

THE CORPORATION OF THE CITY OF ROSSLAND
REGULAR MEETING OF COUNCIL
MONDAY, FEBRUARY 22, 2016

PRESENT: MAYOR KATHY MOORE
COUNCILLOR GREENE
COUNCILLOR MOREL
COUNCILLOR MCLELLAN
COUNCILLOR ZWICKER
COUNCILLOR MARTEN KRUYSSSE

ABSENT: COUNCILLOR COSBEY

STAFF PRESENT: CONSULTING CHIEF ADMINISTRATIVE OFFICER/ L. Burch
CORPORATE OFFICER C. Anonuevo
DEPUTY CORPORATE OFFICER S. Ash
INTERIM MANAGER OF FINANCE D. Albo
MANAGER OF OPERATIONS A. Worsfold
EXECUTIVE ASSISTANT

GALLERY

CALL TO ORDER:

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

PUBLIC INPUT PERIOD:

Mike Kent, Youth Action Network Coordinator, requested Council's support for the Youth Action Network and Rossland Skate Park's joint submission to the Columbia Basin Trust Recreation Infrastructure Grants Program.

ADOPTION OF AGENDA:

MOTION: KRUYSSSE/MCLELLAN

RESOLVED THAT THE MEETING AGENDA FOR THE FEBRUARY 22, 2016 REGULAR MEETING OF COUNCIL BE AMENDED AS FOLLOWS:

- THE ADDITION OF ITEM B) UNDER RECOMMENDATIONS FROM STAFF FOR DECISION: 2016 – 2020 FIVE YEAR FINANCIAL PLAN, INTERIM MANAGER OF FINANCE.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

a) Delegation from BC Assessment

Ramaish Shah, Deputy Assessor for BC Assessment Kootenay Columbia Region, provided a PowerPoint presentation to Council regarding how assessments are determined in Rossland and how they compare to neighbouring municipalities' assessments.

ADOPTION OF COUNCIL MINUTES AND COMMITTEE RECOMMENDATIONS:

MOTION: MCLELLAN /GREENE

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING HELD FEBRUARY 9, 2016 BE ADOPTED.

CARRIED.

MOTION: ZWICKER/GREENE

RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING HELD FEBRUARY 15, 2016 BE ADOPTED.

CARRIED.

MOTION: KRUYSE/MCLELLAN

RESOLVED THAT THE MINUTES OF THE COMMITTEE-OF-WHOLE MEETING HELD FEBRUARY 17, 2016 BE ADOPTED.

CARRIED.

UNFINISHED BUSINESS:

Nil

RECOMMENDATIONS FROM STAFF FOR DECISION:

a) Request for Council Decision, Columbia Basin Trust Recreation Grant, City Planner

MOTION: ZWICKER/ KRUYSSÉ

RESOLVED THAT COUNCIL SUPPORTS THE COMBINED YOUTH ACTION NETWORK/ROSSLAND SKATE PARK SUBMISSION TO THE COLUMBIA BASIN TRUST RECREATION INFRASTRUCTURE GRANTS PROGRAM BY ENDORSING THIS PROJECT AS THE PRIORITY RECREATION PROJECT FOR ROSSLAND FOR THIS ROUND OF GRANT APPLICATIONS,

AND FURTHER;

RESOLVED THAT COUNCIL DIRECTS STAFF TO PROVIDE SUPPORT TO THE YOUTH ACTION NETWORK & ROSSLAND SKATEPARK FOR THEIR SUBMISSION TO COLUMBIA BASIN TRUST,

AND FURTHER;

RESOLVED THAT COUNCIL DIRECTS STAFF TO APPLY TO BIKE BC FOR THE ACTIVE TRANSPORTATION INFRASTRUCTURE AS PROPOSED FOR THE WASHINGTON STREET CORRIDOR.

CARRIED.

b) 2016 – 2020 five year financial plan, Interim Manager of Finance

MOTION: MCLELLAN / KRUYSSÉ

RESOLVED THAT COUNCIL APPROVES THE ALLOCATION OF \$280,000 TOWARDS COMMUNITY SUPPORT GRANTS FOR 2016.

DEFEATED.

