

**THE CORPORATION OF THE CITY OF ROSSLAND**  
**REGULAR MEETING OF COUNCIL**  
**MONDAY, APRIL 27, 2015**

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

**ABSENT:** COUNCILLOR AARON COSBEY

**STAFF PRESENT:** INTERIM CHIEF ADMINISTRATIVE OFFICER M. Maturo  
ACTING CHIEF FINANCIAL OFFICER L. Hunter  
PLANNER S. Lightbourne  
DEPUTY CORPORATE OFFICER C. Añonuevo

GALLERY

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**CALL TO ORDER:**

Mayor Moore called the Regular Meeting of Council to order at 7:01 p.m.

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**PUBLIC INPUT PERIOD:**

Nil

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**ADOPTION OF AGENDA:**

MOTION: GREENE/MOREL

**RESOLVED THAT THE APRIL 27, 2015 REGULAR MEETING BE AMENDED TO INCLUDE ITEMS 7A) YOUTH ACTION NETWORK'S REQUEST TO APPROVE APPLICATION TO THE NELSON & DISTRICT CREDIT UNION GRANT AND 7F) REQUEST FOR COUNCIL DECISION – COVENANT ON LOT #7 EVERGREEN RIDGE WITH ALL OTHER ITEMS BEING RE-LETTERED ACCORDINGLY.**

CARRIED.

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**REGISTERED PETITIONS AND DELEGATIONS:**

**a) Delegation from Youth Action Network**

Mr. Mike Kent, Youth Action Network Coordinator, will update Council on their 2015 activities and projects completed since the Youth Action Network's inception. Mr. Kent summarized how the Youth Action Network is funded through the Columbia Basin Trust Community Directed Funds, leveraged funds and community support. Mr. Kent thanked City Staff for their support. Mr. Kent is seeking Council's approval for the Youth Action Network to apply for grant opportunities up to \$5000 without receive Council approval each time.

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**b) Delegation from the Rossland Council for Arts & Culture**

Mr. Larry Doell, Rossland Council for Arts & Culture (RCAC) presented to Council on the progress of the Rossland Council for Arts & Culture's kiosk to be located at the corner of Harry LeFevre Square. Mr. Doell requested the City provides in-kind services to install the sign in the proposed location. Mr. Doell stated that the Rossland Council for Arts & Culture (RCAC) will need to develop a policy for postings and answered questions and concerns from Council.

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

MOTION: MOREL/ZWICKER

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

- THE MINUTES OF THE SPECIAL MEETING HELD ON APRIL 2, 2015
- THE MINUTES OF THE SPECIAL MEETING HELD ON APRIL 7, 2015
- THE MINUTES OF THE SPECIAL MEETING HELD ON APRIL 9, 2015

CARRIED.

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MOTION: MOREL/MCLELLAN

**RESOLVED THAT THE FOLLOWING MINUTES BE ADOPTED AND THAT ANY RECOMMENDATIONS WITHIN BE APPROVED:**

- COMMITTEE-OF-THE-WHOLE MEETING HELD ON APRIL 13, 2015.

CARRIED.

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MOTION: GREENE/ZWICKER

**RESOLVED THAT THE MINUTES OF THE REGULAR MEETING HELD ON APRIL 13, 2015 BE ADOPTED**

CARRIED.

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**UNFINISHED BUSINESS:**

Nil

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**RECOMMENDATIONS FROM STAFF FOR DECISION:**

**a) Request from Youth Action Network Delegation**

MOTION: ZWICKER/GREENE

**RESOLVED THAT COUNCIL APPROVES THE YOUTH ACTION NETWORK'S APPLICATION TO THE NELSON & DISTRICT CREDIT UNION COMMUNITY INVESTMENT PROGRAM FOR \$1500 TO PURCHASE EQUIPMENT FOR THE MAKERLAB PROGRAM.**

CARRIED.

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**b) Request for Council Decision, Municipal Insurance Association (MIA) Associate Membership Liability Protection for the Youth Action Network and Visions for Small Schools, Recreation Programmer**

MOTION: ZWICKER/MOREL

**RESOLVED THAT COUNCIL APPROVES THE PURCHASE OF MUNICIPAL INSURANCE ASSOCIATION (MIA) ASSOCIATE MEMBERSHIP LIABILITY PROTECTION POLICIES FOR BOTH THE YOUTH ACTION NETWORK IN THE AMOUNT OF \$250.**

CARRIED.

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MOTION: ZWICKER/MOREL

**RESOLVED THAT COUNCIL DIRECTS THE YOUTH ACTION NETWORK TO ESTABLISH AN ADVISORY COMMITTEE MADE UP OF COMMUNITY MEMBERS TO REPORT TO THE YOUTH ACTION NETWORK AND LIAISE WITH THE RECREATION PROGRAMMER (STAFF LIAISON).**

CARRIED.

