

THE CORPORATION OF THE CITY OF ROSSLAND
REGULAR MEETING OF COUNCIL
MONDAY, JANUARY 26, 2015

PRESENT: MAYOR KATHY MOORE
COUNCILLOR AARON COSBEY
COUNCILLOR ANDY MOREL (arrived at 6:14 p.m.)
COUNCILLOR ANDREW ZWICKER
COUNCILLOR JOHN GREENE
COUNCILLOR LLOYD MCLELLAN
COUNCILLOR MARTEN KRUYSSSE

STAFF PRESENT: DEPUTY CAO/CORPORATE OFFICER T. Butler
PLANNER S. Lightbourne
DEPUTY CORPORATE OFFICER C. Añonuevo

GALLERY

CALL TO ORDER:

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

CARRIED.

PUBLIC INPUT PERIOD:

ADOPTION OF AGENDA:

MOTION: MCLELLAN/KRUYSSSE

RESOLVED THAT THE JANUARY 26, 2015 REGULAR MEETING AGENDA BE ADOPTED WITH THE FOLLOWING AMENDMENT TO MOVE ITEM 12) BYLAWS AFTER ITEM 7) DECLASSIFICATION OF IN-CAMERA ITEMS WITH THE FOLLOWING ITEMS TO BE RENUMBERED ACCORDINGLY.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

Nil

RECESS TO COMMITTEE-OF-THE-WHOLE

MOTION: MAYOR MOORE

RESOLVED THAT THE REGULAR MEETING IS RECESSED TO A COMMITTEE-OF-THE-WHOLE AT 6:05 P.M.

CARRIED.

Councillor Cosbey was excused at 6:10 p.m.

The Regular Meeting of Council was reconvened at 6:26 p.m.

ADOPTION OF COUNCIL MINUTES AND COMMITTEE RECOMMENDATIONS:

MOTION: MOREL/MCLELLAN

RESOLVED THAT THE MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON DECEMBER 15, 2014 BE ADOPTED AND THE RECOMMENDATIONS WITHIN BE APPROVED.

CARRIED.

MOTION: ZWICKER/GREENE

RESOLVED THAT THE MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON JANUARY 5, 2015 BE ADOPTED AND THE RECOMMENDATIONS WITHIN BE APPROVED.

CARRIED.

MOTION: MOREL/MCLELLAN

RESOLVED THAT THE MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON JANUARY 12, 2015 BE ADOPTED AND THE RECOMMENDATIONS WITHIN BE APPROVED.

CARRIED.

MOTION: MCLELLAN/KRUYSSSE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE MINUTES BE AMENDED TO REFLECT AN ERROR IN THE ALLOCATION OF FUNDS TO THE ROSSLAND MUSEUM AS PER THEIR CONTRACT WITH THE CITY OF ROSSLAND,

AND FURTHER;

RESOLVED THAT \$5,000 BE REALLOCATED FROM THE SUSTAINABILITY COMMISSION AND \$247 FROM THE KOOTENAY COLUMBIA TRAILS SOCIETY TO THE ROSSLAND MUSEUM.

DEFEATED.

MOTION: MOREL/MCLELLAN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE MINUTES BE AMENDED TO REFLECT AN ERROR IN THE ALLOCATION OF FUNDS TO THE ROSSLAND MUSEUM AS PER THEIR CONTRACT WITH THE CITY OF ROSSLAND,

AND FURTHER;

RESOLVED THAT \$5,247 BE REALLOCATED FROM THE ROSSLAND CHAMBER OF COMMERCE TO THE ROSSLAND MUSEUM.

DEFEATED.

MOTION: ZWICKER/MOREL

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE MINUTES BE AMENDED TO REFLECT AN ERROR IN THE ALLOCATION OF FUNDS TO THE ROSSLAND MUSEUM AS PER THEIR CONTRACT WITH THE CITY OF ROSSLAND,

AND FURTHER;

RESOLVED THAT THE ALLOCATION OF THE COMMUNITY SUPPORT GRANTS, EXCEPT FOR THE ROSSLAND MUSEUM, BE REDUCED BY 2.28% EQUAL TO THE \$5,247 REQUIRED TO MAKE UP THE SHORT FALL IN THE MUSEUM'S FUNDING:

