

THE CORPORATION OF THE CITY OF ROSSLAND
REGULAR MEETING OF COUNCIL
MONDAY, APRIL 13, 2015

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

STAFF PRESENT: ACTING CHIEF FINANCIAL OFFICER L. Hunter
PLANNER S. Lightbourne
DEPUTY CORPORATE OFFICER C. Añonuevo

GALLERY

CALL TO ORDER:

Mayor Moore called the Regular Meeting of Council to order at 6:02 p.m.

PUBLIC INPUT PERIOD:

Ms. Jill Spearn, 2007 Princess Avenue, addressed Council regarding the letter she submitted pertaining to the changes in management at City Hall pertaining to the Deputy Chief Administrative Officer/ Corporate Officer and the Manager of Operations. Ms. Spearn stated her concern over the process of how these changes were conducted. Ms. Spearn expressed her concerns over the processes of City Council and the value of those long term employees.

ADOPTION OF AGENDA:

MOTION: KRUYSSSE/MOREL

RESOLVED THAT THE APRIL 13, 2015 REGULAR MEETING BE AMENDED TO INCLUDED ITEM 6B) UNDER UNFINISHED BUSINESS - DISCUSSION REGARDING THE UBCM GRANT APPLICATIONS: CAPITAL INFRASTRUCTURE PROJECTS STREAM.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

a) Delegation from Encompass Benefits

Ms. Corrie Omand & Ms. Terri Eriksen from Encompass Benefits (Group Benefit Brokers) gave a brief overview of the organization and presented to Council on Employee Benefit package options for Staff at City Hall. Ms. Ormand and Ms. Eriksen distributed information packages to Council and stated how Encompass Benefits have worked with other municipalities. Ms. Omand and Ms. Eriksen provided Council with suggestions on cost savings and improved coverage for group benefits for employees.

ADOPTION OF COUNCIL MINUTES AND COMMITTEE RECOMMENDATIONS:

MOTION: KRUYSSSE/COSBEY

RESOLVED THAT THE FOLLOWING MINUTES BE ADOPTED AND THAT ANY RECOMMENDATIONS WITH BE APPROVED AS INDICATED: (a through p)

- THE MINUTES OF THE SPECIAL MEETING HELD ON MARCH 10, 2015 BE ADOPTED.
- THE MINUTES OF THE SPECIAL MEETING HELD ON MARCH 12, 2015 BE ADOPTED.
- THE MINUTES OF THE SPECIAL MEETING HELD ON MARCH 13, 2015 BE ADOPTED.
- THE MINUTES OF THE SPECIAL MEETING HELD ON MARCH 16, 2015 BE ADOPTED.
- THE MINUTES OF THE SPECIAL MEETING HELD ON MARCH 17, 2015 BE ADOPTED.
- THE MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON MARCH 23, 2015 BE ADOPTED AND ANY RECOMMENDATIONS WITHIN BE APPROVED.
- THE MINUTES OF THE REGULAR MEETING HELD ON MARCH 23, 2015 BE ADOPTED.
- THE MINUTES OF THE SPECIAL MEETING HELD ON MARCH 24, 2015 BE ADOPTED.
- THE MINUTES OF THE SPECIAL MEETING HELD ON MARCH 25, 2015 BE ADOPTED.
- THE MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON MARCH 25, 2015 BE ADOPTED AND ANY RECOMMENDATIONS WITHIN BE APPROVED.
- THE MINUTES OF THE PUBLIC CONSULTATION HELD ON MARCH 26, 2015 BE ADOPTED AND ANY RECOMMENDATIONS WITHIN BE APPROVED.
- THE MINUTES OF THE SPECIAL MEETING HELD ON MARCH 27, 2015 BE ADOPTED.
- THE MINUTES OF THE SPECIAL MEETING HELD ON MARCH 30, 2015 BE ADOPTED.
- THE MINUTES OF THE SPECIAL MEETING HELD ON MARCH 31, 2015 BE ADOPTED.

- THE MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON APRIL 1, 2015 BE ADOPTED AND ANY RECOMMENDATIONS WITHIN BE APPROVED.
- THE MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON APRIL 7, 2015 BE ADOPTED AND ANY RECOMMENDATIONS WITHIN BE APPROVED.

CARRIED.

