

THE CORPORATION OF THE CITY OF ROSSLAND
REGULAR MEETING OF COUNCIL
MONDAY, APRIL 11, 2016

PRESENT: MAYOR MOORE
 COUNCILLOR GREENE
 COUNCILLOR MOREL
 COUNCILLOR MCLELLAN
 COUNCILLOR COSBEY
 COUNCILLOR ZWICKER

ABSENT: COUNCILLOR KRUYSSSE

STAFF PRESENT: CONSULTING CHIEF ADMINISTRATIVE OFFICER L. Burch
 INTERIM MANAGER OF FINANCE S. Ash
 PLANNER S. Lightbourne
 EXECUTIVE ASSISTANT A. Worsfold

GALLERY

CALL TO ORDER:

Mayor Kathy Moore called the Regular Meeting of Council to order at 6:04 p.m.

PUBLIC INPUT PERIOD:

Louis McBride, Resident, suggested that Council should consider permitting Airbnb's to legally operate throughout the city.

Lesley Beatson, Resident, spoke to her application for a development variance permit for 2611 Pinewood Drive. Ms. Beatson addressed the letter that was forwarded to Council from a neighbour regarding the application, and asked the City to advise the neighbour of the property line between the two properties.

Laura Pettitt, Resident, advised that the Rossland tennis courts are now open to the public.

ADOPTION OF AGENDA:

MOTION: MCLELLAN/COSBEY

RESOLVED THAT THE APRIL 11, 2016 REGULAR MEETING AGENDA BE AMENDED BY ADDING ITEM D) UNDER RECOMMENDATIONS FROM STAFF FOR DECISION: LETTER FROM FAIRBANK ARCHITECTS REGARDING THE MINER'S HALL PHASE I AND II IMPROVEMENT TENDERS.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

a) Trail Commercial Hockey League, Dyne Parker

Dyne Parker provided an oral presentation to Council regarding the Trail Commercial Hockey League, and the amount of money Rossland residents are required to pay to play hockey in Trail.

b) Regional District of Kootenay Boundary Services, John MacLean

John MacLean, Chief Administrative Officer for the Regional District of Kootenay Boundary, provided a presentation to Council regarding regional services.

ADOPTION OF COUNCIL MINUTES AND COMMITTEE RECOMMENDATIONS:

MOTION: MOREL/GREENE

RESOLVED THAT THE FOLLOWING MINUTES BE ADOPTED:

- SPECIAL REGULAR MEETING HELD MARCH 9, 2016;
- COMMITTEE-OF-THE WHOLE MEETING HELD MARCH 21, 2016;
- REGULAR MEETING HELD MARCH 21, 2016; AND,
- SPECIAL REGULAR MEETING HELD APRIL 4, 2016.

CARRIED.

UNFINISHED BUSINESS:

Nil

RECOMMENDATIONS FROM STAFF FOR DECISION:

a) Rossland Beer Company Liquor License Application, City Planner

MOTION: MCLELLAN/COSBEY

RESOLVED THAT ROSSLAND CITY COUNCIL RECOMMENDS APPROVAL OF THE STRUCTURAL CHANGE APPLICATION WITH CAPACITY INCREASE FOR THE ROSSLAND BEER COMPANY AFTER CONSIDERING:

- THE POTENTIAL FOR NOISE FROM THE STRUCTURAL CHANGE WILL NOT NEGATIVELY IMPACT ADJOINING RESIDENTIAL PROPERTIES;
- THE IMPACT ON THE COMMUNITY WOULD BE MINIMAL; AND,
- NO COMMENTS HAVE BEEN RECEIVED FROM THE COMMUNITY FROM THE LETTER SENT OUT TO ADJACENT PROPERTY OWNERS OR FROM THE ADVERTISEMENT PLACED IN THE ROSSLAND NEWS ON APRIL 7, 2016.

CARRIED.

b) Golden Bear Children's Centre Request to Renovate the Building to Accommodate Accessible Washrooms for Children, Consulting Chief Administrative Officer

MOTION: ZWICKER/COSBEY

RESOLVED THAT COUNCIL RECEIVES THE PROPOSAL FROM THE ROSSLAND CHILDCARE SOCIETY, OPERATORS OF THE GOLDEN BEAR CHILDREN'S CENTRE, PROPOSING TO RENOVATE THE FACILITY, WHICH IS OWNED BY THE CITY OF ROSSLAND;

AND FURTHER

RESOLVED THAT COUNCIL ADVISES THE ROSSLAND CHILDCARE SOCIETY THAT THE CITY GRANTS PERMISSION FOR THE RENOVATIONS TO TAKE PLACE, AS PROPOSED, AT THE CITY-OWNED BUILDING LOCATED AT 2058 SPOKANE STREET, AT NO COST TO THE CITY OF ROSSLAND;

AND FURTHER

RESOLVED THAT COUNCIL FURTHER ADVISES THAT THE ROSSLAND CHILDCARE SOCIETY BE ADVISED THAT COUNCIL IS INTENT ON RENEWING THE CURRENT 5-YEAR LEASE FOR AN ADDITIONAL 5 YEARS, ENDING SEPTEMBER, 2022, AT A COST TO BE NEGOTIATED PRIOR TO THE SOCIETY COMMENCING THE PROPOSED RENOVATIONS.