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**c) Request for Council Decision, Development Permit Application Update - Red Mountain Hotel, Planner**

MOTION: KRUYSSSE/GREENE

**RESOLVED THAT THE CITY APPROVES THE FINAL CONCEPT AS SUBMITTED ON MARCH 23, 2015 FOR THE RED MOUNTAIN HOTEL ON THE PROPERTY LEGALLY DESCRIBED AS LOT 1, NEP79845, TOWNSHIP 28, KOOTENAY DISTRICT (PID 026-522-128); LOCATED AT 4306 RED MOUNTAIN ROAD,**

**AND FURTHER;**

**THAT COUNCIL CONSIDERS THE RECOMMENDATIONS FROM THE CITY'S DESIGN CONSULTANT REGARDING THE RED MOUNTAIN DESIGN GUIDELINES.**

CARRIED.

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**d) Request for Council Decision, Liquor License Application – New Temporary Use Areas at Redstone Resort, Planner**

MOTION: KRUYSSSE/GREENE

**RESOLVED THAT ROSSLAND CITY COUNCIL RECOMMENDS THE APPROVAL FOR A TWO NEW TEMPORARY LIQUOR LICENSE AREAS FOR REDSTONE RESORT AFTER CONSIDERING:**

- THE POTENTIAL FOR NOISE FROM THE TEMPORARY USE AREAS WILL NOT NEGATIVELY IMPACT ADJOINING RESIDENTIAL PROPERTIES.
- THE IMPACT ON THE COMMUNITY WOULD BE MINIMAL.
- NO COMMENTS HAVE BEEN RECEIVED FROM THE COMMUNITY FROM THE ADVERTISEMENT PLACED IN THE ROSSLAND NEWS ON APRIL 16, 2015.

CARRIED.

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**e) Request for Council Decision, Rossland Beer Company Liquor License Application, Planner**

MOTION: MCLELLAN/KRUYSSSE

**RESOLVED THAT ROSSLAND CITY COUNCIL RECOMMENDS ISSUANCE OF THE BREWERY LOUNGE ENDORSEMENT LICENSE TO THE ROSSLAND BEER COMPANY.**

CARRIED.

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- f) Request to release the covenant on Lot #7 Evergreen Ridge as per legal undertakings between the City lawyers and property vendors lawyers, Acting Chief Financial Officer**

MOTION: KRUYSSSE/MOREL

**RESOLVED THAT COUNCIL APPROVES THE RELEASE OF THE COVENANT ON LOT 7, TOWNSHIP 9A, KOOTENAY DISTRICT, PLAN EPP10101, PID 028-512-570, AS PER VERBAL ADVISE FROM THE CITY LAWYERS.**

CARRIED.

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**BYLAWS:**

- a) Request for Council Decision, Heritage Commission Bylaw, Deputy Corporate Officer**

MOTION: KRUYSSSE/GREENE

**RESOLVED THAT BYLAW NO. 2589 – HERITAGE COMMISSION BYLAW, 2015 BE READ FOR THE FIRST, SECOND AND THIRD TIME.**

CARRIED.

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**STAFF UPDATES AND REPORTS:**

Nil

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**REQUESTS ARISING FROM CORRESPONDENCE:**

- a) Memorandum from the Acting Chief Financial Officer and Correspondence from Ms. Deanne Steven, Tourism Rossland regarding Resort Municipality Initiative**

MOTION: KRUYSSSE/GREENE

**RESOLVED THAT COUNCIL DEFERS DECISION ON THIS TOPIC UNTIL MORE INFORMATION IS RECEIVED THE RESORT MUNICIPALITY INIATIATIVE.**

CARRIED.

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**b) Correspondence from the Rossland Golden City Days with requests to the City of Rossland.**

MOTION: MOREL/MCLELLAN

**RESOLVED THAT COUNCIL DEFERS THE REQUEST FROM GOLDEN CITY DAYS AND REQUESTS A STAFF REPORT ON THE COST OF THE REQUEST.**

CARRIED.

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**INFORMATION ITEMS:**

INFORMATION ITEMS NUMBERED 8(a) to 8(k):

- a) UBCM- The Compass Newsletter for April 1 & 15, 2015. **Recommendation to receive and file.**
- b) Village of Montrose Family Fun Days Parade Invitation. **Recommendation to receive and file or direct staff to RSVP if wishing to participate.**
- c) City of Trail Annual Silver City Days Celebration – May 1, 2015. **Recommendation to receive and file or direct staff to RSVP if wishing to participate.**
- d) Kootenay Columbia Learning Centre Request for Contribution from the City of Rossland for Graduation 2015 Scholarship or Bursary. **Recommendation to approve Scholarship in the amount same as last year.**
- e) Septen Financial Ltd. Correspondence from Mr. Stephen Hill regarding an Affordable Senior Housing Proposal. **Recommendation to receive and file.**
- f) Correspondence from Government House Invitation to meet with the Lieutenant Governor of BC on May 12, 2015. **Recommendation to receive and file.**
- g) Columbia Basin Broadband Corporation News Release – Rossland a Step Closer to Offering Broadband. **Recommendation to receive and file.**
- h) City of Rossland Memorandum Report on Invoices Paid for Municipal Services. **Recommendation to receive and file.**
- i) Anonymous Correspondence from Concerned Parents - Concerns over the parking lot at the Bike Park/Ball Field. **Recommendation for Council to direct Staff to contact the RCMP with the information provided.**
- j) Strategic Community Investment Fund (SCIF) Program Information from the Minister of Community, Sport and Cultural Development. **Recommendation to receive and file.**
- k) Council Connects Newsletter for April 2015. **Recommendation to receive and file.**

