALLACE / CHARLTON

RESOLVED THAT THE MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD AUGUST 23, 2010, AND ALL RECOMMENDATIONS CONTAINED THEREIN, BE ADOPTED.

CARRIED.

DELEGATIONS:

Bear Aware, Sharon Weider and Joanne Siderus, presented an update on the bear situation in Rossland. The delegation requested Council consider renewing the funding agreement of \$2,500 per year for the next three years and supporting the six step process for Rossland to become a Bear Smart Community. Council was informed that consideration of adopting a Bear Attractant Bylaw, amendments to the Waste Management Bylaw and the 2004 Bear Hazard Assessment are all part of the six step process to become a Bear Smart Community.

UNFINISHED BUSINESS:

- a) **City Manager / Staff Request for Decision – Revitalization Tax Exemption Bylaw Readings.**

MOTION: CHARLTON / MOORE

RESOLVED THAT SECTION 1.1 (B) BE AMENDED TO READ “TO PROVIDE THE FRAMEWORK WITHIN WHICH OWNERS MAY MAKE APPLICATION TO RECEIVE A REVITALIZATION TAX EXEMPTION”.

DEFEATED.

MOTION: SPEARN / CHARLTON

RESOLVED THAT FURTHER DISCUSSIONS OF BYLAW NO. 2488 BE REFERRED TO A COMMITTEE-OF-THE-WHOLE MEETING.

DEFEATED.

MOTION: CHARLTON / MOORE

RESOLVED THAT SECTION 1.1 (2)(B)(C) OF BYLAW NO. 2488 BE DELETED.

DEFEATED.

MOTION: CHARLTON / MOORE

RESOLVED THAT SECTION 2. INTERPRETATION BE AMENDED TO INCLUDE AN INTERPRETATION OF "AGREEMENT".

DEFEATED.

MOTION: CHARLTON / MOORE

RESOLVED THAT DEFINITION OF "ASSESSED VALUE" IN SCHEDULE "C" BE AMENDED.

DEFEATED.

MOTION: CHARLTON / MOORE

RESOLVED THAT DEFINITION OF "FULL ASSESSMENT" BE AMENDED.

DEFEATED.

MOTION: CHARLTON / MOORE

RESOLVED THAT DEFINITION OF "PARCEL" BE AMENDED.

DEFEATED.

MOTION: CHARLTON / MOORE

RESOLVED THAT SECTION 3(1) BE AMENDED TO REFER TO A "REVITALIZATION TAX EXEMPTION" INSTEAD OF "TAX" EXEMPTION.

DEFEATED.

MOTION: CHARLTON / MOORE

RESOLVED THAT SECTION 7 (1) BE AMENDED.

DEFEATED.

MOTION: CHARLTON / MOORE

RESOLVED THAT SECTION B) (1) BE AMENDED TO READ “CURRENT YEAR”.

CARRIED.

Mayor Granstrom and Councillor Wallace voting opposed.

MOTION: CHARLTON / MOORE

RESOLVED THAT SECTION 5 BE AMENDED TO EXCLUDE “IN SCHEDULE D”

DEFEATED.

MOTION: CHARLTON / MOORE

RESOLVED THAT SECTION 7 C) BE AMENDED TO READ “BYLAW” INSTEAD OF “RESOLUTION”.

DEFEATED.

MOTION: CHARLTON / MOORE

RESOLVED THAT A SECTION 7 1) C) BE ADDED TO READ “A COPY OF AN OCCUPANCY PERMIT BE ISSUED”.

DEFEATED.

MOTION: WALLACE / SPEARN

RESOLVED THAT COUNCIL GIVE FIRST AND SECOND READING TO BYLAW NO. 2488 - CITY OF ROSSLAND REVITALIZATION TAX EXEMPTION BYLAW.

CARRIED.

b) City Manager / Staff Request for Decision – Council request to bring back report from April 2010 - Designating property for Search and Rescue Society.

MOTION: WALLACE / SMITH

RESOLVED THAT COUNCIL REFERS THE ISSUE TO AN IN-CAMERA MEETING FOR OTHER PROPERTY OPTIONS.

DEFEATED.

MOTION: SPEARN / MOORE

RESOLVED THAT THE CITY DESIGNATES PROPERTY NEAR THE ROSSLAND ARENA – 3RD. AVENUE FOR ROSSLAND SEARCH AND RESCUE TO PURSUE FUNDING FOR THEIR SPECIFIC FACILITY.

DEFEATED.

MOTION: CHARLTON / MOORE

RESOLVED THAT COUNCIL INFORM THE ROSSLAND SEARCH AND RESCUE THAT A PARCEL OF LAND AT THE ROSSLAND MUSEUM OR CENTENNIAL PARK WILL BE ALLOCATED FOR SEARCH AND RESCUE FOR A BUILDING IN ORDER FOR THEM TO PURSUE FUNDING FOR THEIR SPECIFIC FACILITY.

CARRIED.

RECOMMENDATIONS FROM STAFF FOR DECISION:

a) Corporate Officer / Staff Request for Decision – Revised Retirement Gift Policy and Employee Training and Professional Development Policy.

MOTION: MOORE / CHARLTON

RESOLVED THAT COUNCIL APPROVE THE REVISED RETIREMENT GIFT POLICY AND EMPLOYEE TRAINING AND PROFESSIONAL DEVELOPMENT POLICY AND THAT THE CURRENT POLICIES 0125 AND 0126 BE RESCINDED.

CARRIED.

b) Corporate Officer / Staff Request for Decision – Receive the 2011 Budget Process Proposal.

