

**THE CORPORATION OF THE CITY OF ROSSLAND**  
**REGULAR MEETING OF COUNCIL**  
**TUESDAY, FEBRUARY 10, 2015**

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

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

GALLERY

---

---

**CALL TO ORDER:**

Mayor Moore called the Regular Meeting of Council to order at 5:05 p.m.

CARRIED.

---

---

**RECESS TO IN-CAMERA MEETING:**

MOTION: KRUYSSSE/COSBEY

**RESOLVED THAT THE PROCEEDINGS OF THE MEETING OF THE FEBRUARY 10, 2015 BE CLOSED TO THE PUBLIC PURSUANT TO SECTIONS 90(1)(C) LABOUR RELATIONS, 90(1)(E) ACQUISITION. DISPOSITION OR EXPROPRIATION OF LAND, 90(1)(G) LITIGATION, 90(1)(K) NEGOTIATIONS AND 90(2)(E) – AUDITOR GENERAL FOR LOCAL GOVERNMENT OF THE *COMMUNITY CHARTER*.**

CARRIED.

---

---

**RECONVENE OF THE REGULAR MEETING:**

The Regular Meeting of Council was reconvened at 6:07 p.m.

---

---

**PUBLIC INPUT PERIOD:**

Dimitri Lesniewicz, 1719A First Avenue, spoke in support for the Development Variance Permit application for 1920 Park Street and stated that the project is in the City's best interest.

---

**ADOPTION OF AGENDA:**

MOTION: ZWICKER/MOREL

**RESOLVED THAT THE FEBRUARY 10, 2015 REGULAR MEETING AGENDA BE ADOPTED WITH THE ADDITION UNDER ITEM 4) PUBLIC INPUT - HONOUR of COUNCILLOR KRUYSSSE'S FROM THE FEDERATION OF CANADIAN MUNICIPALITIES (FCM).**

CARRIED.

---

Mayor Moore presented Councillor Marten Kruijsse with a gift of recognition and Mr. Richard Walton, Mayor of North Vancouver District, joined via conference call to read a short statement honouring Councillor Kruijsse for his contributions to the FCM International programs.

---

**REGISTERED PETITIONS AND DELEGATIONS:**

**a) Delegation from School District No. 20, Mr. Gord Smith – School Trustee**

Mr. Gord Smith presented to Council on enrollment at the Rossland Summit School and updated Council on future planning of School District No. 20. Mr. Smith presented Council with the School District's projected enrollment numbers for Rossland for the next 5 years. Mr. Smith stated that the School Board is committed to and supports the K-9 configuration at Rossland Summit School. Mr. Smith shared that the School Board is taking on a New strategic plan process to be completed by the end of the year and information is available in the School Boards most recent agenda.

---

**b) Delegation from the Rossland Historical and Archives Society**

Ms. Libby Martin introduced Ms. Joelle Hodgins, Museum Director for the Rossland Historical Museum and Archives Association. Ms. Hodgins updated Council on the Museum's 2014 activities and 2015 budget request. Ms. Hodgins summarized the 2015 projects and priorities and highlighted some of the benefits of remaining open during the winter season. Ms. Hodgins stated the museum's strategic direction, goals and updated Council on the revitalization project and business planning.

---

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

MOTION: COSBEY/KRUYSSSE

**RESOLVED THAT THE MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON FEBRUARY 4, 2015 BE ADOPTED AND THE RECOMMENDATIONS WITHIN BE APPROVED.**

CARRIED.

---

MOTION: MOREL/ZWICKER

**RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON JANUARY 26, 2015 BE ADOPTED.**

CARRIED.

---

---

**RECOMMENDATIONS FROM STAFF FOR DECISION:**

**a) City of Rossland Memorandum from the Planner – 2014 State of Rossland Indicators Project**

MOTION: MCLELLAN/COSBEY

**RESOLVED THAT COUNCIL ADOPTS THE 2014 STATE OF ROSSLAND INDICATORS REPORT.**

CARRIED.

---

**b) Request for Council Decision, Development Variance Permit Application – 1920 Park Street, Planner**

MOTION: KRUYSSSE/MOREL

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

- REDUCE THE EXTERIOR SIDE SETBACK FROM 3.0 METRES TO 0.3 METRES
- REDUCE THE REAR SETBACK FROM 2 METRES TO 0.3 METRES
- INCREASE THE DRIVEWAY WIDTH FROM 4 METRES TO 6.5 METRES

**FOR THE PROPERTY LEGALLY DESCRIBED AS LOT 1 AND LOT 2 BLOCK 53 SECTION 35 TOWNSHIP 9A KOOTENAY DISTRICT PLAN 616C; LOCATED AT 1920 PARK ST.**

CARRIED.

