

**THE CORPORATION OF THE CITY OF ROSSLAND**  
**REGULAR MEETING OF COUNCIL**  
**MONDAY, APRIL 24, 2017**

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

**ABSENT:** COUNCILLOR AARON COSBEY

**STAFF PRESENT:** CHIEF ADMINISTRATIVE OFFICER  
MANAGER OF FINANCE  
MANAGER OF OPERATIONS  
PLANNER  
EXECUTIVE ASSISTANT

B. Teasdale  
E. Hamming  
D. Albo  
S. Lightbourne  
A. Worsfold

GALLERY

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**CALL TO ORDER**

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

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**PUBLIC INPUT PERIOD:**

Janice Nightingale, resident, spoke to the proposed 2017-2021 Financial Plan.

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**ADOPTION OF THE AGENDA**

**MOTION:** MOREL/MCLELLAN

**RESOLVED THAT THE AGENDA OF THE REGULAR MEETING HELD APRIL 24, 2017 BE ADOPTED.**

**CARRIED.**

**REGISTERED PETITIONS AND DELEGATIONS:**

**a) Berg Lehmann Chartered Accountants, Andrea Kramer**

Andrea Kramer, Berg Lehmann Chartered Accountants, provided a presentation to Council in regards to the City of Rossland's 2016 Financial Statements.

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**b) Family Action Network (FAN), Christy Anderson**

Christy Anderson, FAN, provided a presentation to Council in regards to the expansion of FAN and to ask each Council member to become a contributing sponsor.

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**ADOPTION OF COUNCIL MINUTES AND COMMITTEE RECOMMENDATIONS:**

MOTION: GREENE/KRUYSSSE

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

CARRIED.

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**UNFINISHED BUSINESS:**

Nil

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**RECOMMENDATIONS FROM STAFF FOR DECISION:**

**a) Approval of the 2016 Audited Financial Statements, Manager of Finance**

MOTION: KRUYSSSE/MCLELLAN

RESOLVED THAT COUNCIL APPROVES THE CITY OF ROSSLAND'S 2016 AUDITED FINANCIAL STATEMENTS AS PRESENTED.

CARRIED.

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**b) 2017 Corporate Management Work Plan – Q1 Progress Report, Chief Administrative Officer**

Council reviewed the 2017 Corporate Management Work Plan – Q1 Progress Report.

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**c) Policy Review – Pesticide and Herbicide Use (#06-02)**

MOTION: MOREL/ZWICKER

**RESOLVED THAT COUNCIL ADOPTS THE PESTICIDE AND HERBICIDE USE POLICY AS AMENDED.**

CARRIED.

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**d) Policy Review – Residential Water Conservation Incentive Program (#06-04)**

MOTION: ZWICKER/GREENE

**RESOLVED THAT COUNCIL RESCINDS THE RESIDENTIAL WATER CONSERVATION INCENTIVE PROGRAM POLICY.**

CARRIED.

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**e) Policy Review – Recreational Facilities User Allocation (#08-01)**

MOTION: ZWICKER/MOREL

**RESOLVED THAT COUNCIL CONFIRMS THE RECREATION FACILITIES USER ALLOCATION POLICY AS AMENDED.**

CARRIED.

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MOTION: MCLELLAN/ZWICKER

**RESOLVED THAT THE RECREATION FACILITIES USER ALLOCATION POLICY BE REFERRED TO THE ARENA FOCUS STUDY GROUP FOR REVIEW AND COMMENT.**

CARRIED.

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**f) Development Variance Permit Application – 1585 Thompson Avenue, Planner**

MOTION: MOREL/MCLELLAN

**RESOLVED THAT COUNCIL APPROVES THE DEVELOPMENT VARIANCE PERMIT APPLICATION (04-2017) TO PLACE A CARPORT/GARAGE ON THE PROPERTY LOCATED AT 1585 THOMPSON AVE; WITH THE FOLLOWING VARIANCES;**

- A REDUCED FRONT SETBACK FROM 4 METRES TO 0.3 METRES – A 3.7 METRE VARIANCE; AND,
- A REDUCED INTERIOR SIDE SETBACK FROM 1.8 METRES TO 1.0 METRES – A 0.8 METRE VARIANCE.

CARRIED.

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**BYLAWS:**

**a) 2017 – 2021 Budget and Financial Plan Bylaws**

MOTION: MCLELLAN/KRUYSSSE

**RESOLVED THAT BYLAW NO. 2629, 2017, CITY OF ROSSLAND FINANCIAL PLAN 2017-2021, BE READ A SECOND AND THIRD TIME.**

CARRIED.

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MOTION: ZWICKER/GREENE

**RESOLVED THAT BYLAW NO. 2630, 2017, 2017 MUNICIPAL TAX RATE BYLAW, BE READ A SECOND AND THIRD TIME.**

CARRIED.

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**STAFF UPDATES & REPORTS:**

- Updated Task List
- March 2016 and 2017 Building Permit Reports
- March 2017 Public Works Report
- Water Consumption Report (2010 – 2017)
- February and March 2017 Invoices Paid for Municipal Services

MOTION: KRUYSSSE/MOREL

RESOLVED THAT COUNCIL APPROVES THE FEBRUARY AND MARCH 2017 CHEQUE REGISTER REPORT.

