

THE CORPORATION OF THE CITY OF ROSSLAND
REGULAR MEETING OF COUNCIL
MONDAY, FEBRUARY 6, 2017

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

ABSENT: COUNCILLOR AARON COSBEY

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

GALLERY

CALL TO ORDER

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

PUBLIC INPUT PERIOD:

Janice Nightingale, Resident, expressed concerns regarding the arena and museum 'White Papers' included in the February 6, 2017 Regular Council agenda package. Ms. Nightingale suggested that the documents not be utilized to make future decisions on the facilities, as they lack statistics and cannot be considered as business plans.

ADOPTION OF THE AGENDA

MOTION: MCLELLAN/GREENE

RESOLVED THAT THE AGENDA OF THE REGULAR MEETING HELD FEBRUARY 6, 2017 BE ADOPTED.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

a) Audry Durham, Trail and District Chamber of Commerce

Audry Durham, Trail and District Chamber of Commerce, provided a presentation to Council in regards to the Kootenay Healthy Lifestyles Expo, which will be held on May 6, 2017 at the Trail Memorial Centre.

ADOPTION OF COUNCIL MINUTES AND COMMITTEE RECOMMENDATIONS:

MOTION: MCLELLAN/ZWICKER

RESOLVED THAT THE MINUTES OF THE JANUARY 23, 2017 REGULAR MEETING BE ADOPTED.

CARRIED.

UNFINISHED BUSINESS:

Nil

RECOMMENDATIONS FROM STAFF FOR DECISION:

a) British Columbia Canada 150 Application Submission, Chief Administrative Officer

MOTION: MCLELLAN/KRUYSSSE

RESOLVED THAT COUNCIL DIRECTS STAFF TO SUBMIT A PROPOSAL FOR THE BRITISH COLUMBIA- CANADA 150: CELEBRATING B.C. COMMUNITIES AND THEIR CONTRIBUTIONS TO CANADA FUND FOR THE ROSSLAND SENIORS CENTRE FAÇADE RESTORATION PROJECT IN THE AMOUNT OF \$105,000, WITH BOTH THE CITY AND THE ROSSLAND SENIORS ASSOCIATION CONTRIBUTING TO THE REQUIRED LEVERAGING FUNDS OF \$21,000;

AND FURTHER

RESOLVED THAT COUNCIL PROVIDES A LETTER OF SUPPORT FOR THE ROSSLAND HISTORICAL MUSEUM & ARCHIVES ASSOCIATION'S BC-CANADA 150 FUNDING REQUEST TO HELP COMPLETE ADDITIONAL ASPECTS OF THE ROSSLAND MUSEUM RENEWAL PROJECT.

CARRIED.

b) Smokette's Rossland Round Up Charity Hockey Tournament, Recreation Programmer

MOTION: MOREL/KRUYSSSE

RESOLVED THAT COUNCIL SUPPORTS THE REQUEST FROM THE SMOKETTES AND PROVIDES THEM WITH A CREDIT OF \$58.50 FOR THEIR TOURNAMENT.

CARRIED.

c) BC SPCA Renewal of Kenneling Agreement Additional Information, Chief Administrative Officer

MOTION: ZWICKER/MCLELLAN

RESOLVED THAT COUNCIL DIRECTS STAFF TO RENEW THE KENNELING AGREEMENT WITH THE BC SPCA UNTIL JANUARY 1, 2019 WITH THE AMENDED MONTHLY RATE STRUCTURES.

CARRIED.

d) Review of Draft Arena and Museum 'White Papers,' Chief Administrative Officer

MOTION: ZWICKER/GREENE

RESOLVED THAT COUNCIL APPROVES THE DRAFT TERMS OF REFERENCE FOR THE ARENA FOCUS STUDY GROUP.

CARRIED.

BYLAWS:

Nil

STAFF UPDATES & REPORTS:

- a) Updated Task List
 - b) December 2016 Public Works Report
 - a) Invoices Paid for Municipal Services (December 2016)
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MOTION: GREENE/KRUYSSSE

RESOLVED THAT COUNCIL APPROVES THE DECEMBER 2016 ACCOUNTS PAYABLE REPORT.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

a) Rossland Mountain Bike Association Regarding Proposed Winter Bike Trail Grooming

MOTION: ZWICKER/MOREL

RESOLVED THAT COUNCIL PERMITS THE ROSSLAND MOUNTAIN BIKE ASSOCIATION TO PROVIDE GROOMING SERVICES FOR A WINTER BIKE TRAIL AS REQUESTED.

CARRIED.

b) Ecole Des Sept-Sommets Regarding Request to Fly Flag at City Hall

MOTION: MCLELLAN/KRUYSSSE

RESOLVED THAT COUNCIL PERMITS ECOLE DES SEPT-SOMMETS TO FLY THE BC FRANCOPHONE FLAG AT CITY HALL DURING THE WEEK OF MARCH 6-10.

