

**THE CORPORATION OF THE CITY OF ROSSLAND**  
**REGULAR MEETING OF COUNCIL**  
**MONDAY, APRIL 25, 2016**

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

**STAFF PRESENT:** CHIEF ADMINISTRATIVE OFFICER B. Teasdale  
INTERIM MANAGER OF FINANCE S. Ash  
MANAGER OF OPERATIONS D. Albo  
PLANNER S. Lightbourne  
EXECUTIVE ASSISTANT A. Worsfold

GALLERY

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**CALL TO ORDER:**

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

Mayor Moore invited Jennifer Ellis, Author and Poet, to recite a poem in support of the Mayor of the City of Calgary, Naheed Nenshi's, Poetry City Challenge.

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**PUBLIC INPUT PERIOD:**

**Janice Nightingale, Resident,** spoke to the April 13, 2016 Public Input session regarding the proposed 2016-2020 Financial Plan, and expressed concerns regarding ice time at the Rossland arena costing less than ice time at the Trail arena. Ms. Nightingale suggested that this issue be addressed, and suggested the arena to be an essential service to the city, with a utilization rate of over 80%.

**Lori Lawe, Resident,** expressed concerns regarding a poster that her and her daughter viewed for a special effects makeup workshop through the Youth Action Network.

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**ADOPTION OF AGENDA:**

MOTION: MCLELLAN/MOREL

**RESOLVED THAT THE APRIL 25, 2016 REGULAR MEETING AGENDA BE AMENDED BY ADDING THE FOLLOWING:**

- 'UNFINISHED BUSINESS,' LETTER B) - SELKIRK COLLEGE PILOT PROJECT 'STATE OF CLIMATE ADAPTATION AND RESILLIENCE IN THE BASIN;' AND,
- 'STAFF UPDATES,' LETTER C) - IDEAS FOR RURAL BC DIVIDEND FUNDING.

CARRIED.

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**REGISTERED PETITIONS AND DELEGATIONS:**

**a) Rossland Youth Action Network, Mike Kent**

**Mike Kent, Coordinator for the Rossland Youth Action Network (YAN), provided a presentation to Council regarding YAN's submission to Columbia Basin Trust's Basin Youth Network program.**

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MOTION: GREENE/ZWICKER

**RESOLVED THAT COUNCIL APPROVES THE YOUTH ACTION NETWORK'S VISION PLAN SUBMISSION TO THE COLUMBIA BASIN TRUST BASIN YOUTH NETWORK PROGRAM.**

Councillor McLellan voted in opposition.

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MOTION: MCLELLAN/MOREL

**RESOLVED THAT COUNCIL DIRECTS STAFF TO WORK WITH THE YOUTH ACTION NETWORK TO INVESTIGATE THE FEASIBILITY OF RE-LOCATING THE ESTABLISHMENT IN THE BUILDING LOCATED ON THE NORTH SIDE OF THE LOT.**

DEFEATED.

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**b) Greater Trail Minor Hockey Association, Murray McConnachie**

**Murray McConnachie, Vice President of the Greater Trail Minor Hockey Association, provided a presentation to Council regarding the Greater Trail Minor Hockey Association and the Rossland Arena.**

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

MOTION: MCLELLAN/ZWICKER

**RESOLVED THAT THE FOLLOWING MINUTES BE ADOPTED:**

- APRIL 7, 2016 COMMITTEE-OF-THE-WHOLE MEETING;
- APRIL 11, 2016 PUBLIC HEARING MEETING; AND,
- APRIL 11, 2016 REGULAR MEETING.

CARRIED.

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**UNFINISHED BUSINESS:**

**a) Response to Trail Commercial Hockey League April 11, 2016 Delegation**

MOTION: MCLELLAN/GREENE

**RESOLVED THAT COUNCIL DIRECTS STAFF TO PROVIDE A LETTER OF RESPONSE TO THE TRAIL COMMERCIAL HOCKEY LEAGUE AS OUTLINED IN THE MEMORANDUM DATED APRIL 21, 2016.**

CARRIED.

