

THE CORPORATION OF THE CITY OF ROSSLAND
REGULAR MEETING OF COUNCIL
MONDAY, FEBRUARY 9, 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 S. Ash
INTERIM MANAGER OF FINANCE D. Albo
MANAGER OF PUBLIC WORKS A. Worsfold
EXECUTIVE ASSISTANT

GALLERY

CALL TO ORDER:

Mayor Kathy Moore called the Regular Meeting of Council to order at 6:01 p.m.

PUBLIC INPUT PERIOD:

Nil

ADOPTION OF AGENDA:

MOTION: GREENE/ZWICKER

RESOLVED THAT THE MEETING AGENDA FOR THE FEBRUARY 9, 2016 REGULAR MEETING OF COUNCIL BE AMENDED BY ADDING ITEM 'E' UNDER RECOMMENDATIONS FROM STAFF FOR DECISION: LETTER FROM ISL ENGINEERING AND LAND SERVICES RE: WASHINGTON STREET UPGRADE PROJECT.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

a) Delegation from the Greater Trail Hospice Society

Ms. Brenda Hooper, Chair of Greater Trail Hospice Society, presented to Council regarding the March 3, 2016 Hospice Society Swimathon, and challenged Mayor Kathy Moore to participate in the Swimathon.

b) Delegation from the Youth Action Network - Creating a Supportive Rossland Group

Mr. Mike Kent, Program Facilitator, provided a PowerPoint presentation to Council regarding issues of visibility for lesbian, gay, bisexual, transgender, queer, or 'questioning' people visiting and living in Rossland. Mr. Kent is requesting that the City of Rossland fly a rainbow flag at City Hall permanently, or during Kootenay Pride Week in September 2016. The group would also like to paint a rainbow crosswalk in Rossland.

ADOPTION OF COUNCIL MINUTES AND COMMITTEE RECOMMENDATIONS:

MOTION: MCLELLAN/KRUYSSSE

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING HELD ON JANUARY 25, 2016 BE ADOPTED.

CARRIED.

UNFINISHED BUSINESS:

Nil

RECOMMENDATIONS FROM STAFF FOR DECISION:

a) Request for Council Decision, Water Smart Grant, Manager of Operations

MOTION: ZWICKER/GREENE

RESOLVED THAT COUNCIL DIRECTS STAFF TO APPLY FOR THE WATER SMART GRANT AND UTILIZE THE FUNDS TO RETROFIT THE OLD METERS AT THE COURTHOUSE, THE OLD FIRE HALL, AND THE TRAILER PARK.

CARRIED.

b) Request for Council Decision, City Hall Janitorial Contract Extension, Chief Administrative Officer/Corporate Officer

MOTION: MCLELLAN/MOREL

RESOLVED THAT COUNCIL DIRECTS STAFF TO EXTEND THE EXISTING CONTRACT FOR JANITORIAL SERVICES WITH PEPPE'S JANITOR SERVICES FOR A FURTHER TWO YEARS, FROM JANUARY 1, 2016 UNTIL DECEMBER 31, 2017, BASED ON THE EXISTING TERMS AND CONDITIONS AT A COST OF \$1,116.32 PLUS TAXES PER MONTH FOR THE FIRST YEAR AND AN ADDITIONAL 2% INCREASE IN THE SECOND YEAR.

CARRIED.

c) Request for Council Decision, Funding Miner's Hall, Chief Administrative Officer/Corporate Officer

MOTION: KRUYSSSE/MOREL

- i. **RESOLVED THAT COUNCIL RESOLVES TO FUND THE SHORTFALL REQUIRED ON THE BUILDING ENVELOPE FAÇADE, INCLUDING THE REPLACEMENT OF THE SOUTH FACING WINDOWS, THE ROOF, THE SIDING AND PAINTING, AND THE SCAFFOLDING, TOTALING \$100,000, FROM THE LAND SALES RESERVE FUND.**

CARRIED.