CARRIED.

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**REQUESTS ARISING FROM CORRESPONDENCE:**

Nil

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**INFORMATION ITEMS:**

- a) **April 11, 2017 Occupational Health and Safety Committee Meeting Minutes**  
Recommendation to receive and approve all recommendations within.
  - b) **Rossland Fall Fair Core Group Letter of Request for 2017 Fall Fair**  
Recommendation to receive and approve the request as presented.
  - c) **KC Learning Centre Regarding 2017 Scholarship Request**  
Recommendation to receive and provide \$200 to Kootenay Columbia Learning Centre for the 2017 Scholarship Program.
  - d) **District of Coldstream Regarding Request to Farm Industry Review Board to Conduct a Study**  
Recommendation to receive and file.
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MOTION: MCLELLAN/MOREL

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

CARRIED.

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**MEMBERS REPORTS (VERBAL)**

**Councillor Greene:**

Councillor Greene reported the following:

- He will be attending a Heritage Commission meeting on May 15;
  - The Rossland Light Opera's Production, 'Reluctant Dragon,' is now playing; and,
  - Will be provided a two hour tour of the region for the grand opening of Metal Tech Alley.
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### **Councillor McLellan:**

Councillor McLellan reported the following:

- Attended an East End Services Committee meeting on April 11;
    - The Trail and District Arts Council Box Office contract was approved;
    - The Kootenay Columbia Trails Society is required to re-submit an updated Financial Statement to the District; and,
    - The Hoodoo Creek area Fire Protection Agreement was approved for the next five years.
  - Attended the RDKB Board meeting on April 20 in Grand Forks;
    - The District's 2016 audited Financial Statements were approved;
    - Area 'B' agreed to provide a \$25,000 Gas Tax Grant to the Rossland Museum;
    - Christina Lake announced that they submitted an application for a \$1.6 million Gas Tax grant to develop a pedestrian bridge;
    - The Emergency Planning Service Establishment Bylaw was adopted; and,
    - Funding for the Columbia Basin Trust Community Initiative Program was finalized.
  - Will attend an RDKB run governance workshop on May 25 at Christina Lake.
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### **Councillor Zwicker:**

Councillor Zwickers reported the following:

- Recently attended a Museum Committee meeting, noting that the museum has recently hired for the position of Archive Assistant and is advertising for multiple summer student positions. Construction for the 'Renewal Project' is projected to be complete by June 7, and the grand opening is July 4;
  - Attended the Sustainability Commission's Earth Day event on April 22, noting that over 500 trees were sold to citizens;
  - Attended the Chicken and Compost Crawl; and,
  - Attended a WildsafeBC discussion at the Library in regards to electric fencing.
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### **Councillor Morel:**

Councillor Morel reported that he recently attended a Lower Columbia Community Development Team Society, whereby Jan Morton discussed poverty reduction in the region. It was further noted that he also attended a Columbia River Committee meeting, noting that the proposal to expand and developing Kiwanis Park has been finalized.

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**Councillor Kruyse:**

Councillor Kruyse reported the following:

- Tourism Rossland revenues increased from \$70,000 in 2016 to approximately \$100,000 in 2017;
  - Concerns were expressed in regards to the possibility the Resort Municipality Funding could be cut depending on the outcome of the 2017 Provincial Election;
  - Tourism Rossland has produced their 2017 promotional summer video;
  - The Broken Goat Running race will be held on July 29;
  - Tourism Rossland plans on applying for a grant of over \$100,000 to help establish a summer tourism strategy for 2018; and,
  - Tourism Rossland is investigating additional funding and more viable and less costly ways to operate the Free Ride Bus in the coming seasons.
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**Mayor Kathy Moore:**

Mayor Kathy Moore reported the following:

- Attended the second working group meeting for Highway #3 destination development, noting that the Strategy will be created, presented to DestinationBC and then forwarded to the stakeholder group for review;
  - As the current Chief Administrative Officer's has surpassed his one year anniversary with the City, Council will be undertaking a thorough review of his performance to-date in the near future;
  - Expressed concerns in regards to the Regional District of Kootenay Boundary organizing a Canada 150 celebration on the same day as the City of Rossland's, specifically due to the fact that the City provided the District with \$1,000 to help fund the event;
  - Attended an interview with Shaw Cable in regards to Council's accomplishments since we were elected, and what we intend to accomplish by the end of the term; and,
  - Will be attending the 2017 AKBLG Conference, which will be held from April 25 to 28 in Rossland.
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**RELEASE OF DECLASSIFIED IN-CAMERA MATTERS**

Nil

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**RECESS TO IN-CAMERA MEETING**

MOTION: MCLELLAN/MOREL

**RESOLVED THAT THE PROCEEDINGS OF THE REGULAR MEETING OF APRIL 24, 2017 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: KRUYSSSE

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:17 P.M.

CARRIED.

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**CERTIFIED CORRECT:**



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MAYOR KATHY MOORE



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CHIEF ADMINISTRATIVE OFFICER  
BRYAN TEASDALE