MOTION: MOORE / SMITH

RESOLVED THAT COUNCIL REVIEW THE BUDGET PROCESS STEPS AND CONCUR WITH THE PROPOSED BUDGET PROCESS STEPS AND MEETING DATES.

CARRIED.

c) City Staff / CAO Request for Decision – Extension of Term of Appointment for Museum Select Committee.

MOTION: SPEARN / WALLACE

RESOLVED THAT COUNCIL EXTEND THE APPOINTMENT OF THE MUSEUM SELECT COMMITTEE, BILL PROFILI, VINCE PROFILI, DAVE BUTLER AND MAYOR GRANSTROM (AS THE COUNCIL REPRESENTATIVE), UNTIL OCTOBER 18, 2010.

CARRIED.

Councillor Charlton voted against the resolution.

REQUESTS ARISING FROM CORRESPONDENCE:

Nil

MOTION: CHARLTON / WALLACE

RESOLVED THAT COUNCIL EXTEND THE SEPTEMBER 13, 2010 MEETING PAST 10:00 PM.

CARRIED.

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED 16(a) TO 16(l)

- a) Correspondence from the RDKB on the Financial Plan Preparation, Consultation and Presentation of 2011 budget calendar. **Recommendation to receive and file.**
- b) Meeting minutes from the RDKB Regular Board Meeting of July 29, 2010. **Recommendation to receive and file.**

- c) Meeting Minutes from the August 19, 2010 Design Review Panel. **Recommendation to approve minutes and recommendations within.**
- d) Correspondence from the Municipal Insurance Association approving grant of \$3,873 towards the cost of the Occupational Health and Safety Audit. **Recommendation to proceed with audit.**
- e) City of Rossland 2010 Special Projects Report up to June 30, 2010. **Recommendation to receive and file.**
- f) Amended scope of the Towns for Tomorrow - Topping Creek Water Intake Grant. **Recommendation to continue with project.**
- g) City of Rossland Building Permit Report for August 1-31, 2010. **Recommendation to receive and file.**
- h) City of Rossland report on the Rossland Arena Complex Project. **Recommendation to receive and file.**
- i) UBCM Member Release on response to review of Agricultural Land Commission. **Recommendation to file.**
- j) Correspondence from School District 20 regarding the Neighbourhoods of Learning Grant and the financial responsibilities associated with administering the grant funds. **Recommendation to file.**
- k) Letter from UBCM with a copy of the 2010 Resolution from the City of Rossland to be considered at this years convention. **Recommendation to file.**
- l) Meeting Minutes and agenda from the September 3, 2010 Heritage Commission Meeting. **Recommendation to receive and file.**

MOTION: WALLACE / SPEARN

RESOLVED THAT INFORMATION ITEMS 16(a) TO 16(l), BE RECEIVED AND ACTED UPON AS RECOMMENDED.

CARRIED.

BYLAWS:

- a) **Bylaw 2489 – Manager of Planning and Development Services Request for Decision – Rezoning application for 2530 St. Paul Street, third reading and adoption of Bylaw 2489, Zoning Amendment Bylaw.**

MOTION: WALLACE / MOORE

RESOLVED THAT BYLAW NO. 2489, CITED AS “ZONING AMENDMENT BYLAW, NO. 2489, 2010(4)”, BE GIVEN THIRD READING.

DEFEATED.

b) Bylaw 2490 – Manager of Planning and Development Services Request for Decision – third reading and adoption of Bylaw 2490, Black Diamond Drive Road Closure.

MOTION: MOORE / SMITH

RESOLVED THAT BYLAW NO. 2490, CITED AS “BLACK DIAMOND DRIVE ROAD CLOSURE BYLAW, NO. 2490”, BE GIVEN THIRD READING.

CARRIED.

Councillor Charlton voted against the resolution

MOTION: SPEARN / SMITH

RESOLVED THAT BYLAW NO. 2490, CITED AS “BLACK DIAMOND DRIVE ROAD CLOSURE BYLAW, NO. 2490”, BE ADOPTED.

CARRIED.

Councillor Charlton voted against the resolution

MEMBERS REPORTS (VERBAL)

Councillor Charlton:

Councillor Charlton reported on the following items:

- His report on Ophir Reservoir Parcel Tax Roll and inquired into when the Parcel Tax Review Panel will meet.
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Councillor Spearn:

Councillor Spearn reported on the following items:

- Update on the Neighbourhoods of Learning project - upcoming October 3 Open House, two surveys to be going out by September 17, press release coming out and upgrades to VSS website.
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Councillor Moore:

Councillor Moore reported on the following items:

- Attendance at Communities Adapting to Climate Change workshop
- Sustainability Commission hire of new manager and upcoming public meetings.
- Project by Housing Task Force
- Bear Aware Report
- Requested that Staff respond to Councilors Charlton’s Ophir Reservoir Parcel Tax Roll report
- Inquired into plans for the next Council newsletter

Councillor Wallace:

Councillor Wallace reported on the following items:

- September 13, 2010 Sewer Committee Meeting – Digester Project moving forward.

Councillor Smith:

Councillor Smith reported on the following items:

- The tight timeline for the Neighbourhoods of Learning Project.
 - Water Task force will be holding a community meeting in November
 - Councillor Smith introduced a Notice of Motion re: CAO Evaluation
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ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 10:56 P.M.

CARRIED.

CERTIFIED CORRECT:

MAYOR GREG GRANSTROM

CORPORATE OFFICER – TRACEY BUTLER