MOTION: MCLELLAN/KRUYSSSE

- ii. **RESOLVED THAT COUNCIL DETERMINES THAT THE ROTARY BUILDING IS SURPLUS TO THE NEEDS OF THE CITY OF ROSSLAND AND OFFERS THE BUILDING FOR SALE.**

CARRIED.

d) Request for Council Decision, Rossland Use of Trail Recreation Facilities, Interim Manager of Finance

MOTION: MOREL/KRUYSSSE

RESOLVED THAT COUNCIL ALLOCATES \$25,000 IN THE 2016 ANNUAL BUDGET, TO REIMBURSE ROSSLAND RESIDENTS THE TRAIL RESIDENT PROGRAM (TRP) FEE BASED ON THE PURCHASE OF UP TO TWO 10 VISIT PASS FOR USE OF THE TRAIL AQUATIC CENTRE, ON A FIRST COME FIRST SERVE BASIS, WHILE FUNDS ARE STILL AVAILABLE.

CARRIED.

Councillor Zwicker voted in opposition.

e) Letter from ISL Engineering and Land Services Re: Washington Street Upgrade project, Manager of Public Works

Mayor Kathy Moore summarized the letter from ISL Engineering and Land Services regarding the Washington Street Upgrade project.

BYLAWS:

a) Request for Council Decision, Bylaw No. 2607, Business Licence Bylaw, 2016, Chief Administrative Officer/Corporate Officer

MOTION: ZWICKER/GREENE

RESOLVED THAT COUNCIL READS BYLAW NO. 2607, BUSINESS LICENCE BYLAW, 2016 A FIRST AND SECOND TIME.

DEFEATED.

Discussion ensued, and Council suggested the following amendments be made to the draft bylaw:

- The addition of establishing fees for an event business licence;
 - The further reduction of fee categories; and,
 - The provision of inter-municipal business licences.
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MOTION: ZWICKER/GREENE

RESOLVED THAT BYLAW NO. 2607, BUSINESS LICENCE BYLAW, 2016 BE REFERRED BACK TO STAFF TO ADDRESS ALL COMMENTS RAISED BY COUNCIL.

CARRIED.

- b) **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 READS BYLAW NO. 2605, WATER RATE BYLAW, 2016 FOR THE THIRD TIME.

CARRIED.

MOTION: ZWICKER/MOREL

RESOLVED THAT COUNCIL READS BYLAW NO. 2606, SEWER RATE BYLAW, 2016 FOR THE THIRD TIME.

CARRIED.

- c) **Request for Council Decision, Bylaw No. 2604, Temporary Borrowing Bylaw No. 2604, 2016, Chief Administrative Officer/Corporate Officer**

MOTION: MCLELLAN/KRUYSSSE

RESOLVED THAT COUNCIL ADOPTS BYLAW NO. 2604, TEMPORARY BORROWING BYLAW NO. 2604, 2016.

CARRIED.

STAFF UPDATES & REPORTS:

- a) Facility Space for Recreation Programs Update, Recreation Programmer
 - b) Monthly Public Works Reports for December 2015 & January 2016, Manager of Public Works
 - c) Report on Invoices Paid for Municipal Services for December 2015, Accounting Clerk II
 - d) Building Permit Report for January 2016, Building Inspector
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REQUESTS ARISING FROM CORRESPONDENCE:

Nil

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED (a) to (i):

- a) Meeting Notes from the Interim Manager of Finance Museum Meeting held on January 18, 2016. **Recommendation to receive and file.**
- b) Meeting Notes from the Interim Manager of Finance Meeting with ISL Engineering on the Washington Street Project held on January 13, 2016. **Recommendation to receive and file.**
- c) UBCM – Local Government Program Service Progress Payment (SWPI-460: Sheep Cascade, Star Gulch & 701 Operational Treatment, 2014). **Recommendation to receive and file.**
- d) Temporary Change to Liquor Licence – Rafter’s Lounge. **Recommendation to register “No objection” in Part 12 of the application.**
- e) Sustainability Commission Minutes from the January 20, 2016 Meeting. **Recommendation to receive and approve any recommendations within.**
- f) Heritage Commission Minutes from the January 18, 2016 Meeting. **Recommendation to receive and approve any recommendations within.**
- g) Miners Hall Task Force Meeting Minutes from the January 27, 2016 meeting. **Recommendation to receive and approve any recommendations within.**
- h) Letter from Fairbank Architects Regarding Rossland Miners Hall Retrofit 2015. **Recommendation to receive and file.**
- i) Fire Service and Emergency Services Review Task Force. **Recommendation to approve as presented.**

MOTION: KRUYSSSE/MCLELLAN

RESOLVED THAT COUNCIL DIRECTS THE CHIEF ADMINISTRATIVE OFFICER ESTABLISHES A MEMORANDUM OF UNDERSTANDING WITH THE MUSEUM OUTLINING THE ALLOCATION OF FUNDS TOWARDS THE MUSEUM RENOVATION PROJECT.

