

**THE CORPORATION OF THE CITY OF ROSSLAND**  
**REGULAR MEETING OF COUNCIL**  
**MONDAY, AUGUST 17, 2015**

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

**ABSENT:** COUNCILLOR ANDY MOREL

**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 6:00 p.m.

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**PUBLIC INPUT PERIOD:**

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**ADOPTION OF AGENDA:**

MOTION: MCLELLAN/COSBEY

**RESOLVED THAT THE AUGUST 17, 2015 REGULAR MEETING AGENDA BE ADOPTED.**

CARRIED.

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**REGISTERED PETITIONS AND DELEGATIONS:**

**a) Delegation from Tourism Rossland**

Ms. Deanne Steven presented to Council a PowerPoint presentation on the 2015-2017 Resort Municipality Initiative - Resort Development Plan and Proposed Changes to Pioneer Parl. Ms. Steven summarized the governance structure of Tourism Rossland.

Ms. Steven summarized the history of Pioneer Park and stated that there is currently funding set aside for updating the signage. The project proposal includes updating the information and pictures on 3 panels. Ms. Steven presented proposed designs panels to Council and answered questions from Council.

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MOTION: GREENE/ZWICKER

**RESOLVED THAT COUNCIL APPROVES THE SIGN AS PRESENTED WITH THE STIPULATION TO MEET WITH THE HERITAGE COMMISSION WITHIN TWO WEEKS IN ORDER TO FINALIZE THE CONTENT ON PANEL 3.**

CARRIED.

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Ms. Steven summarized the Province's goals for the Resort Municipality Initiative funding and summarized the goals and vision for Resort Development Plan. Ms. Steven summarized past projects with the 2015-2017 project goals and she requested Council to give direction on projects that have tourist value.

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MOTION: MAYOR/COSBEY

**RESOLVED THAT COUNCIL RECOMMENDS TO TOURISM ROSSLAND TO REALLOCATE THE \$7,283 FUNDS ALLOCATED FOR GAZEBO/BANDSTAND IN 2017 TO THE SIGNAGE CATEGORY.**

CARRIED.

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

a) MOTION: GREENE/COSBEY

**RESOLVED THAT THE MINUTES OF THE REGULAR MEETING HELD ON JULY 17, 2015 BE ADOPTED.**

CARRIED.

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b) MOTION: MCLELLAN/ZWICKER

**RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING HELD ON JULY 30, 15 BE ADOPTED.**

CARRIED.

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**RECOMMENDATIONS FROM STAFF FOR DECISION:**

- a) **Request for Council Decision, Heritage Canada – Cultural Spaces Grant Program, Planner**

MOTION: COSBEY/ZWICKER

**RESOLVED THAT COUNCIL ENDORSES THE CANADA CULTURAL SPACES FUND APPLICATION FOR UP TO \$300,000 TOWARDS THE RENOVATION AND REHABILITATION OF THE HISTORIC MINERS HALL TO IMPROVE THE FACILITY FOR PERFORMANCE ARTS AND RECREATIONAL PROGRAMMING.**

CARRIED.

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- b) **Request for Council Decision, New Building Canada Fund – Small Communities Program Change in Scope and Funding, Acting Chief Financial Officer**

MOTION: MCLELLAN/COSBEY

**RESOLVED THAT COUNCIL APPROVES THE LETTER FROM THE MAYOR FOR SUBMISSION TO THE MINISTRY OF COMMUNITY, SPORT AND CULTURAL DEVELOPMENT REGARDING THE WASHINGTON STREET WATER MAIN PROJECT.**

CARRIED.

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- c) **Request for Council Decision, Municipal Insurance Association (MIA) Grant, Acting Chief Financial Officer**

MOTION: GREENE/COSBEY

**RESOLVED THAT COUNCIL APPROVES THE MUNICIPAL INSURANCE ASSOCIATION RISK MANAGEMENT GRANT APPLICATION FOR SUBMISSION.**

CARRIED.

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- d) **Request for Council Decision, Permissive Tax Exemption Allocations, Acting Chief Financial Officer**

MOTION: ZWICKER/GREENE

**RESOLVED THAT COUNCIL APPROVES THE 2016 PERMISSIVE TAX EXEMPTION ALLOCATIONS.**

CARRIED.

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MOTION: MCLELLAN/KRUYSSSE

**RESOLVED THAT COUNCIL DIRECTS STAFF TO SUBMIT A LIST ANNUALLY OF APPLICANTS TO COUNCIL,**

**AND FURTHER,**

**THAT COUNCIL DIRECTS STAFF TO CHANGE THE PERMISSIVE TAX EXEMPTION PERIOD TO A THREE YEAR TERM FROM A ONE YEAR TERM.**

CARRIED.

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**e) Request for Council Decision, Benefits Broker Update, Acting Chief Financial Officer**

MOTION: COSBEY/MCLELLAN

**RESOLVED THAT COUNCIL DIRECTS STAFF TO ACCEPT THE ENCOMPASS BENEFITS & HR SOLUTIONS INC. PROPOSAL AS PER THE ATTACHED REPORT.**

DEFEATED.