CARRIED.

c) Professional Engineers and Geoscientists of BC Re Request for Sponsorship for 2017 Popsicle Stick Bridge Building Contest

MOTION: MOREL/MCLELLAN

RESOLVED THAT COUNCIL DECLINES THE SPONSORSHIP REQUEST FROM THE PROFESSIONAL ENGINEERS AND GEOSCIENTISTS OF BC FOR THE POPSICLE STICK BRIDGE BUILDING CONTEST.

CARRIED.

INFORMATION ITEMS:

- a) January 30, 2017 Heritage Commission Meeting Minutes**
Recommendation to receive and approve all recommendations within.

- b) **Columbia Basin Institute of History Regarding Job Creation Grant Letter of Recommendation**
Recommendation to receive and provide a letter of recommendation to the Columbia Basin Institute of History.
 - c) **Liquor License Application for Rafters Lounge, Cafeteria and Sundeck**
Recommendation to receive and register 'no objection' in Part 12 of the application.
 - d) **Unlicensed Short Term Rental Committee Recommendations**
Recommendation to receive and approve the recommendations as presented.
 - e) **Columbia Basin Trust Regarding New Climate Action Program**
Recommendation to receive and direct staff to express interest in hosting a community climate action meeting.
 - f) **Letter from Mayor to School District No. 20 Re Student Admission Protocol for RSS**
Recommendation to receive and endorse the letter as presented.
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MOTION: KRUYSSSE/ZWICKER

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

CARRIED.

MOTION: KRUYSSSE/ZWICKER

RESOLVED THAT THE UNLICENSED SHORT TERM RENTAL COMMITTEE RECOMMENDATIONS BE FORWARDED TO ALL CITY ACCOMODATORS FOR REVIEW AND COMMENT.

CARRIED.

MEMBERS REPORTS (VERBAL)

Mayor Moore:

Mayor Moore reported the following:

- Attended a meeting with Minister Fassbender to provide an update on Rossland and discuss the City's need for grant funding for infrastructure and the I&I strategy;
- Will be attending the first Regional Seniors' Initiative Age Friendly Lower Columbia meeting on February 8, 2017 at the Rossland Seniors Hall. There will be a potluck lunch at noon and the meeting will start at 1:00 p.m.;
- Attended the Hospital Board meeting, noting that Aimee Watson was elected as the new Chair of the Board;

- The capital funding request for \$2.5 million was presented to the Board; however, certain items were questioned as to whether or not they were within the Board's mandate. Interior Health representatives plan on attending the next Board meeting to address these questions; and,
 - The Board is collaborating with the Provincial government in regards to funding for the upgrades to the Kootenay Boundary Regional Hospital.
 - It was suggested that Council should discuss how they would like to celebrate the City's 120th Birthday;
 - Expressed thanks to Winter Carnival organizers, suggesting that the event was a success and that Council placed 22nd in the annual Bobsled race;
 - Welcomed the Tourism Rossland new Executive Director, Andras Lukac, to Rossland and the organization; and,
 - Will be attending a Destination Development meeting for Highway #3 in Creston on February 7, 2017.
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Councillor Greene:

Councillor Greene reported the following:

- Attending a Heritage Committee meeting, noting that the Commission has asked Council to contact the owner of the Montreal Hotel to discuss the condition of the building;
 - The Red Resort crowdfunding campaign hit \$9.5 million dollars;
 - Attended the Teck Open Series Alpine ski race over the weekend, noting that the event, which was attended by over 100 athletes, was the qualifier for the U16 National Championships; and,
 - Athletes from the West Coast are utilizing the Legacy Training Centre, which is a great addition to Rossland.
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Councillor McLellan:

Councillor McLellan reported the following:

- Attended an In-Camera Regional District of Kootenay Boundary (RDKB) meeting on January 26, 2017, noting that information was released in regards to the hiring of an additional IT administrator. The Board also agreed to allocate \$125,000 into the budget to review whether or not they should hire a communications officer;
- The RDKB has released the Organizational Review report;
- The RDKB Board resolved to not include Rivervale/Oasis in the Liquid Waste Management service;
- The RDKB Board approved to allocate \$4,000 to Rossland for hosting the 2017 AKBLG Conference;
- The RDKB Board endorsed the Columbia River Skywalk Maintenance Agreement;
- Sewage flows for December 2016 were at 22% for Rossland; and,
- Will be attending an RDKB Committee-Of-The-Whole meeting on Grand Forks on February 8, 2017.

Councillor Zwicker:

Nil

Councillor Morel:

Nil

Councillor Krusse:

Councillor Krusse reported that he will be attending the Seniors' meeting on February 8, 2017, which will be held to investigate seniors' needs in Rossland.

RELEASE OF DECLASSIFIED IN-CAMERA MATTERS

Nil

RECESS TO IN-CAMERA MEETING

Nil

ADJOURNMENT:

MOTION: KRUYSSE

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 7:20 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



CHIEF ADMINISTRATIVE OFFICER
BRYAN TEASDALE

