

THE CORPORATION OF THE CITY OF ROSSLAND
REGULAR MEETING OF COUNCIL
MONDAY, FEBRUARY 23, 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 6:02 p.m.

CARRIED.

PUBLIC INPUT PERIOD:

Ms. Christine DeMarco, advocated for Ilo Schubert and read a statement of support for the services provided through Ilo's Playschool. Ms. DeMarco stated the importance of the service Ilo's Playschool provides and requested that Council support the continuation of the service.

Ms. Almeda Glenn-Miller, 1950 Kirkup Avenue, recited one of her poems "Growing Nightmares" about gardening in Rossland, as a public awareness campaign for artists and writers brought forth by the Mayor of Calgary, Alberta.

Ms. Janet Brookes, 2148 Washington Street, spoke in support for the services Ilo's Playschool as stated she hopes for the continuation of the service with Council's support.

Ms. Kendall Pols, stated she has a daughter at Ilo's Playschool and spoke to the importance of the Playschool. She requested that Council makes the space be available for the continuation of the service.

ADOPTION OF AGENDA:

MOTION: KRUYSSSE/ZWICKER

RESOLVED THAT THE FEBRUARY 23, 2015 REGULAR MEETING AGENDA BE ADOPTED.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

a) Delegation from Jubilee Park Wetland Restoration Project

Ms. Eva Cameron and Ms. Rachael Roussin presented a PowerPoint presentation to Council on the North Jubilee Park Wetland Feasibility Study. Ms. Roussin presented on the proposed sites for wetlands. Ms. Roussin outlined why they are proposing the project. Ms. Cameron introduced the concept drawings and proposed design. Ms. Roussin addressed the community concerns and the anticipated annual maintenance required by Public Works. Ms. Roussin outlined the Construction Budget including in-kind services and stated that almost 100% of funding has been secured. The delegation requested that Council approves their proposal with in-kind services from the City as outlined in their proposal.

b) Delegation from the Sustainability Commission

Mr. Terry Miller, Chair, presented to Council on the Sustainability Commission's current project and requested from Council input on future projects. Mr. Miller thanked Council for participating in the recent workshop put on by the Sustainability Commission to solicit for and prioritize new projects. Mr. Miller summarized the current projects the Sustainability Commission Task Forces. Also, Mr. Miller summarized the Commission current public outreach projects and the outcomes of the recent workshop.

ADOPTION OF COUNCIL MINUTES AND COMMITTEE RECOMMENDATIONS:

MOTION: ZWICKER/COSBEY

RESOLVED THAT THE MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON FEBRUARY 17, 2015 BE ADOPTED AND THE RECOMMENDATIONS WITHIN BE APPROVED.

CARRIED.

MOTION: MCLELLAN/COSBEY

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON FEBRUARY 10, 2015 BE ADOPTED.

CARRIED.

AMENDMENT OF THE AGENDA

MOTION: COSBEY/MCLELLAN

RESOLVED THAT THE AGENDA OF THE FEBRUARY 23, 2015 REGULAR MEETING BE ADOPTED WITH THE FOLLOWING AMENDMENT: MOVE ITEM 10A) CORRESPONDENCE FROM ILO SCHUBERT AS THE NEXT ITEM OF BUSINESS.

CARRIED.

Correspondence from the Ilo's Playschool – Notification of resignation and request to discuss opportunities for continuation of program.

MOTION: ZWICKER/KRUYSSSE

RESOLVED THAT COUNCIL REFERS ILO SCHUBERT'S REQUEST TO STAFF TO RESEARCH FAIR MARKET VALUE AND ALTERNATIVE USES FOR THE SPACE USED AS ILO'S PLAYSCHOOL,

AND FURTHER;

THAT THE REPORT SHOULD INCLUDE THE RESEARCH AND REPORT COMPLETED LAST YEAR WITH COMPARISONS TO GOLDEN BEAR DAYCARE'S CURRENT RENT.

CARRIED.

RECOMMENDATIONS FROM STAFF FOR DECISION:

- a) Request for Council Decision, Grant Application for Asset Management, Chief Financial Officer & Planner**

MOTION: MCLELLAN/MOREL

RESOLVED THAT COUNCIL AUTHORIZES STAFF TO APPLY FOR THE INFRASTRUCTURE PLANNING GRANT IN THE AMOUNT OF \$15,000.

CARRIED.

b) Request for Council Decision, Event Sign Policy, Planner

MOTION: MCLELLAN/MOREL

RESOLVED THAT COUNCIL AMENDS THE EVENT SIGN USAGE POLICY FOR SIGNAGE AT THE COLUMBIA STREET/ST. PAUL STREET INTERSECTION TO INCLUDE THE FOLLOWING WORDING: A FEE OF \$50 PER WEEK BE CHARGED FOR USE OF THE SIGN.