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MOTION: COSBEY/MCLELLAN

**RESOLVED THAT COUNCIL DIRECTS STAFF TO PROVIDE A REPORT ON THE EXPECTED INCREASES TO THE BENEFIT PREMIUMS OVER THE NEXT 5 YEARS AND DEFERS APPROVAL UNTIL THE NEXT REGULAR MEETING.**

CARRIED.

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**f) Request for Council Decision, Revitalization Tax Exemption Application, Acting Chief Financial Officer**

MOTION: COSBEY/GREENE

**RESOLVED THAT COUNCIL APPROVES THE 2016 REVITALIZATION TAX EXEMPTION FOR WCH HOLDINGS LTD. AS PRESENTED.**

DEFEATED.

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MOTION: MCLELLAN/COSBEY

**RESOLVED THAT COUNCIL DIRECTS THE INTERIM CHIEF ADMINISTRATIVE OFFICER TO SEEK A LEGAL OPINION ON BYLAW NO. 2488 – THE REVITALIZATION TAX BYLAW.**

CARRIED.

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MOTION: COSBEY/MCLELLAN

**RESOLVED THAT COUNCIL DIRECTS STAFF TO BRING BYLAW NO. 2488 – REVITALIZATION TAX BYLAW NO. 2488 TO COUNCIL FOR REVIEW.**

CARRIED.

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**f) Request for Council Decision, Washington Street Final Design Completion, Interim Chief Administrative Officer**

MOTION: MCLELLAN/KRUYSSSE

**RESOLVED THAT COUNCIL APPROVES THE FUNDING OF \$50,000 FOR THE COMPLETION OF DETAILED DESIGN AND ISSUING OF TENDER DOCUMENTS FOR THE WASHINGTON STREET PROJECT.**

CARRIED.

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**h) Request for Council Decision, Kootenay Business Magazine Request, Interim Chief Administrative Officer**

Councillor Zwicker declared a conflict of interest at 7:44 p.m. due to a client relationship with Kootenay Business Magazine.

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MOTION: KRUYSSSE/COSBEY

**RESOLVED THAT COUNCIL DIRECTS STAFF TO FUND AND CREATE A ¼ PAGE ADVERTISEMENT IN THE KOOTENAY MAGAZINE'S "BEST OF BUSINESS" OCTOBER 2015 ISSUE.**

CARRIED.

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Councillor Zwicker returned to the meeting at 7:51 p.m.

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**BYLAWS:**

- a) **Request for Council Decision, Bylaw No. 2597 Zoning Amendment for 2025, 2035 First Avenue Bylaw No. 2594, Planner**

MOTION: MCLELLAN/GREENE

**RESOLVED THAT COUNCIL READS ZONING AMENDMENT BYLAW NO. 2597 FOR THE FIRST AND SECOND TIME,**

**AND FURTHER;**

**RESOLVED THAT A PUBLIC HEARING FOR BYLAW NO. 2597 BE HELD ON SEPTEMBER 14, 2015.**

CARRIED.

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- b) **Request for Council Decision, Bylaw No. 2598 Financial Plan Amendment, Acting Chief Financial Officer**

MOTION: KRUYSSSE/ZWICKER

**RESOLVED THAT COUNCIL READS BYLAW 2598, 2015 TO 2019 FINANCIAL PLAN AMENDMENT FOR THE FIRST, SECOND AND THIRD TIME.**

CARRIED.

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**INFORMATION ITEMS:**

INFORMATION ITEMS NUMBERED 14(a) to 14(o):

- a) UBCM The Compass Newsletters for July 8, 15 & 29, 2015. **Recommendation to receive and file.**
- b) BC Community Recognition Awards Nomination Form and Information. **Recommendation to direct Staff to apply if there is an applicable project.**
- c) News Release from the RDKB High speed internet coming to the Columbia Basin-Boundary Region. **Recommendation to receive and file.**
- d) Design Review Panel Minutes from the July 23, 2015 Meeting. **Recommendation to receive and approve any recommendations within.**
- e) Lower Columbia Initiatives (LCIC) Regional Business Training Opportunities Calendar. **Recommendation to receive and file.**
- f) Lower Columbia Initiatives (LCIC) Sales and Marketing Initiative – Thriving Community Metric. **Recommendation to receive and file.**
- g) Tourism Rossland Biking in Rossland, Summer 2015. **Recommendation to receive and file.**
- h) City of Rossland Report on Invoices Paid in June 2015 for Municipal Services. **Recommendation to receive and file.**

- i) City of Rossland Public Works Monthly Report for July 2015. **Recommendation to receive and file.**
  - j) City of Rossland Memorandum from the Acting Chief Financial Officer 2015 Quarter 2 Year-to-Date Financial Reports. **Recommendation to Receive and File. Please forward any questions or suggestions to the Acting Chief Financial Officer.**
  - k) City of Rossland Memorandum from the Acting Chief Financial Officer Revitalization Tax Exemption Bylaw No. 2488, 2010. **Recommendation to Receive and File. Please forward any questions the Acting Chief Financial Officer.**
  - l) Correspondence from the Kate Shaw School of Highland Dance. **Request for Funding. Recommendation to direct Staff to kindly decline request.**
  - m) Correspondence from Mr. Dale Andrews Request to Support National Aboriginal Day 2016. **Recommendation to receive and file.**
  - n) Coins for Change Getting Home: Bi-City Challenge September 18th, 2015. **Recommendation to notify Mayor Moore if wishing to participate.**
  - o) Council Discussion of Public Engagement Strategic Planning Notes submitted by Mayor Moore. **For Council Discussion.**
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MOTION: GREENE/KRUYSSSE

**RESOLVED THAT COUNCIL REVIEWS CITY WATER CONSUMPTION ANNUALLY IN ORDER TO SET RESTRICTIONS.**

CARRIED.

