

THE CORPORATION OF THE CITY OF ROSSLAND
REGULAR MEETING OF COUNCIL
MONDAY, DECEMBER 12, 2016

PRESENT: MAYOR KATHY MOORE
COUNCILLOR ANDY MOREL
COUNCILLOR LLOYD MCLELLAN
COUNCILLOR JOHN GREENE
COUNCILLOR AARON COSBEY
COUNCILLOR ANDREW ZWICKER

ABSENT: COUNCILLOR MARTEN KRUYSSÉ

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

GALLERY

CALL TO ORDER

Mayor Moore called the Regular Meeting of Council to order at 6:10 p.m.

PUBLIC INPUT PERIOD:

Shawn Miller, President of Trail Stingrays, spoke to the 2017-2020 budget discussions, and noted the following information:

- Council provided the Trail Stingrays with \$9,000 to cover Trail Resident Program fees for the Aquatic Centre in 2016;
- It was suggested that the budget consultation sessions should have differentiated between kids sports vs. other TRP users;
- The Stringrays are seeking to receive funding from the City for 2017;
- The Stringrays will also be pursuing funding from fundraising, corporate sponsorship and alternate grant funding venues; and,
- The club may ultimately seek legal advice to establish whether or not the TRP program is lawfully acceptable.

Janice Nightingale, Resident, suggested that Council should base their decisions regarding the 2017-2021 Five Year Financial Plan on evidence rather than opinion, noting that user fees and charges have actually decreased since 2005. Ms. Nightingale noted that if the City were to restore fees and charges to the 2005 level, over \$180,000 would be collected. Although Ms. Nightingale does not use each City facility, she appreciates the value each one brings to the community.

ADOPTION OF AGENDA:

MOTION: MCLELLAN/ZWICKER

RESOLVED THAT THE DECEMBER 12, 2016 REGULAR MEETING AGENDA BE AMENDED TO INCLUDE 'MINI CUPBOARD OF BENEFIT' DISCUSSION UNDER 'UNFINISHED BUSINESS.'

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

a) Terry Miller, T. Miller and Associates

Terry Miller, Consultant for the City of Rossland 2017-2021 Budget and Financial Plan public input sessions, will provide a presentation to Council in regards to the results from those sessions/initiatives.

ADOPTION OF COUNCIL MINUTES AND COMMITTEE RECOMMENDATIONS:

MOTION: COSBEY/GREENE

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING HELD NOVEMBER 28, 2016 AND THE SPECIAL REGULAR MEETING HELD DECEMBER 5, 2016 BE ADOPTED.

CARRIED.

BYLAWS:

a) Inter-Community Business Licence Bylaw No. 2624 (2016)

MOTION: MCLELLAN/MOREL

RESOLVED THAT INTER-COMMUNITY BUSINESS LICENCE BYLAW NO. 2624 (2016) BE ADOPTED.

CARRIED.

b) Zoning Amendment Bylaw No. 2626, 2016 (7) (2253 Washington Street)

MOTION: COSBEY/ZWICKER

RESOLVED THAT ZONING AMENDMENT BYLAW NO. 2626, 2016 (7) BE DEFERRED UNTIL A REPORT IS RECEIVED FROM THE UNLICENSED SHORT TERM RENTAL ADVISORY COMMITTEE.

CARRIED.
(Councillor McLellan voted in opposition)

c) 2017 Annual Revenue Anticipation Bylaw No. 2627

MOTION: COSBEY/MCLELLAN

RESOLVED THAT 2017 ANNUAL REVENUE ANTICIPATION BYLAW NO. 2627 BE ADOPTED.

CARRIED.

d) City of Rossland Financial Plan 2016 – 2020 Bylaw No. 2628

MOTION: ZWICKER/MOREL

RESOLVED THAT CITY OF ROSSLAND 2016 – 2020 FINANCIAL PLAN AMENDMENT BYLAW NO. 2628 BE ADOPTED.

CARRIED.

UNFINISHED BUSINESS:

a) Mini Cupboard of Benefit Discussion

MOTION: MOREL/ZWICKER

RESOLVED THAT COUNCIL PERMITS ROSSLAND SUMMIT SCHOOL TO PLACE A MINI CUPBOARD OF BENEFIT IN ESLING PARK.

