

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL
TUESDAY, FEBRUARY 11, 2014

PRESENT: COUNCILLOR KATHY MOORE (Acting Mayor)
COUNCILLOR JILL SPEARN
COUNCILLOR JODY BLOMME
COUNCILLOR TIM THATCHER
COUNCILLOR KATHY WALLACE

ABSENT: MAYOR GREG GRANSTROM
COUNCILLOR CARY FISHER

STAFF PRESENT: DEPUTY CAO/CORPORATE OFFICER T. Butler
MANAGER OF OPERATIONS D. Albo

GALLERY

CALL TO ORDER:

Acting Mayor Councillor Moore called the Meeting to order at 7:00 p.m.

PUBLIC INPUT PERIOD:

Nil

ADOPTION OF AGENDA:

MOTION: SPEARN/THATCHER

RESOLVED THAT THE FEBRUARY 11, 2014 REGULAR MEETING AGENDA BE ADOPTED WITH THE FOLLOWING ADDITIONS UNDER ITEM:

(9) INFORMATION ITEMS:

- g) Rossland Council for Arts and Culture – Approval of rotating sculpture
- h) Columbia Basin Trust Contribution Agreement – Youth Action Network 3D Printer Project

CARRIED.

ADOPTION OF COUNCIL MINUTES:

MOTION: BLOMME / THATCHER

RESOLVED THAT THE MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON JANUARY 27, 2014 BE ADOPTED AND THAT THE RECOMMENDATIONS WITHIN BE APPROVED WITH AN AMENDMENT TO REMOVE THE WORD “PRIVATE” FROM THE REFERENCE TO THE SEVEN SUMMITS CENTRE FOR LEARNING.

CARRIED.

MOTION: BLOMME / THATCHER

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON JANUARY 27, 2014 BE ADOPTED WITH AN AMENDMENT TO COUNCILLOR BLOMME’S MEMBER REPORT TO CORRECT THE NAME OF MS. AIMEE AMBROSONE.

CARRIED.

MOTION: WALLACE / THATCHER

RESOLVED THAT THE MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON FEBRUARY 3, 2014 BE ADOPTED.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

a) Delegation from Shaw Communications Inc.

Mr. Jeff Bray, Manager and Regulatory Affairs-BC and Mr. Greg Strom, Technical Operations Manager for Shaw Communication Inc. made a power-point presentation regarding Shaw’s new investments and upgraded service in the West Kootenays.

b) Delegation from Red Mountain Racers Society

Ms. Christine Andison, Mr. Don Stevens, Mr. Phil Patterson and Mr. Eric Kalasses, representing the Red Mountain Racers Society, provided a power-point presentation regarding the proposed Athletes Training Facility at Red Mountain. The Red Mountain Racers Society is requesting that Council consider entering into a water use agreement, for the purpose of snowmaking, to support the establishment of an Athletes Training Facility at Red Mountain.

UNFINISHED BUSINESS

- a) **Correspondence from Mr. J. Gustafson Regarding Strategic Plan for the West Kootenay Boundary Regional Hospital Board.**

MOTION: BLOMME / WALLACE

RESOLVED THAT COUNCIL INVITE MR. GUSTAFSON AS A DELEGATION TO COUNCIL TO FURTHER EXPLAIN THE INTENT OF THE REQUEST.

CARRIED.

RECOMMENDATIONS FROM STAFF FOR DECISION:

Nil

REQUESTS ARISING FROM CORRESPONDENCE:

- a) **Request for Council Decision - Extension to the Rotary Club of Rossland's Memorandum of Understanding with the City regarding free use of the Miners' Union Hall for Rotary events.**

MOTION: THATCHER / WALLACE

RESOLVED THAT COUNCIL EXTEND THE MEMORANDUM OF UNDERSTANDING WITH THE ROTARY CLUB OF ROSSLAND FOR A FURTHER 3 YEARS (JULY 4, 2017) WITH THE CONDITION THAT THE ROTARY CLUB SUBMIT A YEARLY REPORT DETAILING REVENUE AND EXPENSES, FOR EACH EVENT HOSTED IN THE MINERS' UNION HALL BY THE ROTARY CLUB,

AND FURTHER;

RESOLVED THAT THE DRAFT AGREEMENT BE BROUGHT BACK TO COUNCIL FOR APPROVAL.

CARRIED.

INFORMATION ITEMS:

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

- a) UBCM – The Compass Newsletters for January 22 and January 29, 2014.
Recommendation to receive and file.
- b) Regional District of Kootenay Boundary – SIDIT Openings for member of Regional Advisory Committee. **Recommendation to receive and file.**
- c) Rossland Museum and Discovery Centre Final Report – Executive Summary. Comprehensive renewal program for the Rossland Museum. **Recommendation to receive report.**
- d) CBT contract for Sustainability Commission – Grant contract. **Recommendation to receive and file.**
- e) Katrine Conroy, MLA – Schedule meeting with Mayor and Council for week of March 17 – 20. **Recommendation to set date.**
- f) WKB Regional Hospital District – Jan 2014 Spotlight publication. **Recommendation to receive and file.**
- g) Rossland Council for Arts and Culture – Approve “Rusty” as the selected 2014 rotating sculpture to be installed in downtown Rossland in front of 1990 Columbia Ave (former Pro-Hardware building). **Recommendation to approve sculpture and location.**
- h) Columbia Basin Trust Contribution Agreement – Youth Action Network purchase of 3D Printer Project. **Recommendation that Council direct staff to enter into the agreement with CBT.**

MOTION: THATCHER / WALLACE

RESOLVED THAT INFORMATION ITEMS 3(a) to 3(h) BE RECEIVED AND ACTED UPON AS RECOMMENDED.

