

THE CORPORATION OF THE CITY OF ROSSLAND
REGULAR MEETING OF COUNCIL
MONDAY, JANUARY 23, 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
CITY PLANNER S. Lightbourne
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:

Nil

ADOPTION OF THE AGENDA

MOTION: MOREL/MCLELLAN

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

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

Nil

ADOPTION OF COUNCIL MINUTES AND COMMITTEE RECOMMENDATIONS:

MOTION: ZWICKER/GREENE

RESOLVED THAT THE MINUTES OF THE JANUARY 5, 2017 SPECIAL REGULAR MEETING BE ADOPTED.

CARRIED.

MOTION: MOREL/ZWICKER

RESOLVED THAT THE MINUTES OF THE JANUARY 9, 2017 REGULAR MEETING BE ADOPTED.

CARRIED.

MOTION: GREENE/KRUYSSSE

RESOLVED THAT THE MINUTES OF THE JANUARY 9, 2017 COMMITTEE-OF-THE-WHOLE MEETING BE ADOPTED.

CARRIED.

UNFINISHED BUSINESS:

Nil

RECOMMENDATIONS FROM STAFF FOR DECISION:

a) 2017 Firesmart Grant Program, City Planner

MOTION: MCLELAN/MOREL

RESOLVED THAT ROSSLAND CITY COUNCIL ENDORSES THE 2017 FIRESMART GRANT APPLICATION AND WILL PROVIDE GRANT MANAGEMENT FOR THE PROGRAM, WHICH WILL SUPPORT RESIDENTS UNDERTAKE FIRESMART PLANNING ACTIVITIES ON PRIVATE LANDS.

CARRIED.

b) Multi-year Contract Request Summary for 2017 Community Grant-in-Aids, Chief Administrative Officer

MOTION: KRUYSSE/GREENE

RESOLVED THAT COUNCIL APPROVES STAFF TO ENTER INTO STANDARD COMMUNITY GRANT-IN-AID CONTRACTS AS PER BELOW:

- KOOTENAY COLUMBIA TRAILS SOCIETY - 3 YEARS,
- TOURISM ROSSLAND – 3 YEARS,
- ROSSLAND HERITAGE COMMISSION – 1 YEAR,
- ROSSLAND SUSTAINABILITY COMMISSION – 3 YEARS,
- ROSSLAND HISTORICAL MUSEUM & ARCHIVES ASSOCIATION– 3 YEARS,
- ROSSLAND PUBLIC LIBRARY ASSOCIATION – 3 YEARS,
- ROSSLAND COUNCIL FOR ARTS AND CULTURE – 3 YEARS,
- BRITISH COLUMBIA CONSERVATION FOUNDATION (I.E. BEAR AWARE) – 3 YEARS, AND
- ROSSLAND TENNIS SOCIETY – 3 YEARS.

CARRIED.

MOTION: MCLELLAN/ZWICKER

RESOLVED THAT COUNCIL DIRECTS STAFF TO EXPLORE THE FEASIBILITY OF ADDRESSING FUTURE FUNDING REQUESTS RELATED TO CITY OWNED FACILITIES THROUGH FUTURE CITY OPERATING BUDGETS RATHER THAN FROM THE COMMUNITY GRANT-IN-AID PROCESS.

CARRIED.

c) Advertising and Promotions Policy, Executive Assistant

MOTION: MCLELLAN/MOREL

RESOLVED THAT COUNCIL AMENDS THE ADVERTISING AND PROMOTIONS POLICY BY TAKING INTO CONSIDERATION THE PROPOSED CHANGES PROVIDED BY COUNCIL.

CARRIED.

d) Proclamation Policy, Executive Assistant

MOTION: ZWICKER/GREENE

RESOLVED THAT COUNCIL RE-CONFIRMS THE PROCLAMATION POLICY.

CARRIED.

e) Innovation Reward Policy, Executive Assistant

MOTION: ZWICKER/MOREL

RESOLVED THAT COUNCIL AMENDS THE INNOVATION REWARD POLICY BY TAKING INTO CONSIDERATION THE PROPOSED CHANGES PROVIDED BY COUNCIL.

CARRIED.

f) Financial Assistance for Use of Facilities, Pools, and Parks, Chief Administrative Officer

MOTION: MCLELLAN/KRUYSE

RESOLVED THAT COUNCIL DIRECTS STAFF TO RESCIND THE FINANCIAL ASSISTANCE FOR USE OF FACILITIES, POOLS AND PARKS POLICY.

DEFEATED.

MOTION: MCLELLAN/COSBEY

RESOLVED THAT COUNCIL DIRECTS STAFF TO AMEND THE FINANCIAL ASSISTANCE FOR USE OF FACILITIES, POOLS AND PARKS POLICY AS FOLLOWS:

- THAT THERE BE TWO INTAKE PERIODS PER CALENDAR YEAR RELATED TO 50% OF THE ALLOCATED FUNDS;
- THAT PAYOUTS BE PROVIDED STRICTLY TO GROUPS RATHER THAN INDIVIDUALS; AND,
- THAT GROUPS BE REIMBURSED UP TO A MAXIMUM OF 25% OF THE TOTAL DIFFERENTIAL FEE.

CARRIED.

BYLAWS:

Nil

STAFF UPDATES & REPORTS:

- Updated Task List**
 - IT Progress Update**
 - Washington Street Infrastructure Improvements Project**
-

REQUESTS ARISING FROM CORRESPONDENCE:

a) Rossland Council for Arts and Culture Request for Approval of New Public Arts Initiatives

MOTION: MCLELLAN/COSBEY

RESOLVED THAT COUNCIL APPROVES ROSSLAND COUNCIL FOR ARTS AND CULTURE'S REQUEST TO INSTALL 'GIRLS CAN DO ANYTHING SCULPTURE' AND RAINWORKS 'RANDOM ACT OF CULTURE' TEMPORARY PUBLIC ART/POETRY PROJECT.

