

THE CORPORATION OF THE CITY OF ROSSLAND
REGULAR MEETING OF COUNCIL
MONDAY, APRIL 10, 2017

PRESENT: MAYOR KATHY MOORE
COUNCILLOR MARTEN KRUYSSSE
COUNCILLOR ANDY MOREL
COUNCILLOR JOHN GREENE
COUNCILLOR AARON COSBEY
COUNCILLOR LLOYD MCLELLAN

ABSENT: COUNCILLOR ANDREW ZWICKER

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER B. Teasdale
MANAGER OF FINANCE E. Hamming
MANAGER OF OPERATIONS D. Albo
EXECUTIVE ASSISTANT A. Worsfold

GALLERY

CALL TO ORDER

Mayor Moore called the Regular Meeting of Council to order at 6:00 p.m.

PUBLIC INPUT PERIOD:

Gary Bartsch, resident, suggested that Council should review the City's current idling Bylaw, specifically with respect to how loud idling is permitted to be.

Gerald Savard, resident, expressed concerns regarding excessive speeding on Thompson Avenue.

ADOPTION OF THE AGENDA

MOTION: MCLELLAN/MOREL

RESOLVED THAT THE AGENDA OF THE REGULAR MEETING HELD APRIL 10, 2017 BE ADOPTED.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

a) Robert Boyd, Resident

Robert Boyd, Resident, provided a presentation to Council in regards to the local Pickleball program.

b) Lower Columbia Initiatives Corporation (LCIC) Chairs

Terry Van Horn and Bill Van Beek, LCIC, provided a presentation to Council in regards to the LCIC quarterly report, the Rural Dividend Fund, and the 'Forging Metal Tech Alley' initiative.

c) John MacLean, Chief Administrative Officer (CAO), Regional District of Kootenay Boundary (RDKB)

John MacLean, CAO of the RDKB, provided a presentation to Council in regards to the RDKB 2017-2021 Financial Plan and its relation to the City of Rossland.

ADOPTION OF COUNCIL MINUTES AND COMMITTEE RECOMMENDATIONS:

MOTION: MOREL/MCLELLAN

RESOLVED THAT THE MINUTES OF THE MARCH 27, 2017 REGULAR MEETING BE ADOPTED AS AMENDED.

CARRIED.

MOTION: COSBEY/KRUYSSSE

RESOLVED THAT THE MINUTES OF THE APRIL 4, 2017 COMMITTEE-OF-THE-WHOLE MEETING BE ADOPTED AS AMENDED.

CARRIED.

UNFINISHED BUSINESS:

- a) **Discussion Regarding a Regional Canada 150 Celebration (Notice of Motion from Councillor McLellan at the March 27, 2017 Regular Council Meeting)**

MOTION: MCLELLAN/MOREL

RESOLVED THAT THE CITY PROVIDES \$1,000 TO THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY TO HELP ORGANIZE A REGIONAL CANADA 150 CELEBRATION.

CARRIED.

RECOMMENDATIONS FROM STAFF FOR DECISION:

- a) **CBT Built Heritage Grants Program Grant Submission, Chief Administrative Officer**

MOTION: MCLELLAN/KRUYSSSE

RESOLVED THAT COUNCIL DIRECTS STAFF TO SUBMIT AN APPLICATION UNDER THE COLUMBIA BASIN TRUST'S BUILT HERITAGE GRANTS PROGRAM FOR THE ROSSLAND SENIORS CENTRE FAÇADE RESTORATION PROJECT IN THE AMOUNT OF \$84,000, WITH BOTH THE CITY AND THE ROSSLAND SENIORS ASSOCIATION CONTRIBUTING LEVERAGING FUNDS OF \$21,000 TOWARDS THE PROJECT.

CARRIED.

- b) **Development Variance Permit Application – 2740 Butte Street**

MOTION: KRUYSSSE/GREENE

RESOLVED THAT COUNCIL APPROVES THE DEVELOPMENT VARIANCE PERMIT APPLICATION (02-2017) TO HAVE A DRIVEWAY & CARPORT ACCESSIBLE FROM THE FRONT OF THE HOUSE LOCATED AT 2740 BUTTE ST; WITH THE FOLLOWING VARIANCES;

- **A REDUCED FRONT SETBACK FROM 4 METRES TO 0 METRES – A 4 METRE VARIANCE; AND,**
- **AN INCREASED DRIVEWAY WIDTH FROM 4 METRES TO 6.5 METRES – A 2.5 METRE VARIANCE.**

CARRIED.

c) Short Term Rental Committee Recommendations

MOTION: KRUYSSSE/MOREL

RESOLVED THAT COUNCIL DIRECTS STAFF TO PROCEED WITH THE BYLAW AMENDMENTS REQUIRED TO IMPLEMENT THE RECOMMENDATION OF THE SHORT TERM RENTAL ADVISORY COMMITTEE.

CARRIED.

BYLAWS:

a) 2017 – 2021 Budget and Financial Plan Bylaws

MOTION: MCLELELAN/MOREL

RESOLVED THAT BYLAW NO. 2629, 2017, CITY OF ROSSLAND FINANCIAL PLAN 2017-2021, BE READ A FIRST TIME.