---

**c) Request for Council Decision, Washington Street Water Main Replacement Project – Grant Application, Deputy Chief Administrative Officer**

MOTION: KRUYSSSE/MCLELLAN

**RESOLVED THAT COUNCIL AUTHORIZES THE WASHINGTON STREET WATER MAIN REPLACEMENT PROJECT TO PROCEED IF THE CITY OF ROSSLAND IS SUCCESSFUL IN THEIR APPLICATION TO THE CANADA-BRITISH COLUMBIA NEW BUILDING CANADA FUND – SMALL COMMUNITIES FUND,**

**AND FURTHER;**

**RESOLVED THAT COUNCIL COMMITS AND BUDGETS UP TO \$1,090,850 AS THE CITY’S SHARE OF THE ELIGIBLE PROJECTS COSTS AND ALL THE INELIGIBLE COSTS UNDER THE NEW BUILDING CANADA FUND – SMALL COMMUNITIES FUND GRANT OPPORTUNITY.**

CARRIED.

---

**BYLAWS:**

**a) Request for Council Decision, Bylaw No. 2581 – Zoning Amendment Bylaw for 3975 Red Mountain Road, Planner**

MOTION: MOREL/COSBEY

**RESOLVED THAT BYLAW NO. 2581 – ZONING AMENDMENT BYLAW BE READ FOR THE SECOND TIME AND THAT A PUBLIC HEARING BE SET FOR MONDAY, MARCH 9, 2015.**

CARRIED.

---

**b) Request for Council Decision, Bylaw No. 2582 – Zoning Amendment Bylaw for 1678 Third Avenue, Planner**

MOTION: MCLELLAN/ZWICKER

**RESOLVED THAT BYLAW NO. 2582 – ZONING AMENDMENT BYLAW BE READ FOR THE FIRST AND SECOND TIME AND THAT A PUBLIC HEARING BE SET FOR MONDAY, MARCH 9, 2015.**

CARRIED.

---

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

MOTION: KRUYSSSE/MCLELLAN

**RESOLVED THAT BYLAW NO. 2580, 2014 – PROCEDURE BYLAW BE ADOPTED.**

CARRIED.

---

---

**STAFF UPDATES AND REPORTS:**

Nil

---

---

**REQUESTS ARISING FROM CORRESPONDENCE:**

**a) Correspondence from the Rossland Public Library dated January 28, 2015 – Request for Council to reconsider the 2015 level of financial support for the Rossland Public Library.**

Council discussed its regrets for cutting funding to community groups and the Mayor stated that the City does support the library; however, difficult funding decisions had to be made.

**b) Correspondence from Mr. Petri Raito, Rossland Beer Co., requesting consideration of Design Review Guidelines for proposed fence (refer to the Design Review Panel Minutes from January 27, 2015 in the Correspondence Consent Calendar).**

Council discussed the merits of the proposed fence and commented at the letter submitted by Mr. Petri Raito. Council sought clarification on the discrepancies between the proposed project and the Design Review Guidelines.

---

---

**INFORMATION ITEMS:**

INFORMATION ITEMS NUMBERED 3(a) to 3(i):

- a) UBCM - The Compass Newsletters for January 21 & 28, 2015. **Recommendation to receive and file**
- b) Design Review Panel Minutes from January 27, 2015. **Recommendation to receive and approve recommendations within.**
- c) Regional District of Kootenay Boundary (RDKB) January Meeting Recap by Mayor Moore. **Recommendation to receive and file.**
- d) Request for a letter of support for a francophone daycare in Rossland. **Recommendation to approve letter of support.**
- e) City of Rossland Memorandum from the Accounting Clerk regarding payments made in December 2014 and revised payment list for October 2014. **Recommendation to receive and file.**

