

THE CORPORATION OF THE CITY OF ROSSLAND

Minutes of a Special Meeting of Council Held Thursday, December 17, 2009

Present

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

Staff In Attendance

Chief Administrative Officer – V. Kumar
Corporate Officer – T. Butler

Mayor Granstrom called the meeting to order at 5:00 pm

Agenda

Moved by Councillor Spearn / Seconded by Councillor Charlton

THAT the agenda for the Special Meeting of Council held December 17, 2009 be adopted.

CARRIED

LEGISLATIVE MATTERS

Bylaw #2473 – Delegation Bylaw

Bylaw #2473 – Delegation Bylaw No. 2473, 2009 re: a bylaw to delegate defined authorities to Officers of the City as provided in the Local Government Act;

Moved by Councillor Stradling / Seconded by Councillor Charlton

THAT Bylaw No. 2473, 2009 be referred back to Staff.

DEFEATED

Moved by Councillor Spearn / Seconded by Councillor Smith

THAT Bylaw #2473 – Delegation Bylaw No. 2473, 2009, be read a first and second time.

CARRIED with Councillor Charlton voting opposed.

Moved by Councillor Wallace / Seconded by Councillor Smith

THAT Bylaw #2473 – Delegation Bylaw No. 2473, 2009, be read a third time.

CARRIED with Councillor Charlton voting opposed.

MAYOR AND COUNCIL REPORTS

Councillor Wallace

Councillor Wallace reported on the December 17, 2009 LCCDT meeting and discussions regarding possible school closures.

Councillor Wallace introduced the Skills Centre West Kootenay / Boundary

Welcoming and Inclusive Communities and Workplaces Program Demonstration Project to be completed by Staff and returned.

Councillor Stradling Requested that his two notices of motion regarding the 2010 budget be brought forward during budget discussions early on in the process.

Councillor Smith Councillor Smith introduced a notice of motion regarding school closures.

Councillor Smith informed Council that the Sustainability Commission is concerned with timelines regarding the approval of the 2010 budget.

Councillor Charlton Councillor Charlton inquired into the status of appointments for the Sustainability Commission expiring.

Councillor Charlton expressed his desire for Council to be party to a Regional Governance Study and that this be expressed to the Regional District of Kootenay Boundary.

Mayor Granstrom Mayor Granstrom introduced correspondence from the National Defence informing Council that during “Bring the Navy to Canadians” they will be making a presentation to Council and request a date be set. Mayor Granstrom will contact the National Defence to coordinate a date.

Mayor Granstrom introduced the concept of commissioning a statue in memory of miners lost in Rossland Mines.

CLOSED MEETING RESOLUTION

Closed Meeting Resolution

Moved by Councillor Spearn / Seconded by Councillor Wallace

THAT the proceedings of the remainder of the meeting of December 17, 2009 be closed to the public pursuant to section 90 (1)(g) of the *Community Charter*.

CARRIED

Close of Meeting

Mayor Granstrom closed the meeting at 5:49 pm

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on December 17, 2009.

Mayor

Corporate Officer