COUNCILLOR MCLELLAN AND COSBEY VOTED OPPOSED

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MOTION: ZWICKER/ COSBEY

**RESOLVED THAT COUNCIL DIRECTS STAFF TO RESPOND TO MR. DALE ANDREWS' REQUEST.**

CARRIED.

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MOTION: GREENE/ZWICKER

**RESOLVED THAT INFORMATION ITEMS 14(a) to 14(o) ARE RECEIVED AND ARE ACTED UPON AS RECOMMENDED.**

CARRIED.

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**MEMBERS REPORTS (VERBAL)**

**Councillor Cosby:**

Councillor Cosby reported on the following items:

- Attended the Broadband Task Force and updated Council on the mandate of the project: to connect Rossland businesses to broadband fiber. Business survey results were presented at the meeting. Stated that the City of Rossland will be invited to consult with Columbia Basin Broadband Corporation (CBBC) on what the fibre map should look like. CBBC to finalize and promote the product to ensure business engagement.
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**Councillor Zwicker:**

Councillor Zwicker reported on the following items:

- Stated that he and members of the Sustainability Commission will be meeting to discuss the Sustainability Commission's communication plan.
  - Stated the possible proposal that the City could sell a truck to the car share, with the City as the core tenant and is currently in discussions with Ann Damude and Public Works.
  - Inquired about federal election signs around town.
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MOTION: ZWICKER/NOT SECONDED

**RESOLVED THAT COUNCIL DIRECTS STAFF TO INVESTIGATE LEGISLATION ON FEDERAL ELECTION SIGNS ON CITY PROPERTY.**

DEFEATED.

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MOTION: ZWICKER/GREENE

**RESOLVED THAT COUNCIL DIRECTS STAFF TO TAKE DOWN THE DRUG FREE ZONE SIGNS IN ROSSLAND**

CARRIED.

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**Councillor Greene:**

Councillor Greene reported on the following items:

- Presented to Council a picture of the piano, painted by the Youth Action Network that will be placed in a City Park as part of the Pianos in the Park program.
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**RECESS TO IN-CAMERA MEETING:**

MOTION: COSBEY/ MCLELLAN

**RESOLVED THAT THE PROCEEDINGS OF THE MEETING OF AUGUST 14, 2015 BE CLOSED TO THE PUBLIC PURSUANT TO SECTIONS 90(1)(C) LABOUR RELATIONS, 90(1)(E) DISPOSITION OF LAND OR IMPROVEMENTS AND 90(1)(K) NEGOTIATIONS OF THE *COMMUNITY CHARTER*.**

CARRIED.

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**ADJOURNMENT:**

MOTION: MCLELLAN

**RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED 8:48 P.M.**

CARRIED.

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**CERTIFIED CORRECT:**

  
MAYOR KATHY MOORE

  
DEPUTY CORPORATE OFFICER –  
CYNTHIA AÑONUEVO

**Councillor Kruysse:**

Councillor Kruysse reported on the following items:

- Stated that the Tourism Rossland Strategic Plan has been circulated for Council's input.
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**Mayor Moore:**

Mayor Moore reported on the following items:

- Asked council what they would like to do for Golden City Days parade
  - Mike Maturo, Interim Chief Administrative Officer, proposed that parking in the middle block be closed for the duration of the parade – Councillor Greene to poll downtown businesses about proposed parking closure.
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MOTION: GREENE/COSBEY

**RESOLVED THAT COUNCIL APPROVES THE CLOSURE OF PARKING ON THE MAIN BLOCK OF COLUMBIA AVENUE FOR THE DURATION OF THE GOLDEN CITY DAYS PARADE UPON POSITIVE RESULTS OF COUNCILOR GREENE POLLING OF DOWNTOWN BUSINESSES.**

CARRIED.

McLellan voted opposed

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- Stated that the Regional District of Kootenay Boundary (RDKB) provide updates and reports on the regional fires on their website.
  - Stated that the Resort Municipality Initiative (RMI) mayors are interested in the program being extended beyond 2017 and are currently discussing options.
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MOTION: KRUYSSSE/GREENE

**RESOLVED THAT COUNCIL DIRECTS STAFF TO PARTICIPATE AND SUPPORT THE REQUEST FOR FUNDING IN THE STUDY TO CONTINUE 2017 RESORT MUNICIPALITY INITIATIVE (RMI) PROGRAM.**

CARRIED.

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**RELEASE OF DECLASSIFIED IN-CAMERA MATTERS**

Nil

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