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MOTION: GREENE/MCLELLAN

**RESOLVED THAT INFORMATION ITEMS 8(A) TO (K) ARE RECEIVED AND ARE ACTED UPON AS RECOMMENDED.**

CARRIED.

**MEMBERS REPORTS (VERBAL)**

**Councillor McLellan:**

Councillor McLellan reported on the following items:

- Met with Ms. Deanne Steven, Tourism Rossland, to talk about the Lion's campground and suggested that there is some merit to the Tourism BC requirements she suggested the Lion's Club undertakes in their campground upgrade project
  - Attended the Heritage Commission meeting on April 8, 2015 and spoke to their requests that will be reflected in the minutes coming to Council.
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**Councillor Morel:**

Councillor Morel reported on the following items:

- Was not able to attend the LCCDT meeting, because he attended the AKBLG Conference in Nakusp, BC.
  - Mentioned the First Nation groups will be reintroducing salmon to the upper Columbia River System
  - Enjoyed the guest speakers at the AKBLG Conference and will provide additional information to council.
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**Councillor Zwicker:**

Councillor Zwicker reported on the following items:

- Spoke to the Community Energy Leadership Program from the Compass Newsletter
  - Has discussed with Mr. Ken Holmes regarding the energy audits performed on City buildings and the feasibility for the City to apply for the Community Energy Leadership Program with this project. Mr. Holmes has suggested that next year may be more feasible for the City to make a submission.
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MOTION: ZWICKER/MOREL

**RESOLVED THAT COUNCIL DIRECTS STAFF TO INVESTIGATE IF SUBMITTING AN EXPRESSION OF INTEREST FOR THE COMMUNITY ENERGY LEADERSHIP PROGRAM**

**AND FURTHER;**

**THAT COUNCIL DIRECTS STAFF, IF FEASIBLE, TO SUBMIT AN EXPRESSION TO DO SO PRIOR TO THE DEADLINE.**

CARRIED.

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- Recently submitted an article to the Rossland News
  - Will be hosting Red Talks with the Youth Action Network and is currently looking for speakers. The event will take place on Friday at the Miners hall and will circulate more information to Council.
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### **Councillor Greene:**

Councillor Greene reported on the following items:

- Has received good feedback from local residents that have been appreciative of the Council Connect Newsletter
  - Attended the Heritage Commission Meeting on April 20, 2015.
  - Attended the Museum Development Committee Meeting on April 23, 2015
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### **Councillor Kruysse:**

Councillor Kruysse reported on the following items:

- Updated on the Rossland Chamber Of Commerce and stated that the funds were released to the Chamber in order to complete their dissolution and merge with the Trail Chamber of Commerce.
  - Stated that Ms. Deanne Steven, Tourism Rossland, will be providing a revised plan for the Resort Municipality Initiative (RMI) funds.
  - Accommodation statistics were circulated by Tourism Rossland and stated that in 2015, accommodation numbers were up.
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### **Mayor Moore:**

Mayor Moore reported on the following items:

- Will be attending the sturgeon release in Trail on May 5, 2015
  - Attended an Resort Municipality Initiative (RMI ) meeting coming up in Harrison Hot Springs, BC and stated that representation from Tourism Rossland and City Hall should attend.
  - Has confirmed a meeting with the Minister of Community, Sport and Cultural Development in Victoria on May 14, 2015. Will provide Council with a copy of the information package and presentation on Rossland.
  - Stated that Rossland will be hosting the AKBLG Conference in 2017 not 2016
  - Will provide notes on AKBLG Conference to Council
  - Stated information gathered on the Regional Fire Hydrant agreement
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**RECESS TO IN-CAMERA MEETING:**

MOTION: MCLELLAN/MOREL

**RESOLVED THAT THE PROCEEDINGS OF THE MEETING OF THE APRIL 27, 2015 BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1)(c) LABOUR RELATIONS OF THE *COMMUNITY CHARTER* AT 8:44 P.M.**

CARRIED.

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**ADJOURNMENT:**

MOTION: KRUYSSSE/COSBEY

**RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED 8:50 P.M.**

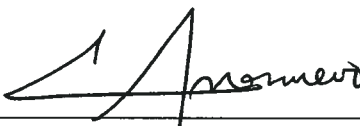
CARRIED.

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**CERTIFIED CORRECT:**

  
MAYOR KATHY MOORE

  
DEPUTY CORPORATE OFFICER –  
CYNTHIA AÑONUEVO

