

**THE CORPORATION OF THE CITY OF ROSSLAND**  
**REGULAR MEETING OF COUNCIL**  
**MONDAY, AUGUST 15, 2016**

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

**ABSENT:** COUNCILLOR ANDREW ZWICKER

**STAFF PRESENT:** CHIEF ADMINISTRATIVE OFFICER B. Teasdale  
MANAGER OF FINANCE E. Hamming  
MANAGER OF OPERATIONS D. Albo  
EXECUTIVE ASSISTANT A. Worsfold

GALLERY

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**CALL TO ORDER**

Mayor Kathy Moore called the Regular Meeting of Council to order at 6:27 p.m.

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**PUBLIC INPUT PERIOD:**

**Laura Pettit, Resident,** suggested that the wall located by the audience in Council Chamber be removed to open the room for better public engagement.

**Jill Spearn, Resident,** questioned the following:

- How individuals were selected to attend the Financial Plan public input sessions;
- If the City plans on establishing additional parking spaces at the Miner's Hall; and,
- If there will be a reciprocal agreement with Seven Summits Centre for Learning that would allow the school to utilize City facilities.

**John Stevens, Resident,** questioned when the Fire Service and Emergency Services Task Force final report will be made public.

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**ADOPTION OF AGENDA:**

MOTION: KRUYSSSE/COSBEY

RESOLVED THAT THE AUGUST 15, 2016 REGULAR MEETING AGENDA BE ADOPTED.

CARRIED.

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**REGISTERED PETITIONS AND DELEGATIONS:**

**a) David Knight, Resident**

David Knight, Resident, provided a presentation regarding concerns over the insurance claim for his property, located at 2702 Cedar Crescent.

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**b) Bill Profili, Rossland Golden City Lions Club**

Bill Profili, Rossland Golden City Lions Club, provided a presentation to Council regarding the club's old growth management area (OGMA) project.

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

MOTION: KRUYSSSE/GREENE

RESOLVED THAT THE JULY 18, 2016 REGULAR MINUTES BE ADOPTED.

CARRIED.

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**UNFINISHED BUSINESS:**

Nil

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**RECOMMENDATIONS FROM STAFF FOR DECISION:**

**a) Development Variance Permit, 1865 Kootenay Avenue, Planner**

MOTION: MCLELLAN/COSBEY

**RESOLVED THAT COUNCIL APPROVES THE DEVELOPMENT VARIANCE PERMIT APPLICATION TO VARY THE FOLLOWING:**

- A REDUCED FRONT SETBACK FROM 4 M METRES TO 0.3 METRES – A 3.7 METRE VARIANCE; AND,
- AN INCREASED DRIVEWAY WIDTH FROM 4 METRES TO 8 METRES – A 4 METRE VARIANCE.

FOR THE PROPERTY LEGALLY DESCRIBED AS PCL C (SEE N28838) BK 24 DL 535KOOTENAY DISTRICT PL 579; LOCATED AT 1865 KOOTENAY AVE.

CARRIED.

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**b) Recreation Fees and Charges Bylaw, Manager of Finance**

MOTION: COSBEY/KRUYSSSE

**RESOLVED THAT COUNCIL DIRECTS STAFF TO REVISE THE CURRENT RECREATION FEES AND CHARGES FOR RECREATION, PARKS AND CULTURAL SERVICES BYLAW RATE STRUCTURE THAT REFLECTS A 40% INCREASE IN THE CURRENT FEE SCHEDULE WITH A COMBINATION OF REDUCED SERVICE LEVELS TO ACHIEVE AN APPROPRIATE OPERATING RECOVERY RATE.**

CARRIED.

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**c) Rossland Curling Society – Renewal of Lease Agreement, Chief Administrative Officer**

MOTION: MCLELLAN/MOREL

**RESOLVED THAT COUNCIL RENEWS THE DRAFT 2016-2018 LEASE AGREEMENT WITH THE ROSSLAND CURLING SOCIETY.**

CARRIED.

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**d) Public Input Sessions – Impact on Property Tax Increase for 2017, Financial Consultant**

MOTION: MCLELLAN/COSBEY

**RESOLVED THAT COUNCIL DIRECTS STAFF TO CONSIDER SEVERAL OPTIONS TO CONTAIN THE NECESSARY INCREASE IN 2017 TO NO MORE THAN 5%.**

CARRIED.

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**BYLAWS:**

**a) City of Rossland Wildlife Attractant Control Bylaw No. 2615, 2016**

MOTION: GREENE/COSBEY

**RESOLVED THAT CITY OF ROSSLAND WILDLIFE ATTRACTANT CONTROL BYLAW NO. 2615, 2016 BE ADOPTED.**

CARRIED.

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**b) Official Community Plan Amendment Bylaw No. 2616, 2016 (2) and Zoning Amendment Bylaw No. 2617, 2016 (5) – 1807 Columbia Avenue (Former Rotary Health Building)**

MOTION: MOREL/MCLELLAN

**RESOLVED THAT OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2616, 2016 (2) BE READ A THIRD TIME.**

CARRIED.

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MOTION: COSBEY/MCLELLAN

**RESOLVED THAT ZONING AMENDMENT BYLAW NO. 2617, 2016 (5) BE READ A THIRD TIME.**

CARRIED.

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**c) Recreation Fees and Charges Amendment Bylaw No. 2618, 2016 (1)**

MOTION: KRUYSSE/COSBEY

**RESOLVED THAT RECREATION FEES AND CHARGES AMENDMENT BYLAW NO. 2618, 2016 (1) BE READ A FIRST AND SECOND TIME AS PER STAFF RECOMMENDATION.**

DEFEATED.