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MOTION: ZWICKER/MOREL

**RESOLVED THAT A CITY COMMITTEE BE FORMED TO ADDRESS THE TRAIL RESIDENT PROGRAM BY FALL 2016.**

DEFEATED.

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**b) Selkirk College pilot project 'state of climate adaptation and resilience in the basin'**

MOTION: MOREL/COSBEY

**RESOLVED THAT COUNCIL DIRECTS STAFF TO PARTICIPATE IN THE 'STATE OF CLIMATE ADAPTATION AND RESILIENCE IN THE BASIN' PILOT PROJECT.**

CARRIED.

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**RECOMMENDATIONS FROM STAFF FOR DECISION:**

- a) **Officers' Bylaw/Appointment Under Section 148 of the Community Charter, Consulting Chief Administrative Officer**

MOTION: MCLELLAN/GREENE

**RESOLVED THAT COUNCIL APPOINTS MR. BRYAN TEASDALE AS THE CHIEF ADMINISTRATIVE OFFICER / CORPORATE OFFICER, IN ACCORDANCE WITH THE DUTIES AND RESPONSIBILITIES AS OUTLINED IN SECTIONS 146 AND 147 OF THE COMMUNITY CHARTER;**

AND FURTHER

**RESOLVED THAT COUNCIL DETERMINES TO REVIEW BYLAW NO. 2472, CITY OF ROSSLAND OFFICERS BYLAW, SOMETIME IN THE FUTURE TO INCORPORATE NEW TITLES AND POSITIONS.**

CARRIED.

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- b) **Development Variance Permit Application – Rossland Brewery Parking Requirements, Planner**

Discussion ensued, and Council noted that the applicant should be required to pay the City in lieu of a parking fee, as the fee has been collected from other businesses and property owners in the past. It was noted that businesses and property owners have indicated the need for the City to receive compensation for the lots members of public currently utilize for free, so that funds can be accumulated beyond the current \$94,000 located in the City's Parking Reserve Fund.

MOTION: KRUYSSSE/ZWICKER

**RESOLVED THAT COUNCIL APPROVES THE DEVELOPMENT VARIANCE PERMIT APPLICATION TO VARY THE PARKING REQUIREMENTS FROM FIVE OFF-STREET PARKING SPACES TO ZERO OFF-STREET PARKING SPACES FOR THE PROPERTY LEGALLY DESCRIBED AS LOT 10 BK 28 DL 535 KOOTENAY DISTRICT PL 579; LOCATED AT 1990F COLUMBIA AVENUE.**

DEFEATED.

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MOTION: COSBEY/MCLELLAN

**RESOLVED THAT COUNCIL APPROVES THE DEVELOPMENT VARIANCE PERMIT APPLICATION TO VARY THE PARKING REQUIREMENTS FROM THREE OFF-STREET PARKING SPACES TO TWO OFF-STREET PARKING SPACES FOR THE PROPERTY LEGALLY DESCRIBED AS LOT 10 BK 28 DL 535 KOOTENAY DISTRICT PL 579; LOCATED AT 1990F COLUMBIA AVENUE;**

AND FURTHER

**RESOLVED THAT THE OWNER THEREFORE BE REQUIRED TO PAY \$6,000 INTO THE CITY'S PARKING RESERVE FUND FOR THE TWO OFF-STREET PARKING SPACES.**

CARRIED.

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**c) Rossland Council for Arts and Culture – 2016 V-Formation Sculpture and Location, Executive Assistant**

MOTION: MCLELLAN/KRUYSSSE

**RESOLVED THAT COUNCIL APPROVES THE ORIGINAL PROPOSED LOCATION AND TWO HOURS OF ASSISTANCE FROM PUBLIC WORKS FOR THE NEW V-FORMATION SCULPTURE.**

Councillor Zwicker voted in opposition.