ROSSLAND CHAMBER OF COMMERCE	\$ 15,636
ROSSLAND COUNCIL FOR ARTS & CULTURE	\$ 3,909
KOOTENAY COLUMBIA TRAILS SOCIETY	\$ 20,000
TOURISM ROSSLAND	\$ 22,803
WILDSAFE BC/BEAR AWARE	\$ 2,150
FINANCIAL ASSISTANCE POLICY	\$ 6,841

MISC. GRANTS IN AID	\$ 1,710
HERITAGE COMMISSION	\$ 4,235
SUSTAINABILITY COMMISSION	\$ 14,659
ROSSLAND TENNIS CLUB	\$ 2,854
ROSSLAND MUSEUM	\$ 48,500
ROSSLAND PUBLIC LIBRARY	\$119,725
VISIONS FOR SMALL SCHOOLS	\$ 9,772

CARRIED.

Mayor Moore and Councillor McLellan voted opposed.

MOTION: MCLELLAN/MOREL

RESOLVED THAT MOTION PERTAINING TO THE ROSSLAND WINTER CARNIVAL IN THE MINUTES OF THE JANUARY 21, 2015 COMMITTEE-OF-THE-WHOLE BE AMENDED TO READ AS FOLLOWS:

“RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT THE WINTER CARNIVAL RECEIVES COMMUNITY OPERATIONAL SUPPORT IN THE AMOUNT OF \$9,500 WITH A CONTINGENCY FUND OF \$5,000 (TO BE SPEND ONLY IF THE RAIL JAM EVENT REQUIRES ADDITIONAL FUNDS) AND THE GOLDEN CITY DAYS RECEIVE \$4,339 IN COMMUNITY OPERATIONAL SUPPORT FOR 2015.”

CARRIED.

MOTION: MCLELLAN/MOREL

RESOLVED THAT THE MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON JANUARY 21, 2015 BE ADOPTED AND THE RECOMMENDATIONS WITHIN BE APPROVED AS AMENDED.

CARRIED.

MOTION: GREENE/KRUYSSSE

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON JANUARY 12, 2015 BE ADOPTED.

CARRIED.

DECLASSIFICATION OF IN-CAMERA ITEMS:

MOTION: KRUYSSSE/MCLELLAN

RESOLVED THAT THE FOLLOWING RESOLUTION REGARDING THE COPCAN SETTLEMENT FROM THE JANUARY 12, 2015 IN-CAMERA MEETING OF COUNCIL BE DECLASSIFIED:

“RESOLVED THAT COUNCIL ACCEPTS THE RECOMMENDED SETTLEMENT TO COPCAN CONTRACTING LTD. IN THE AMOUNT OF \$103,000.”

CARRIED.

UNFINISHED BUSINESS

Nil

BYLAWS:

- a) **Request for Council Decision, Bylaw No. 2581 – Zoning Amendment Bylaw for 3975 Red Mountain Road, Planner**

MOTION: KRUYSSSE/GREENE

RESOLVED THAT COUNCIL ADVANCES THE APPLICATION FOR A ZONING AMENDMENT FOR THE PROPERTY LEGALLY DESCRIBED AS SUBLLOT 23 TOWNSHIP 28 KOOTENAY DISTRICT PLAN X60 EXCEPT PART INCLUDED IN PLAN 4697, PID 012-733-580; LOCATED AT 3975 RED MOUNTAIN RD BY GIVING FIRST READING TO ZONING AMENDMENT BYLAW NO. 2581, WITH THE FOLLOWING CONDITIONS:

1. **THAT A SIGN BE POSTED BY THE OWNER ON THE SITE STATING THE INTENT AND PURPOSE OF THE PROPOSED REZONING AMENDMENT WITHIN 7 DAYS OF THE FIRST READING OF BYLAW NO. 2581 IN ACCORDANCE WITH THE CITY OF ROSSLAND DEVELOPMENT PROCEDURES GUIDELINES.**
2. **THAT A 3 METRE SNOW STORAGE STATUTORY RIGHT-OF-WAY IS PROVIDED ALONG EITHER SIDE OF RED MOUNTAIN ROAD.**

CARRIED.

Ms. Stacey Lightbourne, Planner was excused at 7:10 p.m.

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

MOTION: KRUYSSSE/MCLELLAN

RESOLVED THAT THE SECOND READING OF BYLAW NO. 2580, 2014 – PROCEDURE BYLAW READ ON DECEMBER 8, 2014 BE RESCINDED.

CARRIED.