CARRIED.

INFORMATION ITEMS:

- a) Trail and District Chamber of Commerce Regarding Opportunity to Join the Chamber**
Recommendation to receive and direct staff to join the Chamber.
 - b) CivicInfo BC Regarding 2017 Membership Renewal Notice**
Recommendation to receive and direct staff to renew the City's CivicInfo BC Society membership for 2017.
 - c) Youth Action Network Request to Camp in Harry LeFevre Square**
Recommendation to receive and approve the request as presented.
-

MOTION: MOREL/MCLELLAN

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

CARRIED.

MEMBERS REPORTS (VERBAL)

Mayor Moore:

Mayor Moore reported the following:

- Attended the Regional District of Kootenay Boundary (RDKB) Board meeting on behalf of Councillor Lloyd McLellan;
 - Organizational review recommendations will be presented at the next Board meeting, which may have an impact on the budget;
 - Asset Management work from 2016 will be carried over to 2017;
 - General budget is on track, as \$331,000 was allocated to the RDKB from unanticipated income from the dam;
 - A consultant has been hired to work on the logistics of the 911 service;

- The Board resolved to allocate \$43,000 towards hiring a consultant to undertake projects in regards to emergency communications;
 - There is a major issue with individuals' non-compliance with the contents in recycling bins, noting that the district is at 30% non-compliance compared to the allowed 3%;
 - A Canada 150 Grant was received by the Museum for the Renewal project;
 - Attended a successful meeting with the new Chief Administrative Officer of Columbia Basin Trust;
 - Attended a Destination BC Highway #3 Committee meeting in Cranbrook;
 - Attended National Ski Day at Red Mountain on January 14, which included a lunch with CIBC executives;
 - Attended a Museum Development Committee meeting, noting that Phase I of the Renewal project is almost underway;
 - Will be participating in the bobsled race at Winter Carnival;
 - Will be on vacation from February 17 to 25, noting that Councillor Greene will be Acting Mayor at that time; and,
 - Will be attending a meeting with Minister Fassbender this week in regards to the City's grant funding requests.
-

Councillor Greene:

Nil

Councillor McLellan:

Councillor McLellan reported the following:

- The Seniors Society received a grant from CBT for \$4,500, which will enable the organization to finalize the insulation under the Seniors building;
 - According to a professional quote, the façade of the Seniors building would cost approximately \$66,800 to repair;
 - Attended an East End Sewer Committee meeting on January 17, noting that the Committee endorsed the Skywalk Maintenance Agreement;
 - Rivervale/Oasis entering as a sewer partner remains an ongoing debate by the Committee;
 - The City's draft budget requisition for 2016 was \$285,000 and is \$296,000 for 2017;
 - The RDKB submitted a grant application for the Liquid Waste Management Plan Phase III; and,
 - Attended an East End Services Committee meeting, noting that the Committee would appreciate a report from Tourism Rossland in regards to the Saturday transit Service at an upcoming meeting.
-

Councillor Zwicker:

Councillor Zwicker reported the following:

- The final recommendations from the Short Term Advisory Rental Committee will be forwarded to the February 6 Regular Council meeting;
 - The Energy Task Force is organizing a new home builders workshop on March 8 in Rossland;
 - The Task Force is also in the process of creating a website outlining information in regards to how different technologies work in Rossland;
 - There is another Energy Crawl being planned for the late Spring (May 13 is the tentative date); and,
 - The Sustainability Commission is working with Fortis on the Energy Diet #3.
-

Councillor Morel:

Councillor Morel reported the following:

- Attended a Library Board meeting on January 11, noting that the library is proceeding with new extended hours;
 - The Board will be applying for additional grant funding in the near future so that the Renewal Project can commence; and,
 - Attended a Lower Columbia Community Development Team Society meeting on January 19, whereby the new Columbia Basin Trust Chief Executive Officer provided a presentation.
-

Councillor Krusysse:

Councillor Krusysse reported that he attended a Tourism Rossland meeting last week, noting that there is a strong candidate for the Executive Director role who will be visiting Rossland this weekend. It was also noted that the Federation of Canadian Municipalities has a program to assist local governments in underdeveloped countries with economic development, and suggested that the City of Rossland get involved.

MOTION: KRUSYSSE/GREENE

RESOLVED THAT THE CITY OF ROSSLAND SUBMITS AN APPLICATION TO THE FEDERATION OF CANADIAN MUNICIPALITIES TO PARTICIPATE IN THE SOUTHEAST ASIA PROJECT, GIVEN THAT IT BE AT NO MONETARY COST TO CITY.

CARRIED.

RELEASE OF DECLASSIFIED IN-CAMERA MATTERS

Nil

RECESS TO IN-CAMERA MEETING

MOTION: ZWICKER/GREENE

RESOLVED THAT THE PROCEEDINGS OF THE MEETING OF JANUARY 23, 2017 BE CLOSED TO THE PUBLIC PURSUANT SECTIONS 90(1)(G), LITIGATION OR POTENTIAL LITIGATION AFFECTING THE MUNICIPALITY, AND 90(1)(E), THE ACQUISITION, DISPOSITION OR EXPROPRIATION OF LAND OR IMPROVEMENTS, OF THE *COMMUNITY CHARTER*.

CARRIED.


ADJOURNMENT:

MOTION: MOREL

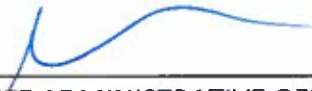
RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:12 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



CHIEF ADMINISTRATIVE OFFICER
BRYAN TEASDALE