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**d) Development Variance Permit Application – 939 Redstone Drive, Planner**

MOTION: MOREL/COSBEY

**RESOLVED THAT COUNCIL APPROVE THE DEVELOPMENT VARIANCE PERMIT APPLICATION TO:**

- A) REDUCE THE INTERIOR SIDE SETBACK FROM 1.8 METRES TO 1.2 METRES.
- B) REDUCE THE FRONT SETBACK FROM 4 METRES TO 0 METRES
- C) INCREASE THE DRIVEWAY WIDTH FROM 4 METRES TO 6.5 METRES

**FOR THE PROPERTY LEGALLY DESCRIBED AS LOT 23 SEC 26 TP 9A & DL 931 KOOTENAY DISTRICT PL NEP83293; LOCATED AT 939 REDSTONE DRIVE WITH THE FOLLOWING CONDITIONS:**

- A) THAT THE APPLICANT SIGN THE AGREEMENT REGARDING COMPENSATION FOR THE STORM PIPE MISALIGNMENT.
- B) THAT THE APPLICANT PROVIDE AN SRW FOR ACCESS TO THE STORM PIPE.

CARRIED.

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**e) Miner's Hall Renovation Capital Project, Interim Manager of Finance**

MOTION: KRUYSSSE/MCLELLAN

RESOLVED THAT COUNCIL RECEIVES THIS REPORT ON THE TENDER FOR THE SCAFFOLDING FOR THE MINERS HALL PROJECT, DATED APRIL 20, 2016, AS PREPARED BY THE CONSULTING CHIEF FINANCIAL OFFICER, AND CONCUR WITH THE STAFF RECOMMENDATION TO TRANSFER ADDITIONAL FUNDING, IN THE AMOUNT OF \$38,000, FROM THE CAPITAL RESERVE IN ORDER TO COMPLETE THE MINERS HALL FAÇADE RENOVATION CAPITAL PROJECT.

CARRIED.

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**f) Search and Rescue Location, Planner**

MOTION: MOREL/ZWICKER

RESOLVED THAT COUNCIL DIRECTS STAFF TO PROVIDE A LETTER OF SUPPORT TO ROSSLAND SEARCH AND RESCUE SO THAT THEY CAN PURSUE FUNDING FOR A BUILDING TO BE LOCATED AT THE ARENA PARKING LOT.

CARRIED.

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**BYLAWS:**

**a) Zoning Amendment Bylaw No. 2610, 2016 (3), 2026 St. Paul Street, Planner**

MOTION: MOREL/COSBEY

RESOLVED THAT BYLAW NO. 2610, 2016 (3), 2026 ST. PAUL STREET, BE READ A FIRST TIME.

CARRIED.

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MOTION: ZWICKER/GREENE

RESOLVED THAT BYLAW NO. 2610, 2016 (3), 2026 ST. PAUL STREET, BE READ A SECOND TIME.

CARRIED.

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MOTION: KRUYSSSE/MOREL

**RESOLVED THAT A PUBLIC HEARING FOR BYLAW NO. 2610, 2016 (3), 2026 ST. PAUL STREET, BE SCHEDULED ON MAY 30, 2016 WITH THE FOLLOWING CONDITIONS:**

- A) THAT A SIGN BE POSTED BY THE OWNER ON THE SITE STATING THE INTENT AND PURPOSE OF THE PROPOSED REZONING AMENDMENT WITHIN 7 DAYS OF THE FIRST READING OF BYLAW #2610 IN ACCORDANCE WITH THE CITY OF ROSSLAND DEVELOPMENT PROCEDURES GUIDELINES;
- B) THAT THE ROOF BE DESIGNED TO HOLD SNOW;
- C) THAT THE DRIVEWAY IS PERMITTED TO BE 6 METRES WIDE; AND,
- D) THAT THE APPLICANT PROVIDES A 3 METRE WIDE SNOW STORAGE STATUTORY RIGHT OF WAY ON THE PROPERTY.

