

**THE CORPORATION OF THE CITY OF ROSSLAND**  
**REGULAR MEETING OF COUNCIL**  
**MONDAY, DECEMBER 8, 2014**

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

**ABSENT:** COUNCILLOR MARTEN KRUYSSSE

**STAFF PRESENT:** DEPUTY CAO/CORPORATE OFFICER T. Butler  
DEPUTY CORPORATE OFFICER C. Añonuevo

GALLERY

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**CALL TO ORDER:**

Mayor Moore called the Regular Meeting of Council to order at 5:00 p.m.

CARRIED.

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**RECESS TO IN-CAMERA MEETING**

MOTION: MAYOR MOORE

**RESOLVED THAT THE PROCEEDINGS OF THE MEETING OF THE DECEMBER 8, 2014 BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1)(C)(E) – LABOUR RELATIONS AND ACQUISITION, DISPOSITION OR EXPROPRIATION OF LAND OR IMPROVEMENT OF THE *COMMUNITY CHARTER*.**

CARRIED.

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**RECONVENE THE REGULAR MEETING**

The Regular Meeting of Council was reconvened at 6:01p.m.

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**PUBLIC INPUT PERIOD:**

Mr. Larry Doell, addressed the letter from the Rossland Winter Carnival Committee and summarized the request outlined in the correspondence to Council.

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**ADOPTION OF AGENDA:**

MOTION: COSBEY/MCLELLAN

**RESOLVED THAT THE DECEMBER 8, 2014 REGULAR MEETING AGENDA BE ADOPTED.**

CARRIED.

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**ADOPTION OF COUNCIL MINUTES:**

MOTION: GREENE/MOREL

**RESOLVED THAT THE MINUTES OF THE INAUGURAL MEETING HELD ON DECEMBER 1, 2014 BE ADOPTED WITH THE FOLLOWING AMENDMENT TO THE CORRESPONDENCE ITEM REGARDING THE ROSSLAND MINERS HALL. THE RESOLUTION IS AMENDED TO READ AS FOLLOWS:**

***“RESOLVED THAT COUNCIL DIRECTS STAFF TO WAIVE THE MINERS HALL RENTAL FEES FOR THE ROSSLAND MOUNTAIN MARKET FOR THE FIRST THREE WINTER MARKETS,***

***AND FURTHER;***

***RESOLVED THAT COUNCIL DIRECTS STAFF TO CHARGE THE ROSSLAND MOUNTAIN MARKET FOR ANY DIRECT FEES IF THEY ARE INCURRED BY THE CITY THROUGHOUT THE WINTER MARKET SERIES.”***

CARRIED.

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**REGISTERED PETITIONS AND DELEGATIONS:**

**a) Delegation from the Rossland Public Library**

Mr. Adam Howse, Vice-Chair, and Ms. Bev Rintoul, Director for the Rossland Library Board, presented to Council on the Library Renewal Project at the Rossland Public Library. The presentation detailed the library's history and usage statistics. Mr. Howse outlined the proposed changes, upgrades and timeline. Mr. Howse summarized their funding plan for the project and answered questions from Council.

**b) Delegation from the Rossland Council for Arts and Culture (RCAC)**

Ms. Ann Damude, Ms. Renate Flemming, Mr. Dave Cornelius and Ms. Laura Pettit, Rossland Council for Arts and Culture, updated Council on the Miners Hall renovation project. Ms. Renate Flemming outlined the four stages of the planned renovation. The update included information on current secured funding and proposed construction dates. The delegation answered questions from Council.

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**UNFINISHED BUSINESS**

Nil

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**RECOMMENDATIONS FROM STAFF FOR DECISION:**

Nil

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**REQUESTS ARISING FROM CORRESPONDENCE:**

- a) Correspondence from the Rossland Winter Carnival Committee – Request for In-Kind Services and Road Closure from the City of Rossland.**

MOTION: MCLELLAN/ZWICKER

**RESOLVED THAT COUNCIL AMENDS THE MOTION TO SUPPORT THE REQUEST FROM THE ROSSLAND WINTER CARNIVAL COMMITTEE FOR IN-KIND SERVICES TO INCLUDE “IN THE AMOUNT OF \$9500” AT THE END OF THE MOTION.**

CARRIED.

