

THE CORPORATION OF THE CITY OF ROSSLAND
REGULAR MEETING OF COUNCIL
MONDAY, DECEMBER 14, 2015

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

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER/
CHIEF FINANCIAL OFFICER C. Arnott
DEPUTY CORPORATE OFFICER C. Anonuevo
PLANNER S. Lightbourne
RECREATION PROGRAMMER R. Heathey

GALLERY

CALL TO ORDER:

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

PUBLIC INPUT PERIOD:

Mr. Junior Hamm, 2531 St. Paul Street Development Variance Permit Applicant, requested a variance to build a garage that wraps around the side of his home. Mr. Hamm addressed concerns of neighbour regarding the shrubs and drainage. Mr. Hamm stated that City sewer line does not allow for garage to build at the rear of the house.

Mike Kent, Youth Action Network, spoke to the request submitted to Council regarding the "Me to We" program and stated that approximately 15 youth are involved in the program locally. Mr. Kent requested that Council allows the group to set up in Harry LeFevre Square on January 22 to engage the public and camp in the square in the evening in order to bring awareness to homelessness.

Mr. Tim Peacock, Rossland Search and Rescue Society, stated that they are still looking for a home for their assets and a training facility. Mr. Peacock reminded Council that one possible locations for these uses would be on the public works yard and requested that Council keeps them in mind if making any decisions on building on the works yard.

ADOPTION OF AGENDA:

MOTION: ZWICKER/COSBEY

RESOLVED THAT MEETING AGENDA FOR THE DECEMBER 14, 2015 REGULAR MEETING OF COUNCIL BE ADOPTED THE FOLLOWING ADDITION:

- ITEM h) Correspondence from the Youth Action Network to the Correspondence Calendar

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

a) Delegation from Mr. Fletcher Quince, Abrasax Institute

Mr. Fletcher Quince presented to Council on the Abrasax Institute and its current projects. Mr. Quince reviewed the Document of Understanding that summarizes the research and projects that are being undertaken by the Abrasax Institute. Mr. Quince summarized the C3 model – Community Contribution Corporations and the current projects being included in this document. Mr. Quince presented this information to inform City Council that these areas will be areas of study and answered questions from Council.

ADOPTION OF COUNCIL MINUTES AND COMMITTEE RECOMMENDATIONS:

MOTION: MOREL/COSBEY

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING HELD ON NOVEMBER 24, 2015 BE ADOPTED.

CARRIED.

MOTION: GREENE/COSBEY

RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING HELD ON NOVEMBER 26, 2015 BE ADOPTED.

CARRIED.

UNFINISHED BUSINESS:

a) Rossland Skate Park Delegation Request From November 10, 2015, Planner

MOTION: MCLELLAN/COSBEY

RESOLVED THAT COUNCIL DIRECTS STAFF TO COLLABORATE WITH THE SKATEPARK ASSOCIATION ON THE WASHINGTON STREET PROJECTS IDENTIFIED IN THE STAFF REPORT.

CARRIED.

MOTION: MOREL/COSBEY

RESOLVED THAT COUNCIL DIRECTS STAFF TO BRING FORWARD A BYLAW AMENDMENT, CHANGING THE ZONING FROM LIGHT INDUSTRIAL TO PARK SPACE FOR THE EASTERN HALF OF THE EMCON SITE.

CARRIED.

Councillor McLellan, Councillor Krusysse and Councillor Greene voted opposed.

b) Youth Action Network Delegation Request from November 10, 2015, Planner

MOTION: COSBEY/MOREL

RESOLVED THAT COUNCIL REALLOCATE THE BUILDING ON EMCON TO THE YAN AS LOCATION FOR YOUTH SERVICES.

CARRIED.

Councillor McLellan, Councillor Krusysse and Councillor Greene voted opposed

RECOMMENDATIONS FROM STAFF FOR DECISION:

a) Request for Decision, Recreation Programs displaced by the Miners Hall Renovation, Chief Administrative Officer/Chief Financial Officer

MOTION: GREENE/MOREL

RESOLVED THAT COUNCIL AUTHORIZES STAFF TO REVIEW ALTERNATIVE VENUES FOR THE DISPLACED RECREATION PROGRAMS AND PRESENT A PROPOSAL TO COUNCIL THAT INCLUDES CONCLUSIVE COSTS AND IMPACTS.