CARRIED.

MOTION: COSBEY/GREENE

RESOLVED THAT COUNCIL AMENDS THE EVENT SIGN USAGE POLICY FOR SIGNAGE AT THE COLUMBIA STREET/ST. PAUL STREET INTERSECTION TO DELETE THE PORTION OF THE SENTENCE “OR THE PROMOTION OF ROSSLAND TOURISM” FROM ELIGIBILITY CRITERIA.

CARRIED.

MOTION: COSBEY/MOREL

RESOLVED THAT COUNCIL AMENDS THE EVENT SIGN USAGE POLICY FOR SIGNAGE AT THE COLUMBIA STREET/ST. PAUL STREET INTERSECTION TO CHANGE MAXIMUM RESERVABLE TIME TO BE TWO WEEKS INSTEAD OF A MONTH.

CARRIED.

Councillor McLellan voted opposed.

MOTION: ZWICKER/MOREL

RESOLVED THAT COUNCIL APPROVES THE EVENT SIGN USAGE POLICY FOR SIGNAGE AT THE COLUMBIA STREET/ST. PAUL STREET INTERSECTION AS AMENDED.

CARRIED.

c) Request For Council Decision, Review Of Policies – 02-02 Council Committee System & 03-01 Land Sale Policy, Deputy Chief Administrative Officer/Corporate Officer

MOTION: ZWICKER/MOREL

RESOLVED THAT COUNCIL AMENDS THE COUNCIL COMMITTEE SYSTEM POLICY NO. 02-02 TO ADD TO THE FOLLOWING WORDING TO ITEM 9: “In the event that two consecutive meetings are missed without communication to notify or explain, that advisory group member will be considered to have resigned the role”,

AND FURTHER;

THAT THE FOLLOWING WORDING BE ADDED TO THE POLICY SUMMARY IN THE POLICY SUMMARY: “...may assist Council on issues of direct relevance to good governance of the city for any special project or purpose”,

AND FURTHER;

THAT A DEFINITION OF “ADVISORY GROUP” BE INCLUDED IN THE COUNCIL COMMITTEE SYSTEM POLICY.

CARRIED.

MOTION: ZWICKER/MOREL

RESOLVED THAT COUNCIL REFERS THE COUNCIL COMMITTEE SYSTEM THE APPLICATION FORM TO STAFF TO SHORTEN AND MAKE MORE USER FRIENDLY.

CARRIED.

MOTION: MCLELLAN/MOREL

RESOLVED THAT WHEN USING A REAL ESTATE AGENT IN REGARDS TO POLICY 03-01 LAND SALE POLICY, THE CITY WILL ROTATE AMONGST THE MOST COMPETITIVELY PRICED AND QUALIFIED REALTORS IN ROSSLAND.

CARRIED.

MOTION: MOREL/MCLELLAN

RESOLVED THAT COUNCIL REFERS THE REVIEW OF POLICY 03-01 - LAND SALE POLICY TO STAFF TO ADDRESS COUNCIL’S CONCERNS.

CARRIED.

BYLAWS:

Nil

STAFF UPDATES AND REPORTS:

Nil

REQUESTS ARISING FROM CORRESPONDENCE:

- b) **Correspondence form the Rossland Council for Arts and Culture – Request for space for the permanent installation of the sculpture *Rusty*.**

MOTION: MOREL/GREENE

RESOLVED THAT COUNCIL ALLOCATES A SPACE FOR THE PERMANENT INSTALLATION OF THE SCULPTURE “RUSTY” IN A FLOWER BED LOCATED AT THE WEST END OF COLUMBIA AVENUE,

AND FURTHER;

THAT COUNCIL REFERS TO STAFF TO LIAISE WITH THE ROSSLAND COUNCIL FOR ARTS AND CULTURE TO FIND THE BEST LOCATION FOR THE INSTALLATION.

CARRIED.

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED 4(a) to 4(e):

- a) UBCM - The Compass Newsletters for: February 4 & 11, 2015. **Recommendation to receive and file.**
- b) Design Review Panel Minutes from the February 11, 2015 meeting. **Recommendation to receive and approve recommendation within.**
- c) Sustainability Commission Minutes from the February 11, 2015. **Recommendation to receive and file.**
- d) Memorandum from the Accounting Clerk Report of Invoices Paid for Municipal Services for January 2015. **Recommendation to receive and file.**
- e) Liquor Control and Licensing Permanent Change to Liquor Licence Application for Rafters Lounge, Cafeteria and Sundeck. **Recommendation that Council register “no objection” in Part 12 of application.**

MOTION: MCLELLAN/COSBEY

RESOLVED THAT INFORMATION ITEMS 4(a) to 4(e) ARE RECEIVED AND ARE ACTED UPON AS RECOMMENDED AS AMENDED.