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MOTION: MCLELLAN/GREENE

**RESOLVED THAT COUNCIL DIRECTS STAFF TO INCREASE CITY OF ROSSLAND ARENA USER FEES TO MATCH THAT OF THE CITY OF TRAIL'S ARENA USER FEES.**

Councillor Cosby and Councillor Krusse voted in opposition

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MOTION: KRUYSSE/COSBEY

**RESOLVED THAT RECREATION FEES AND CHARGES AMENDMENT BYLAW NO. 2618, 2016 (1) BE READ A FIRST AND SECOND TIME (USER FEES MATCH CITY OF TRAIL'S).**

Councillor Cosby and Councillor Krusse voted in opposition.

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**STAFF UPDATES & REPORTS:**

- a) Updated Task List
  - b) Miners' Hall Renovation Verbal Update
  - c) Washington Street Project Verbal Update
  - d) July 2016 Accounts Payable Report
  - e) Complete Actual Vs Budget Update Effective June 30, 2016
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MOTION: MCLELLAN/MOREL

**RESOLVED THAT COUNCIL APPROVES THE JULY 2016 ACCOUNTS PAYABLE REPORT.**

CARRIED.

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**REQUESTS ARISING FROM CORRESPONDENCE:**

Nil

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**INFORMATION ITEMS:**

INFORMATION ITEMS NUMBERED (a) to (d):

- a) **Tree Canada Regarding RSS PAC Greening Canada's School Ground Project.**  
Recommendation to Receive and Place treecanada.ca link on City website.
  - b) **Letter from City of Trail to RDKB Regarding Regional Sewer Service Cost Reapportionment.**  
Recommendation to Receive and File.
  - c) **August 8, 2016 Design Review Panel Minutes.**  
Recommendation to Receive and Approve all Recommendations within.
  - d) **Letter from Rossland Committee for Arts and Culture Regarding Cultural Spaces Grant Application.**  
Recommendation to Receive and Provide a Letter of Support to RCAC for their Cultural Spaces Grant application.
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MOTION: MOREL/KRUYSSÉ

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

CARRIED.

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**MEMBERS REPORTS (VERBAL)**

**Councillor Cosby:**

Councillor Cosby reported that he attended an East End Economic Service Review meeting, which was held to review the services provided by the Lower Columbia Initiatives Corporation (LCIC). It was noted that meeting attendees requested information from LCIC with respect to the metrics of what their activities have achieved, prior to providing additional commitment to the corporation.

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**Councillor Morel:**

Councillor Morel reported that he attended a Special Library Board meeting to review the proposed design of the renewal project.

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**Councillor McLellan:**

Councillor McLellan reported the following:

- The Lion's Campground constructed four new camping locations on the West side of the property;

- Attended the July 28, 2016 Regional District of Kootenay Boundary Board meeting;
  - The Board provided approval to equip a fire truck with gear to fight wild fires, which will be paid for by reserves (\$25,000);
  - LED lighting will be installed in the Trail Aquatic Centre; and,
  - Toured civic locations and projects with Mayor Moore, commending the Public Works department for maintaining a clean and organized works yard.
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**Mayor Moore:**

Mayor Moore reported the following:

- Commended the Public Works department for maintaining a clean works yard;
  - The City is currently advertising for Request for Proposals for the City's Asset Management Project;
  - Attended a Highway #3 Subcommittee meeting in Grand Forks, noting that the Subcommittee is applying for a grant from SIDIT for funds for a strategy for the Highway #3 corridor, including economic development, branding, and electric charging stations;
  - Attended the ribbon cutting at new Kootenay Gateway location in Rossland; and,
  - There will be a Rossland/Trail Chamber of Commerce Gala on October 1, 2016, noting that all members of Council are invited.
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MOTION: MOREL/COSBEY

**RESOLVED THAT COUNCIL PROVIDES A LETTER OF SUPPORT TO THE HIGHWAY #3 MAYORS AND CHAIRS COALITION FOR THEIR GRANT APPLICATION TO SIDIT FOR FUNDS TO CREATE AN ECONOMIC DEVELOPMENT STRATEGY FOR THE HIGHWAY #3 CORRIDOR.**

CARRIED.

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**RELEASE OF DECLASSIFIED IN-CAMERA MATTERS**

Nil

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**RECESS TO IN-CAMERA MEETING**

MOTION: MOREL/COSBEY

**RESOLVED THAT THE PROCEEDINGS OF THE MEETING OF JULY 18, 2016 BE CLOSED TO THE PUBLIC PURSUANT SECTIONS 90(1)(A), PERSONAL INFORMATION ABOUT AN IDENTIFIABLE INDIVIDUAL WHO HOLDS OR IS BEING CONSIDERED FOR A POSITION AS AN OFFICER, EMPLOYEE OR AGENT OF THE MUNICIPALITY, 90(1)(E), THE ACQUISITION, DISPOSITION OR EXPROPRIATION OF LAND OR IMPROVEMENTS OF THE MUNICIPALITY, AND 90(1)(K), NEGOTIATIONS AND RELATED DISCUSSIONS RESPECTING THE PROPOSED PROVISION OF A MUNICIPAL SERVICE THAT COULD REASONABLY BE EXPECTED TO HARM THE INTEREST OF THE MUNICIPALITY IF THEY WERE HELD IN PUBLIC, OF THE *COMMUNITY CHARTER*.**

CARRIED.

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**ADJOURNMENT:**

MOTION: COSBEY

**RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 10:20 P.M.**

CARRIED.

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**CERTIFIED CORRECT:**



MAYOR KATHY MOORE



CHIEF ADMINISTRATIVE OFFICER  
BRYAN TEASDALE