CARRIED.

b) Request for Decision, Development Variance Permit Application – 2531 St. Paul street, Planner

MOTION: MCLELLAN/ZWICKER

RESOLVED THAT COUNCIL APPROVES THE DEVELOPMENT VARIANCE PERMIT APPLICATION TO REDUCE THE INTERIOR SIDE SETBACK FROM 1.2 METRES TO 0.6 METRES – A VARIANCE OF 0.6 METRES FOR THE PROPERTY LEGALLY DESCRIBED AS LOT B DL 691 KOOTENAY DISTRICT PL 16495; LOCATED AT 2531 ST PAUL STREET.

CARRIED.

c) Request for Decision, Development Variance Permit Application –1006 Silvertip Road, Planner

MOTION: KRUYSSSE/GREENE

RESOLVED THAT COUNCIL APPROVES THE DEVELOPMENT VARIANCE PERMIT APPLICATION TO VARY THE DRIVEWAY WIDTH REQUIREMENT FROM 4.0 METRES TO 6.7 METRES – A 2.7 METRE VARIANCE; FOR THE PROPERTY LEGALLY DESCRIBED AS LOT 45 SECTION 26, TOWNSHIP 9A KOOTENAY DISTRICT PL NEP83293; LOCATED AT 1006 SILVERTIP ROAD.

CARRIED.

BYLAWS:

a) Request for Decision, Review Process for Collection of Business Licenses, Chief Administrative Officer/Chief Financial Officer

MOTION: MCLELLAN/COSBEY

RESOLVED THAT COUNCIL AUTHORIZES STAFF TO BRING FORWARD A BUSINESS LICENSE BYLAW THAT CLARIFIES WHEN THE FEES (INCLUDING PENALTIES SHOULD BE LEVIED, HOW THEY SHOULD BY LEVIED AND WHEN THEY WILL BE DUE AND A COMPREHENSIVE REVIEW;

AND FURTHER,

RESOLVED THAT COUNCIL AUTHORIZES STAFF TO ADVISE BUSINESS LICENSE OWNERS AT THE TIME THAT THE 2016 LICENSES ARE LEVIED THAT THE \$100 LATE PAYMENT FINE WILL BE LEVIED IF THE BALANCES REMAIN UNPAID AT THE DUE DATE;

AND FURTHER,

RESOLVED THAT COUNCIL AUTHORIZES STAFF TO INFORM THE BUSINESS LICENSE OWNERS THAT THE LATE PAYMENT FEE OF \$100 ON THE 2015 BALANCES THAT REMAIN UNPAID AT DECEMBER 31, 2015 WILL BE LEVIED.

CARRIED.

STAFF UPDATES & REPORTS:

Nil

REQUESTS ARISING FROM CORRESPONDENCE:

Nil

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED 21(a) to 21(h):

- a) UBCM – Approval of Operational Fuel Treatment. **Recommendation to Receive and File.**
- b) UBCM – Gas Tax Agreement Community Works Fund Payment. **Recommendation to Receive and File.**
- c) Trail & Greater District RCMP Detachment – City of Rossland Crime Statistics for 2015. **Recommendation to Receive and File.**
- d) Heritage Commission Minutes from the November 16th, 2015 meeting. **Recommendation to Receive and Approve Any Recommendations Within.**
- e) Sustainability Commission Minutes from the November 18th, 2015 meeting. **Recommendation to Receive and Approve Any Recommendations Within.**
- f) Miners Hall Task Force Minutes from the November 18th, 2015 meeting. **Recommendation to Receive and Approve Any Recommendations Within.**
- g) Business Walk Report. **Recommendation to Receive and File.**
- h) Correspondence from the Youth Action Network requesting use of Harry LeFevre Square on January 22, 2016. **Recommendation to Receive and Approve Request Within.**

MOTION: COSBEY/GREENE

RESOLVED THAT INFORMATION ITEMS 21(a) to 21(h) ARE RECEIVED AND ARE ACTED UPON AS RECOMMENDED.