- f) City of Rossland Building Permit Report for January 2015. **Recommendation to receive and file.**
- g) Local Government Management Association (LGMA): Working Together: Effective Fire Service Administration for Fire Chiefs and Local Government CAOs Pilot Program. **Recommendation to send the Deputy Chief Administrative Officer to workshop.**
- h) Liquor Control and Licensing: Request for Temporary Change to Liquor Licence for the 2nd Annual Beer Goggles – Craft Beer Festival. **Recommendation for Council to register “no objection” in Part 12 of the application.**
- i) Columbia Basin Trust Youth Granting Program Contribution Agreement for the Creating a Supportive Rossland Project. **Recommendation to approve the Contribution Agreement.**

---

MOTION: COSBEY/MCLELLAN

**RESOLVED THAT ITEM 3(B) – DESIGN REVIEW PANEL MINUTES FROM JANUARY 7, 2015 BE APPROVED WITH THE REMOVAL FOR THE FIRST RECOMMENDATION REGARDING ITEM II #01-2015 -1990A COLUMBIA AVENUE PERTAINING TO THE COLOUR OF THE FENCE,**

**AND FURTHER;**

**RESOLVED THAT THE WORD “HORIZONTALLY” BE CHANGED TO “VERTICALLY”.**

CARRIED.

Ms. Lightbourne was excused at 7:38 p.m.

---

MOTION: GREENE/COSBEY

**RESOLVED THAT INFORMATION ITEMS 3(a) to 3(i) ARE RECEIVED AND ARE ACTED UPON AS RECOMMENDED AS AMENDED.**

CARRIED.

---

---

**MEMBERS REPORTS (VERBAL)**

**Councillor McLellan**

Councillor McLellan reported on the following items:

- Has not been able to attend the Library Board meetings, but stated that the Library’s Annual General Meeting is set for March the 10<sup>th</sup> and stated he has been in contact with Ms. Bev Rintoul regarding the most recent funding decisions made by Council.
- Noted that the cost of the Rail Jam event during Winter Carnival was significantly reduced this year due to the significant volunteer activities which were much appreciated.

**Councillor Cosby:**

Councillor Cosby reported on the following items:

- Suggested publicizing the library revitalization project through the Council newsletter to communicate their goals to the public.
  - Attended the Seven Summits School board meeting: there is an ongoing search for property to expand next year due to enrollment increases and are making good progress.
- 

**Councillor Zwicker:**

Councillor Zwicker reported on the following items:

- Currently doing research on fleet management
  - Looking at wind energy revenue opportunities for the City
  - Will be attending the Sustainability Commission meeting on February 11, 2015.
- 

**Councillor Greene:**

Councillor Greene reported on the following items:

- Attended the February 11, 2015 Design Review Panel meeting
  - Will be attending the next Heritage Commission meeting on March 2, 2015.
- 

**Councillor Kruysse:**

Councillor Kruysse reported on the following items:

- Stated that the Rossland Chamber meeting is being held tonight and will report back to council.
- 

**Mayor Moore:**

Mayor Moore reported on the following items:

- Stated that thank you letters should be sent out to the volunteers of the Winter Carnival
  - Stated that the last strategic session with Mr. Ockenden was good, next steps will be Strategic Planning and requested that Mr. Ockenden be sent a Thank you Letter.
  - Stated that the funding agreement for the Regional District of Kootenay Boundary Bridge Project will be concluded soon
  - Stated that the next Council Connects newsletter will be out later this month
  - Stated that approximately 100 citizens have participated in Council's Financial Plan community engagement process through Thoughtexchange and that the second phase will be commencing soon.
-

**RECESS TO IN-CAMERA MEETING:**

MOTION: KRUYSSSE/COSBEY

**RESOLVED THAT** THE PROCEEDINGS OF THE MEETING OF THE FEBRUARY 10, 2015 BE CLOSED TO THE PUBLIC PURSUANT TO SECTIONS 90(1)(C) LABOUR RELATIONS, 90(1)(E) ACQUISITION. DISPOSITION OR EXPROPRIATION OF LAND, 90(1)(G) LITIGATION, 90(1)(K) NEGOTIATIONS AND 90(2)(E) – AUDITOR GENERAL FOR LOCAL GOVERNMENT OF THE *COMMUNITY CHARTER* AT 7:55 P.M.

CARRIED.

---

---

**ADJOURNMENT:**

MOTION: MAYOR MOORE

**RESOLVED THAT** THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:35 P.M.

CARRIED.

---

---

**CERTIFIED CORRECT:**



\_\_\_\_\_  
MAYOR KATHY MOORE



\_\_\_\_\_  
CORPORATE OFFICER – TRACEY BUTLER