CARRIED.

b) 2017 Community Funding Grant Application Decisions, Mayor Moore

MOTION: MCLELLAN/COSBEY

RESOLVED THAT THE YOUTH ACITON NETWORK COMMUNITY GRANT FUNDING (ORIGINALLY \$15,917) BE WITHDRAWN AND INSTEAD BE FUNDED FOR AS A CITY CAPITAL EXPENSE.

CARRIED.

MOTION: COSBEY/ZWICKER

RESOLVED THAT THE \$15,917 NOW BE RE-ALLOCATED TO OTHER 2017 COMMUNITY FUNDING GRANT APPLICANTS.

CARRIED.

(Councillor Morel and Councillor McLellan voted in opposition)

MOTION: ZWICKER/MCLELLAN

RESOLVED THAT A PORTION OF THE REMAINING FUNDS (\$10,000) BE ALLOCATED TO TEAM KIDS' SPORT SECTION OF THE TRAIL RESIDENT PROGRAM (AS PER CITY'S RECREATION POLICY).

CARRIED.

MOTION: COSBEY/MOREL

RESOLVED THAT THE CITY'S RECREATION POLICY BE REVIEWED AND FORWARDED TO COUNCIL FOR EVALUATION AT A FUTURE MEETING.

CARRIED.

MOTION: COSBEY/MOREL

RESOLVED THAT \$1,692 OF THE REMAINING FUNDS BE RE-ALLOCATED TO THE MUSEUM, AND \$4,225 TO THE LIBRARY.

CARRIED.

c) Budget and Financial Plan Preview 2017-2021, Manager of Finance

Steve Ash, Financial Consultant, and Elma Hamming, Manager of Finance, provided a PowerPoint presentation to Council in regards to the 2017-2021 Financial Plan.

RECOMMENDATIONS FROM STAFF FOR DECISION:

a) Participating in the Development of a Performance Measurement and Reporting Framework for Sustainable Service Delivery, Chief Administrative Officer

MOTION: ZWICKER/MCLELLAN

WHEREAS THE CITY OF GRAND FORKS HAS BEEN PROVIDED FUNDING TO DEVELOP A PERFORMANCE MANAGEMENT FRAMEWORK FOR UBCM THAT WILL BE MADE AVAILABLE TO BC COMMUNITIES AS A TOOL FOR EVALUATING AND REPORTING PERFORMANCE MEASUREMENT FOR SUSTAINABLE SERVICE DELIVERY IN LOCAL GOVERNMENTS; AND

WHEREAS THE PROGRAM INVOLVES FIVE COHORT MUNICIPALITIES WITHIN BRITISH COLUMBIA THAT ARE INVITED TO PARTICIPATE IN THE BENEFIT OF HAVING THE ASSISTANCE OF A SKILLED TEAM EVALUATE THE COHORT COMMUNITIES' PERFORMANCE WITHIN CORE SERVICES AND TO SETUP A BASELINE FOR MEASUREMENT AT THE ONSET OF THE PROJECT; AND

WHEREAS THE CITY OF ROSSLAND ACTIVELY WORKS TOWARDS CONTINUAL IMPROVEMENT OF SERVICE DELIVERY, WHICH HAS BEEN SELECTED AS ONE OF THE COHORT COMMUNITIES TO PARTICIPATE IN THE PILOT PROJECT;

THEREFORE, BE IT RESOLVED THAT THE COUNCIL AGREES TO PARTICIPATE IN THE DEVELOPMENT OF A PERFORMANCE MANAGEMENT AND REPORTING FRAMEWORK FOR SUSTAINABLE SERVICE DELIVERY PILOT PROJECT, HOSTED BY GRAND FORKS AND SPONSORED BY UBCM FOR THE 2016/2017 FISCAL YEAR.

CARRIED.

