

THE CORPORATION OF THE CITY OF ROSSLAND
REGULAR MEETING OF COUNCIL
MONDAY, FEBRUARY 20, 2017

PRESENT: COUNCILLOR MARTEN KRUYSSSE, ACTING MAYOR
COUNCILLOR AARON COSBEY (arrived at 6:06 p.m.)
COUNCILLOR ANDY MOREL
COUNCILLOR JOHN GREENE
COUNCILLOR ANDREW ZWICKER
COUNCILLOR LLOYD MCLELLAN

ABSENT: MAYOR KATHY MOORE

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

GALLERY

CALL TO ORDER

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

PUBLIC INPUT PERIOD:

Nil

ADOPTION OF THE AGENDA

MOTION: MCLELLAN/ZWICKER

RESOLVED THAT THE AGENDA OF THE REGULAR MEETING HELD FEBRUARY 20, 2017 BE ADOPTED.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

Nil

ADOPTION OF COUNCIL MINUTES AND COMMITTEE RECOMMENDATIONS:

MOTION: MOREL/GREENE

RESOLVED THAT THE MINUTES OF THE FEBRUARY 6, 2017 REGULAR MEETING BE ADOPTED AS AMENDED.

CARRIED.

MOTION: MCLELLAN/ZWICKER

RESOLVED THAT THE MINUTES OF THE FEBRUARY 15, 2017 COMMITTEE-OF-THE-WHOLE MEETING BE ADOPTED.

CARRIED.

UNFINISHED BUSINESS:

Nil

RECOMMENDATIONS FROM STAFF FOR DECISION:

Procedural Note: Councillor Aaron Cosbey arrived to the meeting at 6:06 p.m.

- a) **Trail and District Chamber of Commerce Request for Sponsorship of Healthy Lifestyles Expo, Executive Assistant**

MOTION: MCLELLAN/MOREL

RESOLVED THAT COUNCIL PROVIDES \$500 TO THE TRAIL AND DISTRICT CHAMBER OF COMMERCE TO HELP SUPPORT THE UPCOMING KOOTENAY HEALTHY LIFESTYLES EXPO AS AN EXHIBITOR WELCOME RECEPTION SPONSOR.

CARRIED.

- b) **Employees – Management Minimum Benefits Policy, Executive Assistant**

MOTION: MOREL/ZWICKER

RESOLVED THAT COUNCIL RE-CONFIRMS THE EMPLOYEES – MANAGEMENT MINIMUM BENEFITS POLICY.

DEFEATED.

MOTION: GREENE/MOREL

RESOLVED THAT COUNCIL AMENDS THE EMPLOYEES – MANAGEMENT MINIMUM BENEFITS POLICY UNDER ‘HOLIDAYS’ TO READ ‘AFTER 25 YEARS OF SERVICE, ONE ADDITIONAL DAY FOR EVERY THREE YEARS OF SERVICE’.

CARRIED.

c) Council Minimum Benefits Policy, Executive Assistant

MOTION: COSBEY/MCLELLAN

RESOLVED THAT COUNCIL RE-CONFIRMS THE COUNCIL MINIMUM BENEFITS POLICY.

CARRIED.

MOTION: ZWICKER/MOREL

RESOLVED THAT COUNCIL DIRECTS STAFF TO INVESTIGATE THE COST OF PROVIDING EXTENDED HEALTH BENEFITS FOR COUNCIL MEMBERS.

CARRIED (Councillor McLellan voted in opposition).

d) Personal Expense and Travel Policy, Executive Assistant

MOTION: MCLELLAN/COSBEY

RESOLVED THAT COUNCIL RE-CONFIRMS THE PERSONAL EXPENSE AND TRAVEL POLICY.

CARRIED.

e) Purchasing, Consulting and Public Tendered Contracts Policy, Executive Assistant

MOTION: ZWICKER/MOREL

RESOLVED THAT COUNCIL AMENDS THE PURCHASING, CONSULTING, & PUBLICLY TENDERED CONTRACTS POLICY AS PRESENTED.

CARRIED.

MOTION: COSBEY/MOREL

RESOLVED THAT THE POLICY BE AMENDED UNDER SECTION 9. EXEMPTIONS TO INCLUDE LANGUAGE WITH RESPECT TO A \$75,000 CAP UNDER ITEM I).

CARRIED.

f) Midtown Lands Development (Emcon Lot) Request for Proposal, City Planner

MOTION: GREENE/COSBEY

RESOLVED THAT COUNCIL DIRECTS STAFF TO RETAIN CTQ CONSULTANTS TO PREPARE THE ROSSLAND MIDTOWN TRANSITION AREA DEVELOPMENT ANALYSIS.