UNFINISHED BUSINESS:

a) Request for Council Decision, Review of Policies – 03-05 – Personal Expense & Travel

MOTION: MCLELLAN/ZWICKER

RESOLVED THAT COUNCIL APPROVES POLICY NO. 03-05 PERSONAL EXPENSE & TRAVEL POLICY AS AMENDED.

CARRIED.

b) Discussion regarding the UBCM Grant Applications - Capital Infrastructure Projects Stream

MOTION: COSBEY/MCLELLAN

RESOLVED THAT COUNCIL AUTHORIZES THE WASHINGTON STREET WATER MAIN INFRASTRUCTURE RENEWAL AND UPGRADE PROJECT TO PROCEED IF THE CITY OF ROSSLAND IS SUCCESSFUL IN THEIR APPLICATION IN THE AMOUNT OF \$2 MILLION TO THE UBCM CAPITAL INFRASTRUCTURE PROJECTS STREAM GRANT OPPORTUNITY.

CARRIED.

MOTION: COSBEY/GREENE

RESOLVED THAT COUNCIL AUTHORIZES THE SPOKANE STREET AND FIRST AVENUE INFRASTRUCTURE REPLACEMENT AND UPGRADE PROJECT TO PROCEED IF THE CITY OF ROSSLAND IS SUCCESSFUL IN THEIR APPLICATION IN THE AMOUNT OF \$1 MILLION TO THE UBCM CAPITAL INFRASTRUCTURE PROJECTS STREAM GRANT OPPORTUNITY.

CARRIED.

RECOMMENDATIONS FROM STAFF FOR DECISION:

a) Request for Council Decision, Golden Bear Daycare Centre – Landscaping Project, Planner

MOTION: KRUYSSSE/ZWICKER

RESOLVED THAT COUNCIL SUPPORTS THE LANDSCAPING PROPOSAL FROM GOLDEN BEAR CHILDREN’S CENTRE BY PROVIDING WRITTEN CONSENT.

CARRIED.

b) Request for Council Decision, Development Permit Application – 1492A Kootenay Avenue, Planner

MOTION: MCLELLAN/ZWICKER

RESOLVED THAT COUNCIL APPROVES THE DEVELOPMENT PERMIT APPLICATION FOR THE PROPERTY LEGALLY DESCRIBED AS LOT B, PLAN NEP21647, SECTION 34, TOWNSHIP 9A, KOOTENAY LAND DISTRICT (PID 018-951-309); LOCATED AT 1492A KOOTENAY AVE

SUBJECT TO THE FOLLOWING CONDITIONS:

THAT THE APPLICANT FOLLOWS THE RECOMMENDATIONS LISTED BELOW FROM THE REPORT BY MASSE ENVIRONMENTAL CONSULTANTS DATED NOVEMBER 5, 2013.

- A SILT FENCE SHOULD BE INSTALLED ALONG THE NORTH PROPERTY BOUNDARY TO ISOLATE THE WORK SITE AND KEEP EQUIPMENT AND WORKERS FROM ENTERING THE RIPARIAN RESERVE ZONE.
- REMOVAL OF VEGETATION WITHIN THE REMAINING RIPARIAN ZONE IN THE CITY OF ROSSLAND LANE RIGHT OF WAY IS PROHIBITED.
- EXCAVATION MUST BE HALTED DURING AND IMMEDIATELY AFTER INTENSE RAINFALL EVENTS.
- DISTURBED AREAS MUST BE MINIMIZED AND GRUBBING AND STRIPPING OF GRASSES AND SOILS SHOULD BE RESTRICTED TO THE AREA OF WORK.
- SURFACE RUNOFF MUST BE DIRECTED AWAY FROM EXPOSED SOILS.
- ALL EXPOSED SOILS SHOULD BE RE-VEGETATED AS SOON AS POSSIBLE.
- EROSION AND SEDIMENT CONTROL STRUCTURES MUST REMAIN IN PLACE UNTIL AT LEAST 90% OF THE CONSTRUCTION IS COMPLETE AND EXPOSED SOILS ARE RE-VEGETATED.
- IF LARCH TREES ARE REMOVED THEY SHOULD BE REPLACED AT A 2 TO 1 RATIO WITH NATIVE PLANT SPECIES.