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor McLellan

Councillor McLellan reported on the following items:

- Stated that the Rossland Library Annual General Meeting will be held on March 10, 2015 at 7:00 p.m. with a meet and greet at 6:30 p.m.
- Suggested that library meeting room be used more for Council meetings with the public.

Councillor Cosbey:

Councillor Cosbey reported on the following items:

- Stated that the Seven Summits Centre Of Learning has recently been granted Non Profit status
- Attended a discussion session with Columbia Basin Broadband Corporation (CBBC) about funding the hiring of the consultant for the project
- Attended the LGLA Newly Elected Officials workshops in Kimberly, BC and enjoyed the speakers.

Councillor Morel:

- Was unable to attend the recent meeting of the Lower Columbia Community Development Team (LCCDTS)
- Attended the LGLA Newly Elected Officials workshops in Kimberly, BC and was particularly interested on the workshop on finance.

Councillor Zwicker:

Councillor Zwicker reported on the following items:

- Attended the LGLA Newly Elected Officials workshops in Kimberly, BC enjoyed the legal and finance speakers
- Spoke about project happening in Portland, Oregon that generated power through turbines placed in water lines. Is interested to find out if Rossland water pipes have enough flow to make a similar project feasible.

Councillor Greene:

Councillor Greene reported on the following items:

- Did not attend the LGLA Newly Elected Officials workshops in Kimberly, BC
 - Read a letter from Senator Nancy Greene-Raine requesting Council for support and the proclamation for National Health and Fitness Day.
-

Councillor Kruysse:

Councillor Kruysse reported on the following items:

- Stated that the Rossland Chamber of Commerce is looking exploring amalgamating with Trail Chamber of Commerce, however the details have not been confirmed
 - Will be attending the upcoming Tourism Rossland meeting
 - LGLA Newly Elected Officials workshops in Kimberly, BC and enjoyed George Cuff's talk on Observations on Governance and Gordon McIntosh talk on Collaborative Civic Leadership.
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Mayor Moore:

Mayor Moore reported on the following items:

- LGLA Newly Elected Officials workshops in Kimberly, BC and learned a lot. Has submitted information materials and notes for the Council Information Package
- Key Learnings include:
 - Importance of giving staff clear direction so they do not have to guess at our intentions. Would like to hold more Committee-of-the-Whole meetings to ensure Council ideas are fully formed before directing staff.
 - Importance of having clearly articulated priorities to ensure staff and council are on same page; importance of follow-up on progress
 - Importance of performance evaluations for staff and the need for council to sometimes meet without staff to make sure speaking with unified voice (staff has one boss - council, not 7 bosses)
 - Importance of communication and clear messaging to public.
- Attended the February Winter Market with Councillor Morel and Councillor McLellan and enjoyed chatting with the residents and visitors.
 - Received positive feedback regarding the Thoughtexchange Public Engagement process on the Financial Plan
 - Received comments on needing more dog bag dispensers and trash cans at the trailheads (particularly far end of Centennial Trail)
- Will provide a written summary at the end of the month regarding Regional District meetings attended
 - Bridge funding and Maintenance & Operations agreements are finalized just need to be signed.
 - Environmental Services Meeting was attended by Councillor McLellan. Stated that there is concern about raising tipping fees (16% increase) which, has not done it for years, now suggesting 16% raise.

- East End Services Meeting - state that there were a lot of questions about the fire service budget and plans for a new training officer position.
- Will be attending Regional District Finance, Hospital Board, Protective Services and Regular Board meetings.
- Attended Rossland Museum Meeting regarding progress on their business plan for the Museum Gateway Project. Stated that many keen volunteers are coming on board and that there is importance to generate community buzz to support the project.
- Summarized some of the Thoughtexchange results from the public engagement process on the Financial Plan. Thoughtexchange will be attending the Committee-of-the-Whole meeting to share more details on Tuesday, March 3, 2015 at 4:15 p.m.
- Will be attending a tour of the Fire Hall with Councillor McLellan and Councillor Greene on March 6, 2015 at 2:00 p.m.

RECESS TO SPECIAL IN-CAMERA COMMITTEE-OF-THE-WHOLE

MOTION: MOREL/MCLELLAN

RESOLVED THAT COUNCIL WAIVES NOTICE FOR AN IN-CAMERA COMMITTEE-OF-THE-WHOLE MEETING AT 8:50 P.M.

CARRIED.

Motion carried unanimously.

ADJOURNMENT:

MOTION: MAYOR MOORE

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE TO A SPECIAL IN-CAMERA MEETING PURSUANT TO SECTION 90(1)(C) – LABOUR RELATIONS OF THE COMMUNITY CHARTER.

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



CORPORATE OFFICER – TRACEY BUTLER