CARRIED.

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**b) Official Community Plan Amendment Bylaw No. 2611, 2016 (1) and Zoning Amendment Bylaw No. 2612, 2016 (4) Uptown Station Park (Former EMCON site), Planner**

MOTION: ZWICKER/COSBEY

**RESOLVED THAT BYLAW NO. 2611, 2016 (1) OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW, BE READ A FIRST TIME.**

CARRIED.

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MOTION: MCLELLAN/MOREL

**RESOLVED THAT BYLAW NO. 2611, 2016 (1) OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW, BE READ A SECOND TIME.**

CARRIED.

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MOTION: KRUYSSSE/COSBEY

**RESOLVED THAT BYLAW NO. 2612, 2016 (4) ZONING AMENDMENT BYLAW, BE READ A FIRST TIME.**

CARRIED.

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MOTION: MOREL/MCLELLAN

RESOLVED THAT BYLAW NO. 2612, 2016 (4) ZONING AMENDMENT BYLAW, BE READ A SECOND TIME.

CARRIED.

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MOTION: GREENE/ZWICKER

RESOLVED THAT A PUBLIC HEARING FOR BYLAW NO. 2611, 2016 (1) OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW, AND BYLAW NO. 2612, 2016 (4) ZONING AMENDMENT BYLAW, BE SCHEDULED ON MAY 30, 2016 WITH THE FOLLOWING CONDITIONS:

- A) THAT THE ADVERTISING, NOTIFICATION AND PUBLIC HEARING CONSTITUTE THE OCP PUBLIC CONSULTATION REQUIRED UNDER THE LOCAL GOVERNMENT ACT, PART 26 SEC. 879.

CARRIED.

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**c) 2016 – 2020 Five Year Financial Plan Bylaw No. 2613, Interim Manager of Finance**

MOTION: ZWICKER/GREENE

RESOLVED THAT BYLAW NO. 2613, 2016 – 2020 FIVE YEAR FINANCIAL PLAN, BE READ A FIRST TIME.

CARRIED.

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**d) 2016 Tax Rate Bylaw No. 2614, Interim Manager of Finance**

MOTION: COSBEY/MCLELLAN

RESOLVED THAT BYLAW NO. 2614, 2016 TAX RATE BYLAW, BE READ A FIRST TIME.

CARRIED.

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**STAFF UPDATES & REPORTS:**

**a) Updated Task List**

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**b) Update from Manager of Operations and Interim Manager of Finance Regarding Washington Street Infrastructure Improvements**

The Interim Manager of Finance and Manager of Operations provided a financial update to Council with respect to the Washington Street Infrastructure Improvements project.

Council discussed and received the financial report.

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**c) Ideas For Rural BC Dividend Funding**

MOTION: MOREL/COSBEY

**RESOLVED THAT COUNCIL DIRECTS STAFF TO UTILIZE THE ROSSLAND MUSEUM IMPROVEMENTS PROJECT TO APPLY FOR THE BC RURAL DIVIDEND GRANT (\$100,000 PLAN).**

CARRIED.

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MOTION: KRUYSSSE/GREENE

**RESOLVED THAT COUNCIL DIRECTS STAFF TO UTILIZE PLANS FOR THE EMCON LOT TO APPLY FOR THE BC RURAL DIVIDEND GRANT (\$10,000 PLAN).**

CARRIED.

