

**THE CORPORATION OF THE CITY OF ROSSLAND**  
**REGULAR MEETING OF COUNCIL**  
**MONDAY, JANUARY 12, 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  
ACTING CHIEF FINANCIAL OFFICER L. Hunter  
MANAGER OF OPERATION D. Albo  
PLANNER S. Lightbourne  
DEPUTY CORPORATE OFFICER C. Añonuevo

GALLERY

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**CALL TO ORDER:**

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

CARRIED.

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**PUBLIC INPUT PERIOD:**

Mr. Mark Impey, requested Council support for his Development Variance Permit application for his property located at 1936 Queen Street to remove the requirement for two parking spaces on the property. He stated that he currently has a building permit to complete a suite on the main floor. Mr. Impey stated that he would like to support the City's endeavours to create infill housing - especially for seniors and also stated that the current tenants and new tenant do not own vehicles.

Mr. Larry Doell, Rossland Winter Carnival, presented a letter to Council and requested Council support for access to the outdoor rinks for a 3 on 3 hockey tournament during Rossland Winter Carnival for short games during the day. Mr. Doell stated that they do not want to monopolize the ice time and requested use for a few hours depending on the interest in the tournament.

**ADOPTION OF AGENDA:**

MOTION: MOREL/COSBEY

**RESOLVED THAT THE JANUARY 12, 2015 REGULAR MEETING AGENDA BE ADOPTED WITH THE FOLLOWING ADDITION UNDER ITEM 9C) CORRESPONDENCE - ROSSLAND WINTER CARNIVAL REQUEST TO USE OUTDOOR RINKS.**

CARRIED.

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**REGISTERED PETITIONS AND DELEGATIONS:**

**a) Delegation from the Heritage Commission**

Ms. Jackie Drysdale, Chair of the Rossland Heritage Commission, presented to Council on Commission's mandate, scope and projects completed including the cemetery restoration and database, Statements of Significance, interpretive sites, historical plaques, publications. Ms. Drysdale stated one of their main priorities is the identification of heritage buildings and sites that are registered to the BC Heritage Registry. Ms. Drysdale stated that future projects of the Heritage Commission include a new website, follow up with new Council on new signage for Pioneer Park, working with Design Review Panel and presenting input for the design guidelines, update publications, encourage the continued use of our heritage buildings and hosting the Heritage BC Conference in Rossland this fall.

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**RECESS TO COMMITTEE-OF-THE-WHOLE**

MOTION: MAYOR MOORE

**RESOLVED THAT THE REGULAR MEETING IS RECESSED TO A COMMITTEE-OF-THE-WHOLE AT 6:30 P.M.**

CARRIED.

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The Regular Meeting of Council was reconvened at 8:06 p.m.

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**ADOPTION OF COUNCIL MINUTES AND COMMITTEE RECOMMENDATIONS:**

MOTION: ZWICKER/GREENE

**RESOLVED THAT THE MINUTES FO THE REGULAR MEETING OF COUNCIL HELD ON DECEMBER 8, 2014 BE ADOPTED.**

CARRIED.

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**UNFINISHED BUSINESS**

Nil

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**RECOMMENDATIONS FROM STAFF FOR DECISION:**

- a) Request for Council Decision, Development Variance Permit To Waive The Number Of Parking Spaces Required – 1936 Queen Street, Planner**

MOTION: COSBEY/KRUYSSSE

**RESOLVED THAT COUNCIL APPROVES THE DEVELOPMENT VARIANCE PERMIT APPLICATION TO WAIVE THE NUMBER OF PARKING SPACES REQUIRED BY THE CITY OF ROSSLAND BYLAW NO. 2518 FROM TWO TO ZERO SPACES; FOR THE PROPERTY LEGALLY DESCRIBED AS THAT PART OF LOT 1 AND 2, BLOCK 43, DISTRICT LOT 535 KOOTENAY DISTRICT PLAN 579, AS SHOWN OUTLINED IN RED ON EXPLANATORY PLAN 73011-I; LOCATED AT 1936 QUEEN STREET.**

CARRIED.

Councillor McLellan voted opposed.