CARRIED.

MOTION: COSBEY/GREENE

RESOLVED THAT BYLAW NO. 2630, 2017, 2017 MUNICIPAL TAX RATE BYLAW, BE READ A FIRST TIME.

CARRIED.

STAFF UPDATES & REPORTS:

- a) Updated Task List**
 - b) February 2017 Public Works Report**
 - c) Rossland Water Consumption Report from 2010-2017**
 - d) Bear Proof Garbage Bins Update**
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MOTION: COSBEY/GREENE

RESOLVED THAT COUNCIL DIRECTS STAFF TO RE-DIRECT THE NATURAL ALTERNATIVES SOCIETY TO PRIVATE COMPANIES THAT OPERATE AND MAINTAIN COMMUNAL GARBAGE BINS THROUGHOUT ROSSLAND.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

- a) **Kootenay Rockies Disc Golf Society Regarding Request for Assistance for Rossland Course**

MOTION: MOREL/COSBEY

RESOLVED THAT THE REQUEST FROM KOOTENAY ROCKIES DISC GOLF SOCIETY BE DENIED.

CARRIED.

INFORMATION ITEMS:

- a) **March 20, 2017 Sustainability Commission Minutes**
Recommendation to receive and approve all recommendations within.
- b) **Scholarship Request from Seven Summits Centre for Learning**
Recommendation to receive and approve the request as presented.
- c) **BC Government News Re Over \$18 million in upgrades for Kootenay Boundary Regional Hospital**
Recommendation to receive and file.
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MOTION: KRUYSSSE/GREENE

RESOLVED THAT INFORMATION ITEMS (a) to (c) BE RECEIVED AND ACTED UPON AS RECOMMENDED.

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor Greene:

Councillor Greene reported that he attended a Design Review Committee meeting on March 28, and noted that a new business, 'Crepes,' will be opening in the near future. It was further noted that the Committee has denied Councils request for them to re-address the City's current design guidelines.

Councillor McLellan:

Councillor McLellan reported the following:

- Attended the grant announcement for Phase I of renovations for the Kootenay Boundary Regional Hospital;

- Met with union representatives from the Regional Fire Service;
 - Will be attending the Lower Columbia Healthy Communities workshop; and,
 - Will be attending an RDKB governance workshop at Christina Lake on May 25.
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Councillor Cosby:

Councillor Cosby reported that he will be attending the first Arena Focus Study Group meeting on April 11, as well as a Broadband Task Force meeting on April 12.

Councillor Morel:

Councillor Morel reported that he attended the Library Board Annual General Meeting last week, whereby a new Board was elected. He will be attending a Renewal Committee meeting on April 12, noting that the Committee is looking to secure additional grant funding to proceed with the renovation of the Library.

Councillor Krusse:

Nil

Mayor Kathy Moore:

Mayor Kathy Moore reported the following:

- Would like to provide a Letter of Support to SIDIT for the Museum's grant application;
 - Attended the grant announcement for Phase I of renovations for the Kootenay Boundary Regional Hospital;
 - Attended a Destination Development Working Group meeting in Osoyoos;
 - Met with the new Mayor of Warfield and the Mayor of Trail (on different occasions) to discuss regional collaboration;
 - The Museum was successful in receiving a Canada 150 Grant;
 - Attended an AKBLG Executive Meeting and a Planning Committee meeting, noting that the organization of the 2017 AKBLG Conference is progressing;
 - Expressed gratitude to Councillor Greene and Red Resort for organizing a Rossland elders cat trip up Grey/Granite Mountain; and,
 - The employee satisfaction project through ThoughtExchange did not get enough participants to generate conclusions in regards to employee satisfaction.
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MOTION: MOREL/GREENE

RESOLVED THAT THE CITY WAIVE ALL RENTAL FEES FOR THE AKBLG ORGANIZING COMMITTEE TO UTILIZE CITY OWNED TABLES AND CHAIRS FOR THE 2017 AKBLG CONFERENCE.

CARRIED.

RELEASE OF DECLASSIFIED IN-CAMERA MATTERS

Nil

RECESS TO IN-CAMERA MEETING

MOTION: MCLELLAN/MOREL

RESOLVED THAT THE PROCEEDINGS OF THE REGULAR MEETING OF APRIL 10, 2017 BE CLOSED TO THE PUBLIC PURSUANT SECTIONS 90(1)(G), LITIGATION OR POTENTIAL LITIGATION AFFECTION THE MUNICIPALITY, AND (K), NEGOTIATIONS AND RELATED DISCUSSION RESPECTING THE PROPOSED PROVISION OF A MUNICIPAL SERVICE, OF THE *COMMUNITY CHARTER*.

CARRIED.

ADJOURNMENT:

MOTION: MOREL

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 9:32 P.M.

CARRIED.

CERTIFIED CORRECT:


MAYOR KATHY MOORE


CHIEF ADMINISTRATIVE OFFICER
BRYAN TEASDALE