



AGENDA
REGULAR MEETING OF COUNCIL
CITY HALL COUNCIL CHAMBERS
MONDAY, JANUARY 25, 2016
6:00 P.M.

- (1) CALL TO ORDER**
- (2) PUBLIC INPUT PERIOD**
- (3) ADOPTION OF THE AGENDA**
- (4) REGISTERED PETITIONS AND DELEGATIONS**

- a) Delegation from Tourism Rosland**

- Ms. Deanne Steven, Executive Director, will present to Council on Tourism Rosland's Community Support Application and current projects.

- b) Delegation from the Rosland Museum & Discovery Centre**

- Ms. Joelle Hodgins, Museum Director, will be presenting on the 2016 Rosland Museum & Discovery Centre Business Plan "Metals, Mountains & Memories" and will answer inquiries from Council.

- (5) ADOPTION OF THE MINUTES AND COMMITTEE RECOMMENDATIONS**

- a) THAT the minutes of the Regular Meeting held on January 11, 2016 be adopted.**

- (6) UNFINISHED BUSINESS**

- (7) RECOMMENDATIONS FROM STAFF FOR DECISION**

- a) Request for Council Decision, Cost Sharing for Concession, Recreation Programmer**

- THAT supports the request from the Smokettes and provides them with a credit of \$58.50 for the Rosland Round Up Charity Hockey Tournament.

b) Request for Council Decision, Kootenay Car Share Membership for City of Rossland Use, Planner

THAT Council approves that the City of Rossland joins the Kootenay Car Share and directs staff to register up to 4 employees as members.

c) Request for Council Decision, Cost Estimate for Additional Core Samples on Washington Street, Manager of Public Works

THAT Council approves the \$14,290 (excl. taxes) cost of borehole drilling on Washington Street to be paid from the 2016 Capital budget.

d) Request for Council Decision, Easy Peezy Station at City Hall, Manager of Public Works

THAT Council approves the installation of the change table, step stool and signage to an existing washroom for an Easy Peezy Station at City Hall.

e) Request for Council Decision, Financial Assistance for Use of Facilities, Pools & Parks Policy #03-02, Interim Manager of Finance

That Council includes \$50,000 in the 2016 annual budget for a subsidy program for use of Trail recreation facilities,

AND FURTHER;

That Council approves those claims for payment out of the \$50,000, which were made in 2015 for a subsidy benefitting seniors, youth and the disabled, as listed on the attached schedule and in accordance of the City of Rossland Policy #03-02 (Financial Assistance for the use of Facilities, Pools and Parks), totaling \$9250 for which Council advised in 2015 would be paid and forecast at \$14670 for 2016,

AND FURTHER;

THAT Council allocates the remaining funds from the \$50,000 budget, for a subsidy for any Rossland residents to use the Trail Aquatic Centre, based on the purchase of a 10 visit pass.

f) Request for Council Decision, Community Grant-In-Aid Spending Authorization for First Quarter, Interim Manager of Finance

THAT Council allows Community Support Grant Applicants to spend up to 25% of their 2015 actual budget allocation (previous year) in order to continue operations in the first quarter and prior to the 2016 budget being finalized,

AND FURTHER;

THAT Council directs Staff to inform applicants of this change.

g) Request for Council Decision, Business Licensing Bylaw Update, Chief Administrative Officer/Corporate Officer

THAT Council determines to completely re-draft the Business Licence bylaw, and that Staff is directed to bring forward a new bylaw for Council's consideration which simplifies the regulatory clauses and replaces the fee schedule with a simplified fee schedule, which reduces the number of categories and sub-categories now in existence.

(8) BYLAWS

a) 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

THAT Council reads bylaw No. 2605, Water Rate Bylaw, 2016 for the first and second times.

THAT Council reads bylaw No. 2606, Sewer Rate Bylaw, 2016 for the first and second times.

b) Request for Council Decision, Adoption of Bylaw No. 2603, Revenue Anticipation Bylaw, 2016, Chief Administrative Officer/Corporate Officer

THAT Council adopts Bylaw No. 2603, Revenue Anticipation Bylaw, 2016.

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

THAT Council reads bylaw No. 2604, Temporary Borrowing Bylaw No. 2604, 2016 for the first, second and third times.

(9) STAFF UPDATES AND REPORTS

a) Memorandum from the Manager of Operations regarding Queen Street Closure for Winter Carnival.

(10) REQUESTS ARISING FROM CORRESPONDENCE

(11) INFORMATION ITEMS

- a) Council Connects Newsletter for January 2016. **Recommendation to receive and File.**
- b) Beaver Valley Skating Club – Correspondence requesting City support or sponsorship for the Kootenay Region Championship. **Recommendation to discuss if wishing to contribute.**
- c) City of Rossland Task List – list of Council Directives in open meetings since October 2, 2015. **Recommendation to receive and file (forward any questions to the Consulting Chief Administrative Officer/Corporate Officer).**
- d) Lower Columbia Initiatives Corporation Newsletter Regarding Business Walk 2015 Post Event Report. **Recommendation to receive and file.**
- e) Tourism Rossland - Lower Columbia Tourism Marketing January 19, 2016 Update. **Recommendation to receive and file.**

(12) MEMBER REPORTS

(13) RELEASE OF DECLASSIFIED IN-CAMERA MATTERS

(14) RECESS TO IN-CAMERA MEETING

THAT the proceedings of the meeting of January 25, 2016 be closed to the public pursuant to sections 90(1)(c) Labour Relations of the *Community Charter*.

(15) ADJOURNMENT