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- b) Request For Council Decision, Development Permit Application For Land Alteration Associated With Forest Management On The Property Located At Redstone Golf Course, Planner**

MOTION: KRUYSSSE/COSBEY

**RESOLVED THAT COUNCIL APPROVES THE DEVELOPMENT PERMIT APPLICATION, FOR THE PROPERTIES LOCATED AT REDSTONE GOLF COURSE, LEGALLY DESCRIBED AS;**

<b>PID</b>	<b>LEGAL DESCRIPTION</b>
016932650	<i>SUBL 35 TP 9A KOOTENAY DISTRICT PL X62 EXC PT COLOURED RED ON EP 22812A</i>
017311268	<i>PCL 1 (RP 2347I) OF DL 931 KOOTENAY DISTRICT EXC PLS 2848 NEP83231 NEP83293 NEP87056 EPP2679 &amp; EPP36435</i>
016957768	<i>PT OF SEC 26 TP 9A KOOTENAY DISTRICT PL X62 TO WHICH SAID PT HAS BEEN ASSIGNED THE DISTINGUISHING NO 58 AS SAID PT IS SHWN O/L GREEN ON PL DF 3936</i>
016328752	<i>PCL 52B SEC 26 TP 9A KOOTENAY DISTRICT PL X62 EXC PL NEP88813</i>
016791118	<i>PT OF SUBL 35 SEC 25 TP 9A KOOTENAY DISTRICT PL X62 SHWN O/L IN RED ON SKETCH PL 22812A</i>
016957768	<i>PT OF SEC 26 TP 9A KOOTENAY DISTRICT PL X62 TO WHICH SAID PT HAS BEEN ASSIGNED THE DISTINGUISHING NO 58 AS SAID PT IS SHWN O/L</i>

017085861 *GREEN ON PL DF 3936  
ASSIGNED SUBL 53 (SEE 13354I) SEC 26 TP 9A KOOTENAY DISTRICT PL X62  
EXC PLS NEP88813 & EPP3763*

026248531 *L A SECS 25 & 36 TP 9A KOOTENAY DISTRICT PL NEP77692*

016969847 *SUBL 32 TP 9A KOOTENAY DISTRICT PL X62 EXC PCL A (SEE 18272I) & PCL  
B (SEE 28828I)*

016731280 *ASSIGNED L 52A (SEE 13684I & PL DD 6427) OF SEC 26 TP 9A KOOTENAY  
DISTRICT PL X62*

026248531 *L A SECS 25 & 36 TP 9A KOOTENAY DISTRICT PL NEP77692*

**SUBJECT TO THE FOLLOWING CONDITIONS:**

- 1) **THAT THE APPLICANT MEETS THE REQUIREMENTS FOR SEDIMENTATION PREVENTION, DRAINAGE AND EROSION CONTROL PLANS AND HABITAT AND WILDLIFE MANAGEMENT AS DESCRIBED IN THE OCP: SECTION 33, DEVELOPMENT PERMIT AREA 5, REDSTONE GOLF COURSE.**
  - THE BEST MANAGEMENT PRACTICES FOR SPECIES AT RISK PREPARED BY MASSE AND MILLER, JUNE 2005.
  - REDSTONE GOLF COURSE RESORT GOLF COURSE EXPANSION AND RESIDENTIAL DEVELOPMENT PRELIMINARY SCREENING ENVIRONMENTAL ASSESSMENT **PREPARED BY MASSE AND MILLER, JUNE 2005.**
- 2) **THAT THE APPLICANT SPECIFICALLY ENSURES THE FOLLOWING (FROM THE DOCUMENTS ABOVE);**
  - SELECTIVE LOGGING SHOULD BE NO MORE THAN 30%.
  - AREAS PROPOSED FOR SELECTIVE LOGGING SHOULD RETAIN ALL DECIDUOUS SPECIMENS AND SNAGS AS WELL AS LARGE CONIFEROUS SPECIMENS PROVIDING HABITAT, WITH THE EXCEPTION OF TREES IDENTIFIED AS HAZARD TREES.
  - THE RIPARIAN BUFFER AND WILDLIFE MANAGEMENT ZONE SHOWN ON THE MAP ALONG GOPHER CREEK AND TRAIL CREEK IS MAINTAINED. THIS AREA SHOULD BE DESIGNATED AS A NO DISTURBANCE ZONE AND SHOULD NOT BE SELECTIVELY LOGGED.
  - A MINIMUM BUFFER OF 15 M SHOULD BE MAINTAINED AROUND EXISTING WETLAND AREAS.
  - VEGETATIVE BUFFERS OF 15 M ARE DESIGNATED ON EITHER SIDE OF THE FAIRWAYS, GREENS AND CART PATHS AND THERE WILL BE NO DISTURBANCES WITHIN THAT BUFFER. THIS ALSO INCLUDES A NO SELECTIVE LOGGING ZONE.
  - THE RECREATIONAL TRAILS CURRENTLY PRESENT ON SITE WILL BE MAINTAINED. THE TRAILS WILL BE LOCATED IN THE MIDDLE OF A 30M VEGETATIVE CORRIDOR, WHICH WILL BE DESIGNATED AS A NO LOGGING ZONE.
- 3) **THAT THE APPLICANT RETAINS AN ENVIRONMENTAL MONITOR TO ENSURE THAT ALL BEST MANAGEMENT PRACTICES AND ENVIRONMENTAL CONDITIONS ARE CORRECTLY IMPLEMENTED.**
- 4) **THAT THE APPLICANT RELOCATES A PORTION OF THE RUBBERHEAD TRAIL TO A LOCATION AGREEABLE TO KOOTENAY COLUMBIA TRAIL SOCIETY.**

CARRIED.