CARRIED.

c) Request for Council Decision, Gas Tax Strategic Priorities – Asset Management Plan Grant Application, Planner

MOTION: COSBEY/MOREL

RESOLVED THAT COUNCIL ENDORSES THE STRATEGIC PRIORITIES FUND CAPACITY BUILDING APPLICATION FOR UP TO \$75,000 TOWARDS THE DEVELOPMENT OF AN ASSET MANAGEMENT PLAN TO MAXIMIZE THE VALUE AND ENSURE THE SUSTAINABILITY OF INVESTMENTS IN CITY OF ROSSLAND INFRASTRUCTURE,

AND FURTHER;

THAT COUNCIL BUDGETS AN ADDITIONAL \$25,000 TOWARDS THIS PROJECT.

CARRIED.

BYLAWS:

a) Request for Council Decision, Bylaw No. 2581 – Zoning Amendment Bylaw for 3975 Red Mountain Road, Planner

MOTION: KRUYSSSE/ZWICKER

RESOLVED THAT BYLAW NO. 2581 – ZONING AMENDMENT BYLAW BE ADOPTED.

CARRIED.

b) Request for Council Decision, Bylaw No. 2582 – Zoning Amendment Bylaw for 1678 Third Avenue, Planner

MOTION: MCLELLAN/COSBEY

RESOLVED THAT BYLAW NO. 2582 – ZONING AMENDMENT BYLAW BE ADOPTED.

CARRIED.

STAFF UPDATES AND REPORTS:

Nil

REQUESTS ARISING FROM CORRESPONDENCE:

- a) **Correspondence from Ms. Jill Spearn regarding the former Deputy Chief Administrative Officer/Corporate Officer and the Manager of Operations.**
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INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED 7(a) to 7(k):

- a) UBCM - The Compass Newsletter for March 18 & 25, 2015. **Recommendation to receive and file.**
 - b) Emergency Management BC (EMBC) Senior and Elected Officials Workshop in Castlegar May 27th, 2015 10 a.m. to 2 p.m. **Recommendation to the Interim Emergency Manager to workshop.**
 - c) Ministry of Jobs, Tourism and Skills Training and Minister Responsible for Labour Correspondence from the Assistant Deputy Minister RE: "Starting a Restaurant in BC" online resource. **Recommendation to receive and file.**
 - d) Youth Action Network - Use of the Rossland Curling Rink in the off-season. **Recommendation to receive and file.**
 - e) FortisBC Community Energy and Emission Planning – Proposal Information. **Recommendation to receive and file.**
 - f) City of Rossland Memorandum from the Planner - Follow up from the March 9, 2015 Regular Meeting regarding the Queen Street Retaining Wall. **Recommendation to receive and file.**
 - g) City of Rossland Memorandum - Follow up from the March 9, 2015 Regular Meeting regarding the Ophir Reservoir Feasibility Study. **Recommendation to receive and file.**
 - h) Trail Girls Softball League Differential Fee Subsidy for Use of Greater Trail Facilities Application for \$1000. **Recommendation to approve application.**
 - i) Regional District of Kootenay Boundary - Mayor's Report on Meetings Attended in March, 2015. **Recommendation to receive and file.**
 - j) Regional District of Kootenay Boundary 2015-2017 Fire Hydrant Agreement – Follow up from the April 1st Committee-of-the-Whole Meeting. **Recommendation to direct Staff to sign agreement or for Council to consider rate increases.**
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MOTION: GREENE/MOREL

RESOLVED THAT COUNCIL DIRECTS STAFF TO PROVIDE A REPORT ON THE CITY OF ROSSLAND POLICY NO. 03-02: FINANCIAL ASSISTANCE FOR USE OF FACILITIES POOL & PARKS FOR COUNCIL'S REVIEW.

CARRIED.

MOTION: COSBEY/GREENE

RESOLVED THAT COUNCIL DIRECTS THE MAYOR TO INVESTIGATE THE FIRE HYDRANT AGREEMENT BETWEEN THE CITY OF ROSSLAND AND THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY.

CARRIED.

MOTION: COSBEY/MCLELLAN

RESOLVED THAT INFORMATION ITEMS 7(A) TO 7(K) ARE RECEIVED AND ARE ACTED UPON AS RECOMMENDED WITH THE FOLLOWING AMENDMENT TO ITEM 7H) TO AMEND THE AMOUNT FROM \$1000 TO \$1400.