MOTION: ZWICKER/MOREL

RESOLVED THAT COUNCIL APPROVES THE ALLOCATION OF \$295,000 TOWARDS COMMUNITY SUPPORT GRANTS FOR 2016.

DEFEATED.

MOTION: GREENE/KRUYSSSE

RESOLVED THAT COUNCIL APPROVES THE ALLOCATION OF \$287,500 TOWARDS COMMUNITY SUPPORT GRANTS FOR 2016.

CARRIED.

BYLAWS:

- a) **Request for Council Decision, Bylaw No. 2605, Water Rate Bylaw, 2016 & Bylaw No. 2606 Sewer Rate Bylaw, 2016 – Changes to Rates, Interim Manager of Finance**

MOTION: MCLELLAN /MOREL

RESOLVED THAT COUNCIL ADOPTS BYLAW NO. 2605, WATER RATE BYLAW, 2016.

CARRIED.

MOTION: MCLELLAN /MOREL

RESOLVED THAT COUNCIL ADOPTS BYLAW NO. 2606, SEWER RATE BYLAW, 2016.

CARRIED.

- b) **Zoning Amendment Bylaw, No.2602, Zoning Amendment Bylaw, 2015(5), Planner**

MOTION: KRUYSSSE/MOREL

RESOLVED THAT COUNCIL ADOPTS BYLAW NO. 2602, 2015(5).

CARRIED.

STAFF UPDATES & REPORTS:

- a) **Memorandum from the Deputy Corporate Officer and copy of the Council Task List beginning January 2015**

Discussion ensued, and Council requested that staff follow-up with the recommendation from the September 28, 2015 Council meeting regarding the Street Light Policy No. 07-03.

- b) Memorandum from Accounting Clerk II Regarding Invoices Paid for Municipal Services, January 2016
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REQUESTS ARISING FROM CORRESPONDENCE:

Nil

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED (a) to (h):

- a) Heritage Commission Minutes from the February 15, 2016 Meeting.
Recommendation to receive and approve any recommendations within.
 - b) Sustainability Commission Minutes from the February 16, 2016 Meeting.
Recommendation to receive and approve any recommendations within.
 - c) Request from J.L. Crowe Secondary School Re: City of Rossland Health Awareness Award Scholarship in the amount of \$250.
Recommendation to approve the request as presented.
 - d) Request from J.L. Crowe Secondary School Re: City of Rossland Award Scholarship in the amount of \$350.
Recommendation to approve the request as presented.
 - e) Press release from the Provincial and Federal government Re: 57 Projects in British Columbia Communities to receive \$73.3 million in federal Gas Tax Funds.
Recommendation to receive and file.
 - f) Correspondence and Resolution from AKBLG to UBCM Re: Income Assistance.
Recommendation to receive and file.
 - g) Application from Rossland Senior's Association for a Fee Subsidy For the Use of Trail Facilities for the amount of \$1,174.
Recommendation to approve the request as presented.
 - h) City of Rossland 2015 Annual Water Report.
Recommendation to receive and file.
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MOTION: ZWICKER/KRUYSSSE

RESOLVED THAT COUNCIL TASKS THE ECONOMIC DEVELOPMENT TASK FORCE, IN COLLABORATION WITH THE ROSSLAND/TRAIL CHAMBER OF COMMERCE, TO ENGAGE WITH BUSINESS OWNERS DURING THE DEVELOPMENT OF THE BUSINESS LICENCE BYLAW.

CARRIED.

MOTION: ZWICKER/MOREL

RESOLVED THAT COUNCIL DIRECTS ANDREW ZWICKER AND MANAGEMENT STAFF TO LIAISE WITH THE RECREATION DEPARTMENT WITH RESPECT TO THE LOGISTICS OF THE RECREATION DEPARTMENT AND HOW IT COULD BENEFIT FROM THE ASSETS OF THE MONASHEE INSTITUTE.

CARRIED.

MOTION: KRUYSSSE/ZWICKER

RESOLVED THAT THE CITY INCLUDE THE SUBJECT OF CIVIC DONATIONS, INCLUDING BURSARIES AND AWARDS, THROUGHOUT THE PUBLIC ENGAGEMENT PROCESS OF THE 2016-2020 FINANCIAL PLAN.