Ms. Stacey Lightbourne, Planner, was excused at 8:32 p.m.

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**REQUESTS ARISING FROM CORRESPONDENCE:**

- a) **Correspondence to Mayor and Council – Request to install an additional light at the corner of Spokane Street and Third Avenue (Outdoor Rink) and Supporting Memorandum from the Manager of Operations**

MOTION: COSBEY/GREENE

**RESOLVED THAT COUNCIL DIRECTS STAFF TO INSTALL AN ADDITIONAL LIGHT AT THE CORNER OF SPOKANE STREET AND THIRD AVENUE FOR THE OUTDOOR ICE RINK.**

DEFEATED.

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- b) **Correspondence from the City of Trail regarding the Kootenay Boundary Regional Hospital – Second Access Project**

MOTION: MCLELLAN/MOREL

**RESOLVED THAT COUNCIL PROVIDES A LETTER OF SUPPORT TO THE CITY OF TRAIL SUPPORTING THEIR FUNDING APPLICATION TH THE NEW BUILDING CANADA FUND – SMALL COMMUNITIES FUND FOR THE KOOTENAY BOUNDARY REGIONAL HOSPITAL SECOND ACCESS PROJECT.**

CARRIED.

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- c) **Correspondence From the Rossland Winter Carnival to Use the Outdoor Ice Rink For a Youth 3 On 3 Hockey Tournament During The Winter Carnival**

MOTION: MOREL/GREENE

**RESOLVED THAT COUNCIL APPROVES THE ROSSLAND WINTER CARNIVAL'S REQUEST FOR USE OF THE OUTDOOR RINK FOR A YOUTH 3 ON 3 HOCKEY TOURNAMENT ON SATURDAY, JANUARY 30, 2015.**

CARRIED.

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**INFORMATION ITEMS:**

INFORMATION ITEMS NUMBERED 1(a) to 1(h):

- a) UBCM - The Compass Newsletters for: December 3, 10 & 17, 2014.  
**Recommendation to receive and file.**
- b) City of Rossland Memorandums from the Accounting Clerk - Report on Invoices Paid for Municipal Services. **Recommendation to receive and file.**
- c) Lower Columbia Initiatives Thriving Communities Metric. **Recommendation to receive and file.** (Metric is posted on the City Website)
- d) Correspondences for Revolution Cycle and Services Request to hold Fat Bike Race.  
**Recommendation to approve request.**
- e) City of Rossland Report from Building Department 2014 Building Permit Report.  
**Recommendation to receive and file.**
- f) AKBLG Notice of Annual General Meeting and Second Call for Resolutions.  
**Recommendation that no resolutions for 2015 submission.**
- g) Sustainability Commission Minutes from the January 7, 2015 meeting.  
**Recommendation to receive and approve recommendations within.**
- h) Correspondence from the Rossland Council for Arts and Culture regarding extending allocation of funds for Miners Hall Renovation Planning Project. **Recommendation to approve request to forward unspent allocation of the Miners Hall Planning Project in the amount of \$3,950.**

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MOTION: COSBEY/MOREL

**RESOLVED THAT INFORMATION ITEMS 1(a) to 1(h) ARE RECEIVED AND ARE ACTED UPON AS RECOMMENDED.**

CARRIED.

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**BYLAWS:**

- a) **Request for Council Decision, Bylaw No. 2580, 2014 - Consideration of New Procedure Bylaw, Deputy Chief Administrative Officer/Corporate Officer**

MOTION: MCLELLAN/KRUYSSSE

**RESOLVED THAT MAYOR STRIKES A COMMITTEE TO REVIEW BYLAW NO. 2580, 2014 – PROCEDURE BYLAW.**

CARRIED.

Committee to consist of Mayor Moore, Councillor Morel and Council McLellan.

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**MEMBERS REPORTS (VERBAL)**

**Councillor Cosby:**

Councillor Cosby reported on the following items:

- Attended a meeting regarding the Broadband Initiative with staff , former task force member and Columbia Basin Broadband Corporation (CBBC), has met with CBBC, previous Council Liaison and summarized that it is still unclear of the business plan and the ownership of the infrastructure.
- Members at the meeting agreed to hire a consultant in this area, to give an accurate presentation on fundamental costs and benefits to the City of Rossland.

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MOTION: MCLELLAN/MOREL

**RESOLVED THAT COUNCIL DIRECTS STAFF TO HIRE A CONSULTANT TO ASSESS THE BUSINESS CASE AND TO DETERMINE THE ECONOMIC COSTS AND BENEFITS OF BRINGING BROADBAND SERVICE TO THE CITY OF ROSSLAND.**

MOTION: MCLELLAN/MOREL

**RESOLVED THAT THE MOTION BE AMENDED TO INSERT THE WORDS: “AND FURTHER THAT THE CITY SPENDS NO MORE THAN \$5,000 FOR THE CONSULTANT’S SERVICES” AT THE END OF THE MOTION.**

DEFEATED.