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor Kruyse:

Councillor Kruyse reported on the following items:

- Updated on the status of the dissolution of the Rossland Chamber Of Commerce. Stated that the newly elected ne board and new president will be dealing with the merger between the Rossland and Trail Chambers at a special meeting in the next couple of months
 - Rossland chamber is continuing with dissolution and has asked for the balance of the remainder of funds allocated to them.
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MOTION: KRUYSE/ COSBEY

RESOLVED THAT COUNCIL DIRECTS STAFF TO DISBURSE THE REMAINING BALANCE OF THE GRANT IN AID ALLOCATION FOR THE ROSSLAND CHAMBER OF COMMERCE.

CARRIED.

Councillor Greene:

Councillor Greene reported on the following items:

- Met with Jackie Drysdale, Chair of the Heritage Commission
 - Stated that the Rossland Museum is requesting interim funding until the City's budget is final.
 - Stated that there will be a Museum Committee meeting at City Hall on Thursday, April 23, 2015 at 2:30 p.m.
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MOTION: GREENE/MCLELLAN

RESOLVED THAT COUNCIL DESIGNATES MS. JOANNE DRYSTEK, HERITAGE COMMISSION MEMBER, TO BE THE CITY'S DESIGNATED CONTACT PERSON WITH THE PROVINCIAL HERITAGE REGISTER AND THAT MS. DRYSTEK KEEPS THE CITY UP TO DATE WITH THE INFORMATION SENT TO THE HERITAGE REGISTRY.

CARRIED.

MOTION: GREENE/KRUYSSSE

RESOLVED THAT COUNCIL DIRECTS STAFF TO DISBURSE 25% OF THE GRANT IN AID ALLOCATION TO THE ROSSLAND MUSEUM.

CARRIED.

Councillor Zwicker:

Councillor Zwicker reported on the following items:

- Attended the Sustainability Commission meeting on April 8, 2015
 - Stated that the Task Forces under the Sustainability Commission are allocating funds for their current projects.
 - Stated that the Innovative Education Task Force is still trying to get the Monashee Institute up and running independently. The Monashee Institute is planning to hold 2 more course.
 - Stated the Economic Development Task Force has requested that the City contributes matching funds to update the City Website. The Chair of the Economic Development Task Force, Ms. Tara Howse will be away for the next few months and there will be no interim chair.
 - Has been in contact with a contact in Halifax regarding a solar development system, which could become a project of the Sustainability Commission.
 - Attended the Easter Egg Hunt at the Rossland Museum stated it was a successful day and about 200 people attended
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Councillor Morel:

Councillor Morel reported on the following items:

- Attended the LCCDTS Annual General Meeting and stated that the new chairperson for thje Tourism Committee is Ms. Deanne Steven from Tourism Rossland
 - Will be attending the AKBLG conference in Nakusp next week.
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Councillor Cosby:

Councillor Cosby reported on the following items:

- Attended a meeting with Columbia Basin Broadband Corporation with the Mayor and Task Force Members to look for a way forward. Stated that they are close to exciting news and in the process of a communication policy in the near future.
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Mayor Moore:

Mayor Moore reported on the following items:

- Stated that an agreement has been reached with the Manager of Operations, who will be returning to work soon.
 - Attended the Thoughtexchange Public Engagement Event where approximately 60 people attended and stated the event was a success.
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MOTION: KRUYSSSE/GREENE

RESOLVED THAT COUNCIL DIRECTS STAFF TO DISBURSE THE TOTAL OF THE GRANT IN AID ALLOCATION TO WILDSAFE BC.

CARRIED.

- Earth Day Celebrations – Correspondence and request from the West Kootenay EcoSociety was approved by the Mayor.
 - Stated that Rossland may not be hosting the AKBLG conference in 2016.
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RECESS TO IN-CAMERA MEETING:

MOTION: MCLELLAN/COSBEY

RESOLVED THAT THE PROCEEDINGS OF THE MEETING OF THE APRIL 13, 2015 BE CLOSED TO THE PUBLIC PURSUANT TO SECTIONS 90(1)(c) LABOUR RELATIONS AND SECTION 90(1)(j) FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT OF THE *COMMUNITY CHARTER*.

CARRIED.

ADJOURNMENT:

MOTION: KRUYSSSE/COSBEY

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED 9:15P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



DEPUTY CORPORATE OFFICER –
CYNTHIA AÑONUEVO