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**REQUESTS ARISING FROM CORRESPONDENCE:**

Nil

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**INFORMATION ITEMS:**

INFORMATION ITEMS NUMBERED (a) to (k):

- a) April 18, 2016 Heritage Commission Minutes and Statement of Significance for Lemon Block, Velvet Block, and Bank of Toronto.  
**Recommendation to receive and approve any recommendations within.**
- b) Letter from Kootenay Columbia Learning Centre Regarding a Graduation Scholarship Request and Invitation to the Graduation Ceremony.  
**Recommendation to receive and provide a scholarship in the same amount of 2015.**
- c) Letter from Tourism Rossland Regarding Non-Conforming Rentals Available on Air BnB and Other Websites.  
**Recommendation to receive and direct staff to work with Tourism Rossland to investigate and bring back a report to Council.**

- d) Letter from Public Works Association of British Columbia Regarding National Public Works Week, May 15 – 21, 2016.  
**Recommendation to receive, acknowledge, and appreciate the City's Public Works crew.**
  - e) BCFED Health & Safety Centre regarding National Day of Mourning, April 28, 2016.  
**Recommendation to receive and Lower City Hall flags to half-mast.**
  - f) Letter from the Rossland Fall Fair Core Group regarding Golden City Days request.  
**Recommendation to receive and refer to Public Works Foreman and Clerk for approval.**
  - g) Letter from Rossland Golden City Days Society regarding Golden City Days request.  
**Recommendation to receive and refer to Public Works Foreman and Clerk for approval.**
  - h) Letter from Kootenay Boundary Regional Hospital Health Foundation regarding an invitation to the 2016 KBRH Health Foundations Golf Classic.  
**Recommendation to receive and RSVP if attending the Classic.**
  - i) Seven Summits Center for Learning student Ben Kroeker regarding a Plan to Ban plastic bags from Rossland by 2017.  
**Recommendation to receive and respond to Ben Kroeker at [benjaminkroeker@selfdesign.org](mailto:benjaminkroeker@selfdesign.org).**
  - j) Letter from BC Government and Service Employees' Union Regarding the Sale of Wine in Grocery Stores.  
**Recommendation to receive and file.**
  - k) Rossland Mountain Market 2016 Agreement Renewal.  
**Recommendation to receive and approve the contract.**
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MOTION: ZWICKER/KRUYSSSE

**RESOLVED THAT COUNCIL DIRECTS STAFF TO WORK WITH TOURISM ROSSLAND TO CONTACT EXISTING ILLEGALLY RUN RENTAL PROPERTIES THROUGHOUT THE CITY INFORMING THEM OF THE BUSINESS LICENSE BYLAW NO. 1965, STEPS THEY CAN ENGAGE IN TO GAIN COMPLIANCE TO THE BYLAW, AND FURTHER INVITING THEM TO ENGAGE IN CONSULTATION REGARDING LONG TERM SOLUTIONS TO ADDRESS THE ISSUE.**

CARRIED.

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MOTION: ZWICKER/COSBEY

**RESOLVED THAT COUNCIL CONVENE A COMMITTEE WITH RESPECT TO INDEPENDENT RENTALS TO ADDRESS THE ISSUE AND SEEK LONG TERM SOLUTIONS TO ILLEGALLY RUN RENTAL PROPERTIES.**

CARRIED.

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MOTION: ZWICKER/KRUYSSSE

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

CARRIED.

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**MEMBERS REPORTS (VERBAL)**

**Councillor Greene:**

Councillor Greene reported that Jackie Drysdale, Chair of the Heritage Commission, provided a presentation regarding Rossland's early years at the Rossland Light Opera Players Annual General Meeting on April 23, 2016. It was further noted that Teck is not able to take funding requests from the museum until 2017, and that the museum's golf tournament will be held on June 11, 2016.

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**Councillor Morel:**

Councillor Morel reported the following:

- Attended the Library's Annual General Meeting on April 20, 2016;
  - Adam House is the new Chair of the Library Board, with the support of five new Board members;
  - Phase II renovations of the Library's Revitalization project will commence in Fall 2016;
  - Attended a Lower Columbia Community Development Team Society on April 21, 2016, noting that Columbia Basin Trust funded nine projects through their Community Directed Funds program. Tourism Rossland received a grant to engage in a region wide tourism project for the lower Columbia region; and,
  - Attended the 'Hot and Bothered in the Kootenay's' Event, whereby issues regarding climate change, specifically around water supply, were discussed.
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**Councillor McLellan:**

Councillor McLellan reported that members of East End Services Committee expressed concerns regarding the Fire Service and Emergency Services Task Force. It was further reported that the Old Hospital District has been dissolved.