CARRIED.

c) Development Variance Permit Application – 2611 Pinewood Drive, City Planner

MOTION: GREENE/COSBEY

RESOLVED THAT COUNCIL APPROVES THE DEVELOPMENT VARIANCE PERMIT APPLICATION FOR 2611 PINWOOD DRIVE, AS SUBMITTED BY PROPERTY OWNER LESLEY BEATSON, INTENDING TO VARY THE REAR SETBACK FROM TWO METERS TO 0.3 METERS, ON THE PROPERTY LEGALLY DESCRIBED AS LOT 6, BLOCK 6, TP 9A KOOTENAY DISTRICT PLAN 2314, FOR THE PURPOSED OF EXPANDING AN EXISTING GARAGE.

CARRIED.

d) Letter from Fairbank Architects Regarding Miner's Hall Phase I and Phase II Improvement Tenders, City Planner

MOTION: MOREL/MCLELLAN

RESVOLED THAT COUNCIL AWARDS THE TENDER FOR THE MINER'S HALL SCAFFOLDING TO INDUSTRIAL SCAFFOLD SERVICES (\$33,850 PLUS GST).

CARRIED.

MOTION: MCLELLAN/ZWICKER

RESOLVED THAT COUNCIL AWARDS THE TENDER FOR THE MINER'S HALL PHASE I ROOF REPLACEMENT, INCLUDING THE ADDITIONAL PRICE FOR THE SNOW SHED EXIT ROOF, TO TRAIL ROOFING LTD (\$207,883.50 PLUS GST).

CARRIED.

MOTION: MOREL/COSBEY

RESOLVED THAT COUNCIL AWARDS THE TENDER FOR THE MINER'S HALL PHASE II RESTORATION AND REFINISHING, INCLUDING THE ADDITIONAL PRICE FOR THE SNOW SHED EXIT STRUCTURE, TO DJM CONTRACTING LTD (\$124, 591 PLUS GST).

CARRIED.

MOTION: MCLELLAN/COSBEY

RESOLVED THAT A CONSTRUCTION CONTINGENCY OF 10% OR \$37,600 BE RETAINED IN THE PROJECT BUDGET TO RESPOND TO ANY CONCEALED SITE AND BUILDING FEATURES WHICH ARE CURRENTLY UNKNOWN;

AND FURTHER

RESOLVED THAT AN ADDITIONAL \$5,000 BE INCLUDED FOR THE SCAFFOLDING UNLOADING AND LOADING.

CARRIED.

BYLAWS:

a) Zoning Amendment – 2615A Railway Street, City Planner

MOTION: MCLELLAN/COSBEY

RESOLVED THAT ZONING AMENDMENT BYLAW #2607, 2016(1) BE READ A THIRD TIME.

CARRIED.

MOTION: GREENE/ZWICKER

RESOLVED THAT ZONING AMENDMENT BYLAW #2607, 2016(1) BE ADOPTED.

CARRIED.

b) Zoning Amendment – R-5 Residential Resort Mixed Density Zone, City Planner

MOTION: ZWICKER/GREENE

RESOLVED THAT ZONING AMENDMENT BYLAW #2608, 2016(2) BE READ A THIRD TIME.

CARRIED.

STAFF UPDATES & REPORTS:

a) Updated Task List

b) March 2016 Financial Report

c) Building Permit Report: March 1 – 31, 2016 and March 1 – 31, 2015

REQUESTS ARISING FROM CORRESPONDENCE:

- a) **Memorandum from Manager of Operations and Letter from Rossland Council for Arts and Culture Regarding Sculptures and Locations for RCAC'S 2016 Downtown Sculpture Installations.**

MOTION: MOREL/GREENE

RESOLVED THAT COUNCIL DIRECTS STAFF TO WORK WITH ROSSLAND COUNCIL FOR ARTS AND CULTURE TO INVESTIGATE A MORE VISIBLE LOCATION FOR THE V-FORMATION SCULPTURE.

CARRIED.