CARRIED.

BYLAWS:

Nil

STAFF UPDATES & REPORTS:

- a) Updated Task List
 - b) January 2016 & 2017 Building Permit Reports
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REQUESTS ARISING FROM CORRESPONDENCE:

Nil

INFORMATION ITEMS:

- a) **City of Rossland 2016 Water Report**
Recommendation to Receive and File.
- b) **Columbia Basin Climate Change Adaptation in Rossland Phase I Update**
Recommendation to Receive and File.
- c) **Trail and District RCMP Mayors Quarterly Report for October, November & December 2016**
Recommendation to Receive and File.
- d) **West Kootenay-Boundary Regional Hospital District Re KBRH Sustainability Project**
Recommendation to Receive and File.
- e) **Minister of Agriculture Regarding Francophone Affairs Program Financial Assistance**
Recommendation to Receive and File.

- f) **Letter of Request from Career Development Services For Letter of Support For Program to Address Homelessness**
Recommendation to Receive and File (letter has already been forwarded to CDS).
- g) **BC Seniors Games Regarding Support Request for 2017 Games**
Recommendation to Receive and File.
- h) **Beaver Valley May Days Parade Invitation**
Recommendation to Receive and Direct Staff to Register if Interested.
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MOTION: COSBEY/GREENE

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

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor Greene:

Councillor Greene reported that he attended a Design Review Panel meeting on February 16, 2017, noting that the Panel discussed the possibility of evolving the Panel as per suggested by downtown businesses. The subject will be discussed at the next Panel meeting, with the recommendations to be forwarded to Council in the near future.

Councillor McLellan:

Councillor McLellan reported the following:

- Attended the Smokettes tournament on February 25, noting that he discussed the arena operations with individuals in attendance;
- Attended the Seniors Age Friendly meeting on February 8;
- Attended a Regional District of Kootenay Boundary (RDKB) Sewer Committee meeting on February 15, noting that the Committee resolved to allocate money into the reserves for SCADA upgrades;
- The Regional sewer requisition for Rossland is projected to increase by approximately 2.5%;
- The RDKB East End Services Committee was provided with a presentation by Trail Mayor, Mike Martin, in regards to potential contaminated sites in the area;
 - The Trail and District Arts Council provided a presentation, noting that the society will not assume the Trail Arena operation until 2019;
 - The Kootenay Trails Society's budget request was approved; and,

- Various budgets were discussed, noting that both the Victims Assistance and 911 requisitions have decreased, and that Rossland has been approved for an additional \$7,500 for cemetery capitals expenses.
- Attended an RDKB Committee-Of-The-Whole meeting on February 16, noting that the Financial Feasibility Study Terms of Reference were approved;
- Will be attending the RDKB Board meeting at Mt. Baldy on February 21; and,
- Will be attending the WKBRH Board meeting on behalf of Mayor Moore on February 22.

It was suggested that staff investigate the implications of designation, and geographical scope of designation, of the contaminated site area discussed above.

Councillor Zwicker:

Councillor Zwicker reported the following:

- Attended a Sustainability Commission meeting, noting that the Commission will be pursuing Columbia Basin Trust grant funding;
 - The next Energy Crawl will be held on May 13;
 - There will be a Builders Workshop on March 8 from 7:30 a.m. until noon, which will be held to discuss the building of 'Green' homes;
 - The solar monitoring project at the Rossland Public Works yard is still underway;
 - Rossland Car Share is looking for more participants to ensure that the program continues to run; and,
 - The Food Security Task Force is working on organizing an event at the Fire Hall in regards to food security education, compost ideas, etc.
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Councillor Morel:

Councillor Morel reported that he attended a Lower Columbia Community Development Team Society meeting on February 16, noting that negotiations are commencing between the City of Trail and the Ministry of Environment in regards to the designation of potential contaminated sites.

Councillor Kruysse:

Councillor Kruysse reported that the Greater Trail Hospice Society Swimathon will be held on March 9 and asked if any members of Council would like to attend.

Councillor Cosby:

Councillor Cosby reported that he discussed the arena operations with individuals in attendance at the Smokettes tournament on February 25.

RELEASE OF DECLASSIFIED IN-CAMERA MATTERS

Nil

RECESS TO IN-CAMERA MEETING

Nil

ADJOURNMENT:

MOTION: COSBEY

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 7:50 P.M.

CARRIED.

CERTIFIED CORRECT:



ACTING MAYOR MARTEN KRUYSE



CHIEF ADMINISTRATIVE OFFICER
BRYAN TEASDALE