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MOTION: COSBEY/MCLELLAN

**RESOLVED THAT THE MOTION BE AMENDED TO INSERT THE WORDS: “AND FURTHER THAT THE CITY SPENDS NO MORE THAN \$10,000 FOR THE CONSULTANT’S SERVICES” AT THE END OF THE MOTION.**

CARRIED.

MOTION: COSBEY/MCLELLAN

**RESOLVED THAT THE MAIN MOTION BE ADOPTED AS AMENDMENT, WITH THE FINAL WORDING BEING AS FOLLOWS:**

**“RESOLVED THAT COUNCIL DIRECTS STAFF TO HIRE A CONSULTANT TO ASSESS THE BUSINESS CASE AND TO DETERMINE THE ECONOMIC COSTS AND BENEFITS OF BRINGING BROADBAND SERVICE TO THE CITY OF ROSSLAND, AND FURTHER THAT THE CITY SPENDS NO MORE THAN \$10,000 FOR THE CONSULTANT’S SERVICES.”**

CARRIED.

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**Councillor McLellan**

- Suggested that Council invites Mr. Gordon Smith, School Trustee for School District No 20, to present as a delegation to Council at the next Regular Meeting.

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**Councillor Greene:**

Councillor Greene reported on the following items:

- Attended a Christmas Social with the Heritage Commission Members
- Attended the Museum gathering with Mayor Moore to meet members of the museum board and employees.

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**Councillor Zwicker:**

Councillor Zwicker reported on the following items:

- Attended the Sustainability Commission meeting on January 7, 2015 and has been working on their Planning Event to be held on January 28, 2015 and encouraged Council to attend this event.
- Held ‘Ski with a Councillor’ and skied with a member of the community.
- Requested a copy of the Revitalization Tax Policy.

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**Mayor Moore:**

Mayor Moore reported on the following items:

- Attended a meeting with Mr. Neil Muth at Columbia Basin Trust (CBT) regarding funding and grants
- Attended a meeting with ThoughtExchange to pursue public involvement with financial planning decisions. Will be bringing a proposal to the next Committee-of-the-Whole meeting on January 21, 2015 in order to have public input by end of February.



- Communication Committee has draft of communications strategy almost ready for council review.
  - Attended arrival of Pacific Coastal's first flight from Kelowna to Trail and stated that this is an excellent service for our area.
  - Attended Columbia Basin Broadband Corporation (CBBC) meeting with Councillor Cosbey, who is currently handling action items from that meeting.
  - Attended a tour of the Miners Hall with the Rossland Council for Arts and Culture to discuss the proposed renovations. Stated that there is a member of the Rossland Council for Arts and Culture member would like to join us on staff tour of Miners Hall to learn more about building from Public Works angle.
  - Attended the Museum gathering with Councillor Greene to meet members of the museum board and employees.
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MOTION: ZWICKER/KRUYSSSE

**RESOLVED THAT THE NEXT REGULAR MEETING OF COUNCIL ON JANUARY 26, 2015 BE CALLED TO ORDER AT 6:00 P.M.**

CARRIED.

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**Staff Update:**

Ms. Tracey Butler reported on the following items:

- Updated Council on their request to hire a grant writer. Received some contacts and recommendations, however these grant writers were not available.
  - Stated that Staff is pursuing other options and will present them to Council, once more information is obtained.
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MOTION: MCLELLAN/MOREL

**RESOLVED THAT COUNCIL DIRECTS STAFF TO CONTACT MR. MIKE MATURO TO REQUEST HIS ASSISTANCE IN THE WRITING OF THE SMALL COMMUNITIES FUND GRANT AND THE STRATEGIC PRIORITIES FUND (CAPITAL INFRASTRUCTURE STREAM) GRANT.**

DEFEATED.

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**RECESS TO IN-CAMERA MEETING**

MOTION: MOREL/COSBEY

**RESOLVED THAT THE JANUARY 12, 2015 REGULAR MEETING BE CLOSED TO AN IN-CAMERA MEETING IN ACCORDANCE WITH SECTION 90(1)(C) LABOUR RELATIONS AND SECTION 90(1)(G) LITIGATION OF THE *COMMUNITY CHARTER*.**

CARRIED.

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**ADJOURNMENT:**

MOTION: MAYOR MOORE

**RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 9:28 P.M.**

CARRIED.

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**CERTIFIED CORRECT:**

  
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MAYOR KATHY MOORE

  
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CORPORATE OFFICER – TRACEY BUTLER