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MOTION: COSBEY/MOREL

**RESOLVED THAT COUNCIL CONVENE A COMMITTEE REGARDING REGIONAL COOPERATION, WHICH WILL BE MANDATED TO PROVIDE RECOMMENDATIONS TO COUNCIL WITH RESPECT TO WHAT SORT OF COOPERATION MIGHT BE DESIRABLE, AND HOW TO ACHIEVE IT. AT THE DIRECTION OF COUNCIL, THE COMMITTEE WILL ALSO ACT TO IMPLEMENT THE RECOMMENDATIONS.**

CARRIED.

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**Andrew Zwicker:**

Councillor Zwicker reported the following:

- Attended the Rossland Earth Day Market on April 23, 2016, noting that over 400 individuals were in attendance;
  - Helped promote 'Trash to Treasure' Day;
  - Attended a Sustainability Commission meeting, whereby grant applications were discussed, and it was suggested that the City collaborate with Terry Van Horn at Lower Columbia Initiatives Corporation throughout the grant application processes; and,
  - Will be attending the Energy Task Force meeting on April 26, 2016 to discuss the possibility of solar power at the Rossland Arena.
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**Mayor Moore:**

Mayor Moore reported the following information:

- Will be attending the AKBLG conference with Councillor Morel and Bryan Teasdale, from April 27 to 29, 2016 in Kimberley;
  - Attended the 'Hot and Bothered in the Kootenay's' Event;
  - Provided the welcoming remarks at the Early Years Conference, noting that there were over 190 educators in attendance;
  - Attended a dinner hosted by Columbia Basin Trust with the Mayor of the City of Trail, Mike Martin, and the Northern Development Initiatives Trust; and,
  - The Rossland News is accepting submissions for volunteer of the month, suggesting that there be an annual celebration held for all 12 individuals selected.
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MOTION: MOREL/COSBEY

**RESOLVED THAT COUNCIL DIRECTS STAFF TO HOST AN ANNUAL CELEBRATION FOR EACH INDIVIDUAL FEATURED AS VOLUNTEER OF THE MONTH IN THE ROSSLAND NEWS.**

CARRIED.

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**RELEASE OF DECLASSIFIED IN-CAMERA MATTERS**

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

**March 7, 2016 In-Camera Meeting:**

RESOLVED THAT THE FOLLOWING MEMBERS BE APPOINTED TO SERVE ON THE FIRE SERVICE AND EMERGENCY SERVICES REVIEW TASK FORCE:

- LARRY SIMM
- WILLIAM PROFILI
- VINCENT WHITESIDE
- GERRY WOODHOUSE
- FLETCHER QUINCE

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**RECESS TO IN-CAMERA MEETING**

MOTION: COSBEY/ZWICKER

RESOLVED THAT THE PROCEEDINGS OF THE MEETING OF MARCH APRIL 25, 2016 BE CLOSED TO THE PUBLIC AND RECONVENE INTO THE SPECIAL IN-CAMERA MEETING HELD ON MARCH 9, 2016 PURSUANT SECTIONS 90(1)(C), LABOUR RELATIONS, 90(1)(E), THE ACQUISITION, DISPOSITION OR EXPROPRIATION OF LAND OR IMPROVEMENTS, AND 90(1)(K), NEGOTIATION CONTRACTS, OF THE COMMUNITY CHARTER.

CARRIED.

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**ADJOURNMENT:**

MOTION: MOREL

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 10:26 P.M.

CARRIED.

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**CERTIFIED CORRECT:**



MAYOR KATHY MOORE



CHIEF ADMINISTRATIVE OFFICER  
BRYAN TEASDALE