STAFF UPDATES & REPORTS:

- a) Updated Task List**
 - b) October 2016 Public Works Report**
 - c) Invoices Paid for Municipal Services Sep-Nov 2016**
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MOTION: MCLELLAN/GREENE

RESOLVED THAT ALL INVOICES PAID FOR MUNICIPAL SERVICES FROM SEPTEMBER TO NOVEMBER 2016 BE APPROVED.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

Nil

INFORMATION ITEMS:

- a) **November 8, 2016 Design Review Panel Minutes**
Recommendation to receive and file.
 - b) **November 30, 2016 Design Review Panel Minutes**
Recommendation to receive and approve all recommendations within.
 - c) **December 2, 2016 Heritage Commission Minutes**
Recommendation to receive and approve all recommendations within.
 - d) **Changes at Tourism Rossland and Executive Director Job Posting**
Recommendation to receive and file.
 - e) **Business Group Terms of Reference**
Recommendation to receive and approve the terms of reference as presented.
 - f) **November 30, 2016 Sustainability Commission Minutes**
Recommendation to receive and approve all recommendations within.
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MOTION: COSBEY/ZWICKER

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

CARRIED.

MOTION: COSBEY/ MCLELLAN

RESOLVED THAT COUNCIL FORWARDS A LETTER OF APPRECIATION TO MRS. DEANNE STEVEN FOR HER ROLE AS EXECUTIVE DIRECTOR AT TOURISM ROSSLAND.

CARRIED.

MOTION: GREENE/MCLELLAN

RESOLVED THAT COUNCIL DIRECT THE DESIGN REVIEW PANNEL TO MAKE RECOMMENDATIONS WITH RESPECT TO UPDATING/AMENDING THE CURRENT GUIDELINES REGARDING DOWNTOWN DEVELOPMENT PERMITS.

CARRIED.

MEMBERS REPORTS (VERBAL)

Mayor Moore:

Mayor Moore reported the following:

- All City of Rossland Councillor's are invited to a presentation in regards to the final report of the Community Directed Funds project through the Columbia Basin Trust on December 15, 2016 at 3:00 p.m. in the Community Futures building;
- Plans on scheduling regional collaboration meetings with neighbouring municipalities for early 2017;
- Went to Kaslo to learn about their broadband network, which was installed throughout the whole community by a group of volunteers;
- Attended a presentation by Sandie McCreight in regards to elder abuse;
- Attended an AKBLG planning meeting on December 9, 2016;
- The Rossland Ladies' Hockey Team (1900-1918) was not accepted to be inducted into the Hall of Fame for 2016 but will be considered for 2017, 2018 and 2019;
- Attended the Rossland Food Charter event, hosted by the Food Security Task Force and the Sustainability Commission;
- Attended a destination development event hosted by DestinationBC, which has now identified Highway 3 as an independent tourist region. There will be a meeting in January 2017 to describe the work the Highway 3 Subcommittee has done towards this project;
- The Seniors' group pilot project (funded by CBT) is proceeding, noting that a consultant has been identified to investigate the needs of seniors for age friendly programs in the lower Columbia region;
- Provided a presentation to Ms. Jackman and Ms. Fosters Grade one class at Rossland Summits School in regards to local government; and,
- Thanked Steve Ash for organizing the staff holiday gathering at the Prestige.

Councillor Greene:

Councillor Greene reported that he toured the newly opened MIDAS lab.

Councillor Zwicker:

Councillor Zwicker reported that the Rossland Food Group hosted an event at the Fire Hall on December 8, 2016, which was attended by approximately 45 individuals. It was further noted that seven individuals are interested in joining the Food Group, and that the Energy Task Force recently saw the addition of three new members.

Councillor Morel:

Councillor Morel reported that he has an upcoming Lower Columbia Community Development Team Society meeting on December 15, 2016, as well as library social. Council will be updated in regards to both events in January 2017.

Councillor McLellan:

Councillor McLellan reported that he has an RDKB Committee of the Whole meeting on December 14, 2016 in Grand Forks to discuss the recently-completed Organizational Review.

Councillor Cosbey:

Councillor Cosbey reported that the drainage infrastructure for the skate park will be installed in Spring 2017, and suggested that Council meet to discuss the visioning of the Emcon Lot in the near future.

RELEASE OF DECLASSIFIED IN-CAMERA MATTERS

Nil

RECESS TO IN-CAMERA MEETING

Nil

ADJOURNMENT:

MOTION: MOREL

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:24 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



CHIEF ADMINISTRATIVE OFFICER
BRYAN TEASDALE