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MOTION: COSBEY/MOREL

**RESOLVED THAT COUNCIL SUPPORTS THE REQUEST FROM THE ROSSLAND WINTER CARNIVAL COMMITTEE FOR IN-KIND SERVICES AS AMENDED.**

DEFEATED.

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MOTION: COSBEY/ZWICKER

**RESOLVED THAT COUNCIL SUPPORTS THE REQUEST FROM THE ROSSLAND WINTER CARNIVAL COMMITTEE FOR IN-KIND SERVICES PROVIDED BY THE CITY OF ROSSLAND UP TO THE AMOUNT ALLOCATED IN THE BUDGET WITH THE AMENDMENT TO INCLUDE “AND FURTHER THAT A LETTER BE PROVIDED TO THE ROSSLAND WINTER CARNIVAL COMMITTEE THAT THE COSTS PERTAINING TO THE RAIL JAM EVENT WILL BE SCRUTINIZED BY COUNCIL”.**

DEFEATED.

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MOTION: MCLELLAN/MOREL

**RESOLVED THAT COUNCIL SUPPORTS THE REQUEST FROM THE ROSSLAND WINTER CARNIVAL COMMITTEE FOR IN-KIND SERVICES PROVIDED BY THE CITY OF ROSSLAND UP TO THE AMOUNT ALLOCATED IN THE BUDGET” WITH THE AMENDMENT TO INCLUDE “WITH A CONTINGENCY OF \$5000 IF COSTS EXCEED THE BUDGETED AMOUNT AND FURTHER THAT A LETTER BE PROVIDED TO THE ROSSLAND WINTER CARNIVAL COMMITTEE IN REGARDS TO PREVIOUS YEARS’ BUDGET OVERRUNS.**

CARRIED.

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**INFORMATION ITEMS:**

INFORMATION ITEMS NUMBERED 22(a) to 22(i):

- a) UBCM - The Compass Newsletter for November 26, 2014. **Recommendation to receive and file.**
- b) UBCM Group Insurance for Elected Officials. **Recommendation to receive and file.**
- c) AKBLG Notice of AGM and First Call for Resolutions 2015. **Recommendation to submit any resolutions by Monday, February 23, 2015.**
- d) Sustainability Commission Minutes from the October 8, November 19 (no quorum) and the November 26 meeting. **Receive and approve any recommendations within.**
- e) Regional District of East Kootenay RE: Ktunaxa Kinabasket Treaty Advisory Committee – Appointments. **Recommendation to receive and file.**
- f) United Way Trail and District Correspondence to newly elected members of Council and invitation to sit on the board. **Recommendation to receive and file.**
- g) Ministry of Transportation Correspondence from the Road Area Manager –Trail Regarding Speed – Rossland Arterial. **Recommendation to receive and file.**
- h) Correspondence from Mr. Fletcher Quince - Request for new Business License types and correspondence with City Staff. **Recommendation to include request in conjunction with Bylaw rewrite in 2015.**
- i) City of Rossland Memorandum from the Chief Financial Officer regarding sand purchase. **Recommendation to receive and file.**

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MOTION: COSBEY/ZWICKER

**RESOLVED THAT INFORMATION ITEMS 22(a) to 22(i) ARE RECEIVED AND ARE ACTED UPON AS RECOMMENDED.**

CARRIED.

**BYLAWS:**

**a) Request for Council Decision, Bylaw No. 2580, 2014 - Consideration of New Procedure Bylaw, Deputy Chief Administrative Officer/Corporate Officer**

MOTION: COSBEY/MCLELLAN

**RESOLVED THAT BYLAW NO. 2580, 2014 – PROCEDURE BYLAW BE READ FOR THE FIRST TIME, SECOND AND THIRD TIME.**

DEFEATED.

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MOTION: COSBEY/MCLELLAN

**RESOLVED THAT BYLAW NO. 2580, 2014 – PROCEDURE BYLAW BE AMENDED TO INCLUDE THE FOLLOWING CHANGE TO SECTION 13.2 (a) “No bylaw, resolution, proceeding or other decision of Council shall be reconsidered by motion of Council within three (3) months...”**

CARRIED.