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor Zwicker:

Councillor Zwicker reported on the following items:

- Food security group has submitted a grant application for \$45K over 3 years and stated there are approximately 11 people in the group. Will be forwarding more information to Staff and Council.
-

Councillor Greene:

Councillor Greene reported on the following items:

- Attended the Heritage Commission meeting
 - Attended the Museum Board Meeting & Museum Development Committee Meeting. Project is proceeding.
-

Councillor Cosby:

Councillor Cosby reported on the following items:

- Updated Council on the Rossland Broadband Project: fibre is laid in downtown core, equipment will be installed in the Library will offer service to 3 early adopters to work out kinks. ISPs will then offer commercial services to those who are interests – will offer free hookups with a 1 year subscription.
 - Liaison duties will be passed to Mr. Brian Fry and Mayor while away.
-

Councillor Morel:

Councillor Morel reported on the following items:

- Was not able to attend the Library Renewal Project meeting. Stated that it is promising that more funds may be available to support the project.
 - Attended Miners Hall meeting with Rossland Council for Arts & Culture and Fairbank architects, discussed details of fixtures and design.
-

Councillor Krusysse:

Councillor Krusysse reported on the following items:

- Stated that the Tourism Rossland update was included in Council's Weekly Information Package dated December 11, 2015.
 - Rekindle event was well-attended. Stated that Tourism Rossland did a great job organizing.
-

Councillor McLellan:

Councillor McLellan reported on the following items:

- Attended the East End Services Committee meeting on December 8, 2015 and stated that funding contribution agreement was revamped and submitted by City of Trail. Proposal was for mayors to review and has been resolved.
 - Sewage Flow reports – City of Trail questions accuracy of readings, currently investigating 2 different types of portable meters to verify.
-

Mayor Moore:

Mayor Moore reported on the following items:

- Thanked the organizers of the Rekindle the Spirit of Christmas event, especially, Tourism Rossland and Ms. Kristi Calder. Stated that unfortunately the City of Trail's Chamber of Commerce scheduled their event for the same day and suggested that the two organizations speak prior to planning next year's events.
 - Toured bridge site with Mayor Martin and others and stated that the project is progressing. Will be visiting every other month and will receive regular updates on budget and schedule.
 - Attended the Regional District of Kootenay Boundary dinner and stated that it was a very nice event.
 - Attended the Seniors Christmas Luncheon. Stated that the new hall improvements are excellent. Seniors have more upgrades they want to do.
 - Library wants to work with City to be demonstration spot for broadband once up and running. Will be useful to show how Broadband can be used.
 - Met with the Rossland Summit School Parent Advisory Committee to talk about wetlands safety. Will provide a copy of the information circulated.
 - Municipal Cultural Exchange: Mr. Maurice Werder from Fremantle Australia visited and had good talk about municipal issues. Stated they do a great job communicating with citizens and have an excellent website. They also do a good job communicating their budget overview with the public and suggested that the City could adopt some of their approaches.
 - Stated that the next Winter Market will be held on December 19, 2015. Won't be able to attend and asked if other members of Council are able to.
 - Regional District of Kootenay Boundary contribution agreement: ensured it was limited to just the Works for the sewer pipe, or decisions are considered by sewage committee, included reference to funding bylaw that states each partners' contribution is based on actual flows as determined by certified monitoring results.
-

RELEASE OF DECLASSIFIED IN-CAMERA MATTERS

a) Release of In-Camera Staff Report on Staff Capacity Assessment & Requirements

MOTION: MCLELLAN/KRUYSSSE

RESOLVED THAT STAFF REPORT ON STAFF CAPACITY ASSESSMENT & REQUIREMENTS SUBMITTED AT THE IN-CAMERA MEETING HELD ON NOVEMBER 10, 2015 BY THE CHIEF ADMINISTRATIVE OFFICER/CHIEF FINANCIAL OFFICER BE RELEASED WITH ANY EMPLOYEE PERSONAL INFORMATION OMITTED.

CARRIED.

RECESS TO IN-CAMERA MEETING

MOTION: COSBEY/MOREL

RESOLVED THAT THE PROCEEDINGS OF THE MEETING OF DECEMBER 14, 2015 BE CLOSED TO THE PUBLIC PURSUANT TO SECTIONS 90(1)(C) LABOUR RELATIONS, 90(1)(E) DISPOSITION OF LAND, 90(1)(G) LITIGATION AND 90(1)(I) RECEIPT OF ADVICE SUBJECT TO SOLICITOR-CLIENT PRIVILEGE OF THE *COMMUNITY CHARTER*.

CARRIED.

ADJOURNMENT:

MOTION: COSBEY/MOREL

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

CARRIED.

CERTIFIED CORRECT:


MAYOR KATHY MOORE


DEPUTY CORPORATE OFFICER –
CYNTHIA AÑONUEVO