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED (a) to (i):

- a) Invitation to Partake in Beaver Valley May Days Parade on May 28, 2016.
Recommendation to receive and complete form if participating.
- b) Letter from Child Find British Columbia Regarding Proclamation for National Missing Children's Month and Missing Children's Day.
Recommendation to receive and file.
- c) Information Bulletin from Ministry of Forests, Lands and Natural Resource Operations Regarding Southeast Fire Centre Urges Caution with Open Burning.
Recommendation to receive and file.
- d) Letter from Minister Mary Polak Regarding the Water Sustainability Act.
Recommendation to receive and file.
- e) Letter from Minister of Innovation, Science and Economic Development Regarding Rossland's Proposal for Funding Under the Canada 150 Community Infrastructure Program to Upgrade the Miner's Hall.
Recommendation to receive and file.
- f) Letter from Seven Summits Centre for Learning Regarding a Graduation Scholarship Request for \$200.
Recommendation to receive and grant the request as presented.
- g) Letter from Rachael Roussin and Evan Cameron Regarding an Update on the North Jubilee Wetlands Project.
Recommendation to receive and file.

- h) Letter from the West Kootenay-Boundary Regional Hospital District to the Minister of Health Regarding Acute Care Capital Upgrades at the Kootenay Boundary Regional Hospital.
Recommendation to receive and file.
 - i) Invitation to BC Spill Response Regime Engagement Workshop.
Recommendation to receive and advise if participating.
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MOTION: MOREL/COSBEY

RESOLVED THAT COUNCIL DIRECTS STAFF TO INVESTIGATE HOW THE WATER SUSTAINABILITY ACT WILL IMPACT ROSSLAND PROPERTY OWNERS.

CARRIED.

MOTION: COSBEY/MCLELLAN

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

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor Greene:

Councillor Greene reported the following information:

- Attended the museum Easter egg hunt;
 - The museum made approximately \$2,000 on the quilt raffle;
 - The museum will be hosting a golf tournament on July 11, 2016; and,
 - Suggested that 'Piano in the Park' be implemented again this summer.
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Councillor Morel:

Councillor Morel reported that he attended the inaugural Lower Columbia Community Development Team Society meeting regarding the Columbia River Initiative. Councillor Morel invited all members of Council to the April 20, 2016 Library Board meeting.

Councillor McLellan:

Councillor McLellan reported that he will be attending the April 20, 2016 Library Board meeting. Councillor McLellan noted that the second meeting of the Fire Services and Emergency Service Task Force was held on April 4, 2016, and advised that members plan on developing a strategy that will ultimately be presented to Council.

MOTION: MCLELLAN/GREENE

RESOLVED THAT COUNCIL DIRECTS STAFF TO IDENTIFY AND DEVISE A PLAN FOR ALL CITY-OWNED LOTS.

CARRIED.

Councillor Cosby:

Councillor Cosby reported that he attended a Seven Summits Learning Centre meeting, which was held to gather public input regarding the amendments to Provincial funding guidelines, which will not fund the center's current educational model. As such, the centre is seeking alternate ways to provide education, such as through partnering with another school district, which could register the centre as a distance learning node.

MOTION: COSBEY/GREENE

RESOLVED THAT COUNCIL DIRECTS STAFF TO INVESTIGATE THE FEASIBILITY OF ESTABLISHING A RECIPROCAL AGREEMENT BETWEEN THE CITY AND SEVEN SUMMITS LEARNING CENTRE THAT WOULD ALLOW THE CENTRE TO UTILIZE CITY-OWNED FACILITIES COST FREE.

CARRIED.

Mayor Moore:

Mayor Moore reported the following information:

- Rossland will be hosting the 2017 Association for Kootenay Boundary Local Government Conference. The Request for Proposal for the coordinator position has been posted;
- Rossland won the Voters Challenge, with an 81% voter turnout in the last municipal election;
- The Red Mountain Hotel plans to open in summer of 2017;
- Will be attending the Public Input Session on the proposed 2016 – 2020 Five Year Financial Plan on April 13, 2016 at 7:00 p.m. at the Prestige Mountain Resort;

- Spoke to the Mayor of Osoyoos regarding their high school closure, and put them in contact with Seven Summits Learning Centre to discuss the possibility of partnering in distance learning;
- Attended the April 4, 2016 Fire Services and Emergency Service Task Force meeting; and,
- Will be attending a dinner with Columbia Basin Trust and the Northern Initiatives Trust to share experiences and benefits.

RELEASE OF DECLASSIFIED IN-CAMERA MATTERS

- a) **Declassification of In-Camera Items from 2015 and 2016**
Nil

RECESS TO IN-CAMERA MEETING

MOTION: MCLELLAN

RESOLVED THAT THE PROCEEDINGS OF THE MEETING OF APRIL 11, 2016 BE CLOSED TO THE PUBLIC PURSUANT SECTIONS 90(1)(E), THE ACQUISITION, DISPOSITION OR EXPROPRIATION OF LAND OR IMPROVEMENTS OF THE *COMMUNITY CHARTER*.

CARRIED.

ADJOURNMENT:

MOTION: MOREL

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:52 P.M.

CARRIED.

CERTIFIED CORRECT:


MAYOR KATHY MOORE

 on behalf of:
CONSULTING CHIEF ADMINISTRATIVE OFFICER
LYNNE BURCH