CARRIED.

MOTION: GREENE/ZWICKER

RESOLVED THAT COUNCIL DIRECTS STAFF TO ADVERTISE LOCALLY FOR A PROJECT MANAGER TO MANAGE THE MUSEUM RENOVATION PROJECT.

WITHDRAWN.

MOTION: GREENE/ZWICKER

RESOLVED THAT COUNCIL DIRECTS STAFF TO INVESTIGATE THE OPTION OF MANAGING THE MUSEUM RENOVATION PROJECT IN-HOUSE.

CARRIED.

MOTION: GREENE/ZWICKER

RESOLVED THAT THE FIRE SERVICE AND EMERGENCY SERVICES REVIEW TASK FORCE TERMS OF REFERENCE BE AMENDED TO INCLUDE THE PROVISION THAT MEMBERS CAN BE REMOVED FROM THE TASK FORCE BY THE VOTE OF COUNCIL.

CARRIED.

MOTION: MCLELLAN/MOREL

RESOLVED THAT COUNCIL DIRECTS STAFF TO ADVERTISE FOR FIRE SERVICE AND EMERGENCY SERVICES REVIEW TASK FORCE MEMBERS.

CARRIED.

MOTION: GREENE/ZWICKER

RESOLVED THAT INFORMATION ITEMS (a) to (i) ARE RECEIVED AND ARE ACTED UPON AS RECOMMENDED EXCLUDING ANY BUDGET RELATED ITEMS DISCUSSED WITHIN THE SUSTAINABILITY COMMISSION MINUTES.

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor Zwicker:

Councillor Zwicker reported that the City recently submitted the Food Security Grant.

Councillor Greene:

Councillor Greene reported that he recently attended the Museum Building Committee meeting.

Councillor Morel:

Nil

Councillor Kruysse:

Councillor Kruysse reported that the Rossland Chamber of Commerce has asked him if the City would be interested in purchasing the www.rossland.com uniform resource locator (url).

Councillor McLellan:

Councillor McLellan reported that the Columbia Basin Trust Initiative guidelines have been established, and the amount has been increased. The City of Rossland will be provided with approximately \$51,000 to distribute.

Mayor Moore:

Mayor Moore reported on the following items:

- Noted that she will be forwarding a letter to the Winter Carnival organizers, commending them for a successful event;
 - Attended the first Washington Street Task Force meeting;
 - Attending a meeting with the Rossland and Trail Skate Park Association's, as well as members from Rossland and Trail City Council;
 - Undertook a tour of the Trail pipe bridge, noting that the construction of the bridge is on schedule;
 - Attended a Regional Hospital Board meeting, noting that Marguerite Rotvold was elected as the President, and Walter Popoff as Vice-President. Mike Martin was elected as the Executive Committee to represent the greater Trail area;
 - The Regional Hospital Board is seeking \$44 million from the government for improvements to the Trail Regional Hospital, which has not yet been approved by the province; and,
 - Will be attending the grape stomp in Trail on May 7, 2016. Councillor Morel offered to accompany the Mayor in the event.
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RELEASE OF DECLASSIFIED IN-CAMERA MATTERS

Nil

RECESS TO IN-CAMERA MEETING

MOTION: MOREL/MCLELLAN

RESOLVED THAT THE PROCEEDINGS OF THE MEETING OF FEBRUARY 9, 2016 BE CLOSED TO THE PUBLIC PURSUANT TO SECTIONS 90(1)(C) LABOUR RELATIONS OF THE *COMMUNITY CHARTER*.

CARRIED.

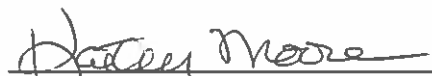
ADJOURNMENT:

MOTION: MCLELLAN

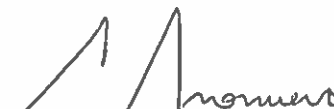
RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:25 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



DEPUTY CORPORATE OFFICER -
CYNTHIA AÑONUEVO