CARRIED.

BYLAWS:

- a) **Request for Council Decision - Waste Collection Service and Rate Bylaw No. 2545, Consideration of the Waste Collection Bylaw, Deputy CAO/CO**

MOTION: WALLACE / THATCHER

RESOLVED THAT BYLAW No. 2545, "WASTE COLLECTION SERVICE AND RATE BYLAW (2014)" BE READ A FIRST, SECOND AND THIRD TIME.

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor Blomme:

- Spoke on her concerns with the delegation from Shaw Communications Inc. and reiterated her support of the CBBC Broadband Initiative. Councillor Blomme will provide a report to Council explaining the differences between the product offered by Shaw Communications Inc. and the proposed Broadband Initiative through CBBC.

Councillor Wallace:

- Reported on a delegation to the RDKB Board from the South Okanagan Similkameen National Park Network re: establishment of park located between Oliver, Osoyoos and Keremeos – RDKB Board requested a staff report.
- Motion from PEP Committee to increase Director's monthly stipend by \$200 per month will receive further discussion at the next PEP meeting.
- Circulated two motions that the RDKB Board will be submitting to the AKBLG regarding proposed amendments B.C. Ambulance Service response guidelines or First Responder Protocols and a motion regarding clearer legislation regarding director absence due to illness or injury.
- Reorganization at Regional District – creation of Deputy CAO now held by Mr. M. Andison, results in a new Manager of Planning – funded solely by that function.
- Reported on RDKB Preliminary Budgets:
 - Sewerage - 16.78% increase – mainly due to interceptor river crossing project – now included as a 3.8 million amount – City of Rossland requisition increase of 101,038 – from \$258,196 (2013) to \$359,234 (2014).
 - East End Services
 - Victim Services – prop requisition increase of \$2,766 (5.54%) relatively small budget \$108,288 – has been relying on transfer from reserves to meet increased costs of service – originally promoted by province – no increase in provincial contribution.
 - Fire Service – staff recommendation 2.51% prop requisition increase of \$76,895 (Rossland \$502,474/2013 to \$515,085/2014). Committee direction to present a 0% budget. Fire Service study to be presented on Feb 18 in Muriel Griffiths' room.

- Airport – no tax requisition in 2014 as City of Trail is purchasing the airport. Regional District responsible for airport function until end of February and this is to be funded through user fees and 2013 surplus.
- Culture, Arts & Rec – 2.42% increase of \$17,157 (Rossland requisition \$116,499 to \$119,313).
- TDAC proposal to assume the management of the Charles Bailey theatre.
- Economic Development Service – 0 (zero) tax requisition for 2014.
- Service contract between RDKB and LCCDT was ratified by Board at last meeting.
- Appointments to LCI – Mayor Granstrom and Mayor Cecchini (after budgets finalized).
- Transit budget – 1.6% increase of \$18,165 – Rossland \$190,140 to \$193,184.
- Cemeteries Budget – 1.14% increase or \$5,082 (Rossland \$73,394 to \$74,227) City of Rossland request for funding is included as \$5000 not \$13,800.
- Environmental Services - small .05% decrease and no increase to tipping fees – no tax increase since 2006 – Rossland sees slight decrease in from \$111,330 in 2013 to \$111,273.
- General Gov't/Admin – 1.24% increase of \$11,659 (Rossland \$83,518 to \$83,883) – budget increase of 43% reflects revenue of 1.28 mill from airport sale – 1.18 into reserve and 100,000 for reclamation project as per purchase agreement – Board has yet to decide on the use of these funds.

Councillor Thatcher:

- Open house at the Rossland Museum to present the final report – Rossland Museum and Discovery Centre Plan for Renewal, March 12 @ 5:00-7:30 with presentation at 6:00 pm.
- February 20 at 4:00 pm Museum is hosting guest speaker, Jamie Forbes, steamboats traveling the Columbia River.
- Members of the Museum Board are currently interviewing seniors to collect stories and memories.

Councillor Spearn:

- Inquired if the Rossland Chamber of Commerce delegation had been followed up re: potential use of Rotary Health Centre.
- Reported on her attendance at the last Chamber of Commerce meeting.
- Clarified that the Seven Summits School of Learning is a publicly funded self-design school and is not a private school.
- Report on upcoming educational opportunity for students at the Rossland Museum.

- Reported on the Renaming the School Project – School Board will have final say on new name.

Acting Mayor Moore:

- Will be attending LCCDT Meeting this week.
- Rossland Sustainability Commission February meeting has been cancelled and re-scheduled to March 12, 2014.

RECESS TO IN-CAMERA MEETING

MOTION: BLOOME / SPEARN

RESOLVED THAT THE REMAINDER OF THE MEETING OF FEBRUARY 11, 2014 BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1)(l) – Annual Report preparation of the *Community Charter*.

CARRIED.

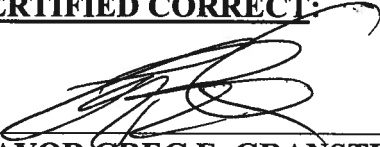
ADJOURNMENT:

MOTION: ACTING MAYOR MOORE

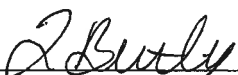
RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 9:50 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR GREG E. GRANSTROM



CORPORATE OFFICER – TRACEY BUTLER