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MOTION: COSBEY/GREENE

**RESOLVED THAT BYLAW NO. 2580, 2014 – PROCEDURE BYLAW BE AMENDED TO OMIT SECTION 10.1(f).**

CARRIED.

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MOTION: MOREL/GREENE

**RESOLVED THAT BYLAW NO. 2580, 2014 – PROCEDURE BYLAW BE READ FOR THE FIRST AND SECOND TIME AS AMENDED.**

CARRIED.

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**MEMBERS REPORTS (VERBAL)**

**Councillor Greene:**

Councillor Greene reported on the following items:

- Will be attending an informal gathering of members of the Heritage Commission next week and will be attending the board meeting at the Rossland Museum.
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**Councillor Zwicker:**

Councillor Zwicker reported on the following items:

- Currently working with Ms. Ann Damude on the invitation to the Sustainability Commission event in January.
  - The Rossland Mountain Market – Winter Series begins on December 13<sup>th</sup> from 2:00 p.m. to 7:00 p.m. and is providing free table for Council to attend and speak with the public.
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**Councillor Morel:**

Councillor Morel reported on the following items:

- Blackjack Ski Club is hosting the Haywood NorAm races this weekend and has relocation of the event to the biathlon range due to the current snow conditions.
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MOTION: MOREL/GREENE

**RESOLVED THAT COUNCIL ALLOWS BLACKJACK SKI CLUB TO BORROW THE CITY'S GENERATOR, IF NECESSARY, FOR THE HAYWOOD NORAM EVENT HELD ON DECEMBER 13 AND 14, 2014.**

CARRIED.

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- Suggested that there may be some benefit in investigating the use of rubber mats at the Miner's Hall use for the Winter Market in order to reduce wear on the floor. Stated that the Rossland Summit School currently uses mats to preserve the auditorium floor and suggested that the City investigate the possibility of borrowing the mats for high traffic events at the Miner's Hall.
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**Councillor Cosby:**

Councillor Cosby reported on the following items:

- Attended the Visions for Small Schools board meeting last week
  - Stated that the Snowball dance was held at the Miner's Hall, plans to hold this event again may be subject to liability concerns.
  - Stated that the Seven Summits School is anticipating higher demand and will be looking for facilities to grow into.
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**Mayor Moore:**

Mayor Moore reported on the following items:

- Attended the newly elected officials' seminar at Christina Lake facilitated by Ms. Tracey Lorenson.
- Trail Warfield and Rossland mayors are currently working collaboratively to encourage the Regional District of Kootenay Boundary to provide information to Trail for engineering of the new pipe bridge.
- Attended event by Tourism Rossland focusing on remarkable Customer Service in order to differentiate Rossland from other Resort Municipalities.
- Welcomed new business in town including Aka Dake Sushi.
- Will be attending the West Kootenay Economic Development Dialogue this week comprising of Nelson to Trail mayors and business people.
- Met with Renate Fleming to discuss getting local artists to lend their work to City hall as part of the Art in the City program.
- Currently drafting the first newsletter from Council which will be distributed through mail drop, electronically and some hard copies will be available around town.

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MOTION: MOREL/COSBEY

**RESOLVED THAT COUNCILLOR ZWICKER BE ADDED TO THE LIQUID WASTE MANAGEMENT STAGE II TASK FORCE.**

CARRIED.

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MOTION: MOREL/MCLELLAN

**RESOLVED THAT THE NEXT REGULAR MEETING OF COUNCIL ON JANUARY 12, 2015 BE CALLED TO ORDER AT 6:00 P.M.**

CARRIED.

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**RECESS TO IN-CAMERA MEETING**

MOTION: MAYOR MOORE

**RESOLVED THAT THE PROCEEDINGS OF THE MEETING OF THE DECEMBER 8, 2014 BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1)(C)(E) – LABOUR RELATIONS AND ACQUISITION, DISPOSITION OR EXPROPRIATION OF LAND OR IMPROVEMENT OF THE *COMMUNITY CHARTER*.**

CARRIED.

**ADJOURNMENT:**

MOTION: MAYOR MOORE

**RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:07 P.M.**

CARRIED.

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**CERTIFIED CORRECT:**

  
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MAYOR KATHY MOORE

  
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CORPORATE OFFICER – TRACEY BUTLER