MOTION: KRUYSSSE/MCLELLAN

RESOLVED THAT SECTION 8.2 - ORDER OF BUSINESS AT REGULAR COUNCIL MEETING OF BYLAW NO. 2580, 2014 – PROCEDURE BYLAW READS AS FOLLOWS:

(a) Unless there is a Council resolution to change the Order of Business at the time the agenda is adopted, the business at all regular meetings shall be conducted in the following order:

- i. Call to order;
- ii. Public Input Period;
- iii. Adoption of agenda;
- iv. Registered Petitions and Delegations;
- v. Adoption of minutes and Committee recommendations;
- vi. Unfinished Business;
- vii. Recommendations from Staff for Decision;
- viii. Bylaws;
- ix. Staff Updates and Reports;
- x. Requests Arising from Correspondence;
- xi. Information Items - Including declassified in camera material;
- xii. Council Member Reports & Notice of Motions;
- xiii. Release of declassified In-Camera matters;
- xiv. Adjournment.

CARRIED.

MOTION: MCLELLAN/KRUYSSSE

RESOLVED THAT BYLAW NO. 2580, 2014 – PROCEDURE BYLAW, AS AMENDED, BE READ FOR THE SECOND AND THIRD TIME.

CARRIED.

RECOMMENDATIONS FROM STAFF FOR DECISION:

- a) **Request for Council Decision, Residential Garbage Collection Contract – Approval of Contract with Davies Sales and Service, Deputy Chief Administrative Officer/Corporate Officer**

MOTION: KRUYSSSE/MOREL

RESOLVED THAT COUNCIL APPROVES THE 2015-2017 DAVIES SALES AND SERVICE CONTRACT FOR RESIDENTIAL GARBAGE COLLECTION AS PRESENTED AND AUTHORIZES STAFF TO SIGN THE CONTRACT.

CARRIED.

- b) **Request for Council Decision, Columbia Basin Trust (CBT) Water Smart Grant Application to Complete Water Meter Retrofits, Deputy Chief Administrative Officer/Corporate Officer**

MOTION: MOREL/GREENE

RESOLVED THAT COUNCIL DIRECTS STAFF TO APPLY FOR THE WATER SMART GRANT IN THE AMOUNT OF \$10,000 TO ASSIST IN THE FUNDING OF RETROFITTING OLDER WATER METERS.

CARRIED.

Councillor Cosbey returned at 7:30 p.m.

REQUESTS ARISING FROM CORRESPONDENCE:

Nil

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED 2(a) to 2(h):

- a) UBCM - The Compass Newsletters for January 14, 2015. **Recommendation to receive and file.**
- b) Communications Plan and Strategy from the Communications Committee. **Recommendation to receive and file.**
- c) Minutes from the Heritage Commission Meeting held on January 19, 2015. **Recommendation to receive and approve any recommendations within.**
- d) Correspondence from Ms. Rachael Roussin regarding the Community Garden's Insurance. **Recommendation to receive and that the Community Garden pursues fund raising opportunities.**
- e) Correspondence from Canadian Union of Postal Workers regarding their request for support to save Canada Post. **Recommendation to receive and file.**

- f) City of Rossland Building Permit Reports for November and December 2014. **Recommendation to receive and file.**
- g) Minutes from the Design Review Panel Meeting held on January 13, 2015. **Recommendation to receive and approve any recommendations within.**
- h) AKBLG message to membership, notice of Annual General Meeting and Final Call for resolutions, Draft changes to the AKBLG Constitution and Bylaws. **Recommendation to receive and file.**

MOTION: KRUYSSSE/MOREL

RESOLVED THAT INFORMATION ITEMS 2(a) to 2(h) ARE RECEIVED AND ARE ACTED UPON AS RECOMMENDED.

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor McLellan

Councillor McLellan reported on the following items:

- Attended the facilities tour with the Manager of Operations.
- Reminded Council that the City's unionized workers' CUPE contract is coming up for renegotiation and suggested that the Committee should begin to discuss this topic soon.

Councillor Greene:

Councillor Greene reported on the following items:

- Will be attending a meeting with Tourism Rossland, the Rossland Museum and the Heritage Commission in order to assist in the collaboration of the three groups.

Councillor Zwicker:

Councillor Zwicker reported on the following items:

- Attended the Regional District for Kootenay Boundary orientation
- Stated that the next Winter Market is Saturday, January 31, 2015 at the Miners Hall and will be attending from 2:00 p.m. to 5:00 p.m. at the Council Information table. Requested that other Councillors attend if able to.