CARRIED.

MOTION: MOREL/MCLELLAN

RESOLVED THAT INFORMATION ITEMS (a) to (h) ARE RECEIVED AND ARE ACTED UPON AS RECOMMENDED WITH THE EXCEPTION OF G) TO RECEIVE AND FILE.

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor Zwicker:

Councillor Zwicker reported the following information:

- Tara Howse will assume the role of the Sustainability Commission Chair effective April 1, 2016;
- Ken Holmes attended the BC Climate Leadership Event in Nelson;
- The Community Sustainable Energy Society aims to educate realtors to highlight the energy efficiency of homes throughout the sale process;
- Kelly St. John is investigating the possibility of engaging in a project such as Kimberley's Sun Mine in Rossland;
- Ann Damude is requesting ideas so that an Earth Day event can be organized for Rossland;
- The film 'Jumbo Wild' will be presented, in collaboration with the West Kootenay Eco Society, on May 6, 2016 at 7:00 p.m. at the Miner's Hall; and,
- The Eco Society has expressed interested in organizing advocacy type events for the City. The Society is currently undertaking a pilot project throughout the West Kootenay region regarding municipalities going 100% renewable by a certain date.

Councillor Greene:

Councillor Greene reported on the following information:

- Richie Mann, Shirley Vance, and Al Fisher, presented 'Rossland Skiing Memories' at the Museum on February 18, 2016.
 - It was also noted that Jackie Drysdale, Heritage Commission Chair, is looking for publications regarding Rossland's first 50 years, as she would like to maintain a collection of them.
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Councillor Morel:

Councillor Morel reported the following information:

- Attended a Library Board meeting on February 10, 2016;
 - The Board is proceeding with the Renewal Committee, noting that funding is secured to move forward with Phase I of the project;
 - Due to recent changes to the Library Board, the Board is seeking a new Chair and members;
 - The library now maintains a broadband network within its building;
 - Attended the Lower Columbia Community Development Team Society meeting last week, noting that a new strategy for 2016 has been set, which includes the provision of an economic strategy for the Columbia River.
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Councillor Kruysse:

Nil

Councillor McLellan:

Councillor McLellan reported the following information:

- The Seniors' Centre entrance will soon be upgraded;
 - Has advised Terry Martin, Regional District of Kootenay Boundary Fire Chief, and the Rossland Fire Chief about the Fire Service & Emergency Services Review Task Force;
 - Exploring the feasibility of the City entering into the District's Emergency Preparedness program; and,
 - The District is currently drafting stage two of the Liquid Management Plan.
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Mayor Moore:

Mayor Moore reported the following information:

- Attended the Rossland Skiing Memories' presentation at the Museum on February 18, 2016, noting that it was suggested that Winter Carnival organizers could consider re-instating the 'Grey Grind' event at future Winter Carnivals;
- The Museum is seeking volunteers to move assets from the archive area to a different part of the museum as Phase I of the renovation;
- Attended the 'Ted Talks' library event that showcased broadband networking;
- Has posted on her Facebook page how citizens can get involved with the Provincial consultation for climate change;
- Collecting donations for the Hospice Society's Swim-A-Thon; and,
- The Miner's Hall attic renovation 30 day matching fundraiser challenge has commenced.

RELEASE OF DECLASSIFIED IN-CAMERA MATTERS

Nil

RECESS TO IN-CAMERA MEETING

MOTION: KRUYSSSE/MOREL

RESOLVED THAT THE PROCEEDINGS OF THE MEETING OF FEBRUARY 22, 2016 BE CLOSED TO THE PUBLIC PURSUANT TO SECTIONS 90(1)(C) LABOUR RELATIONS AND 90(1)(E) THE ACQUISITION, DISPOSITION OR EXPROPRIATION OF LAND OR IMPROVEMENTS OF THE *COMMUNITY CHARTER*.

CARRIED.

ADJOURNMENT:

MOTION: MOREL

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 9:35 P.M.

CARRIED.

CERTIFIED CORRECT:


MAYOR KATHY MOORE


CONSULTING CHIEF ADMINISTRATIVE OFFICER
LYNNE BURCH