Councillor Cosby:

Councillor Cosby reported on the following items:

- Attended that Broadband Task Force meeting last week and has reviewed the results and are waiting for CBBC to answer questions
 - The Broadband Task Force is looking to hire 2 consultants: one to assess the City's needs, the other would investigate the ideal business case in Rossland over and above the service to City Hall
 - Spoke to the District of Hudson Hope's request for a letter of support to oppose the Site C Dam proposal and stated that the approval of the project will have fiscal implications on municipalities in BC.
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MOTION: COSBEY/MOREL

RESOLVED THAT THE CITY OF ROSSLAND PROVIDE A LETTER OF SUPPORT TO THE DISTRICT OF HUDSON'S HOPE IN OPPOSITION OF THE PROPOSED SITE C DAM PROJECT.

CARRIED.

Councillor Morel:

Councillor Morel reported on the following items:

- Attended the Lower Columbia Community Development Team (LCCDT) meeting
 - Summarized some of the projects Selkirk College students were working on that directly pertain to Rossland
 - Stated that Don Frischi is in the process of purchasing the old 5N building in Trail and is looking to develop a new business venture that could provide funding for small businesses in the greater area.
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Councillor Kruysse:

Councillor Kruysse reported on the following items:

- Attended the Tourism Rossland meeting and spoke about their plans to have a greater presence in the community by holding more events to attract tourists.
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Mayor Moore:

Mayor Moore reported on the following items:

- Reminded Council that the Provincial Financial Disclosure for elected officials must be filed by February 13, 2015 or could risk a \$500 fine.
- Will be chairing a meeting with the assistance of Ms. Ann Damude on January 30, 2015 with Tourism Rossland, the Heritage Commission and the Rossland Museum to work on

collaboration on future projects that benefit the community. Council Liaisons will be in attendance.

- Stated that the Thoughtexchange project is almost ready to launch for community input on setting the priorities and ideas for the Financial Plan. Encouraged citizens to sign up their email address on the City website.
- Attended the Legion Provincial curling competition and welcomed competitors at the opening ceremonies and attended the well-hosted event.
- Stated that Council was invited by the head of firefighters union, Lee DePellegrin, to tour station and dispatch centre. Stated that Council should contact her to choose a date.
- Attended the day-long orientation session at the Regional District of Kootenay Boundary.
- Stated that the Regional District is deep into budget discussions. Has attended a full board meeting, the East End Services Meeting and will be attending the Sewage Committee meeting and orientation for the Hospital Board next week.
- Will be chairing the next Sewage Committee meeting and hopes to expand the Sewage Advisory & Technical committee to be more inclusive.
- Has met with the Chief Administrative Officer of the Regional District of Kootenay Boundary, the Mayors of Trail and Warfield for clarification regarding the Bridge Funding Agreement. The Maintenance and Operational Agreement should be completed soon and will be signed prior to the Bridge Funding Agreement.
- Thanked the local artists who have contributed to the rotating art display in Council Chambers: Andy Holmes, Richard Soltice and Claude Stormes. Stated that their work brightens Council Chambers. Stated that the intent is to rotate the artwork with different artists every 3 months.
- AKBLG conference will be hosted in Nakusp this year and Rossland will be hosting in 2016. Stated that a theme will need to be chosen and then work hosting the event.

Staff Update:

Ms. Tracey Butler reported on the following items:

- Updated Council on the current infrastructure grant applications as per the January 5, 2015 Committee-of-the-Whole meeting. Stated that the committee met and discussed the merits of applying for the water portion for the Washington Street upgrades. The committee decided that the grant application would be best directed for the water portion first and that the City would apply to complete the sewer portion at a later time.

RECESS TO IN-CAMERA MEETING

MOTION: KRUYSSSE/MOREL

RESOLVED THAT THE JANUARY 26, 2015 REGULAR MEETING BE CLOSED TO AN IN-CAMERA MEETING IN ACCORDANCE WITH SECTION 90(2)(e) AUDITOR GENERAL FOR LOCAL GOVERNMENT OF THE *COMMUNITY CHARTER*.

CARRIED.

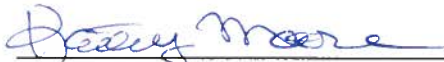
ADJOURNMENT:

MOTION: MAYOR MOORE

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:18 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



CORPORATE OFFICER – TRACEY BUTLER

