

THE CORPORATION OF THE CITY OF ROSSLAND
REGULAR MEETING OF COUNCIL
MONDAY, JANUARY 9, 2017

PRESENT: MAYOR KATHY MOORE
COUNCILLOR ANDY MOREL
COUNCILLOR JOHN GREENE
COUNCILLOR AARON COSBEY
COUNCILLOR ANDREW ZWICKER
COUNCILLOR MARTEN KRUYSSSE

ABSENT: COUNCILLOR LLOYD MCLELLAN

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER B. Teasdale
MANAGER OF FINANCE E. Hamming
MANAGER OF OPERATIONS D. Albo
EXECUTIVE ASSISTANT A. Worsfold

GALLERY

CALL TO ORDER

Mayor Moore called the Regular Meeting of Council to order at 6:11 p.m.

PUBLIC INPUT PERIOD:

Nil

ADOPTION OF THE AGENDA

MOTION: MOREL/KRUYSSSE

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

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

Nil

ADOPTION OF COUNCIL MINUTES AND COMMITTEE RECOMMENDATIONS:

MOTION: MOREL/GREENE

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING HELD DECEMBER 12, 2016, AND THE PUBLIC HEARING HELD DECEMBER 12, 2016, BE ADOPTED.

CARRIED.

UNFINISHED BUSINESS:

Nil

RECOMMENDATIONS FROM STAFF FOR DECISION:

a) BC SPCA – Renewal of Kenneling Agreement, Chief Administrative Officer

MOTION: MOREL/ZWICKER

RESOLVED THAT COUNCIL DIRECTS STAFF TO RENEW THE KENNELING AGREEMENT WITH THE BC SPCA UNTIL JANUARY 1, 2019.

DEFEATED.

MOTION: COSBEY/ZWICKER

RESOLVED THAT COUNCIL DIRECTS STAFF TO PROVIDE COUNCIL WITH THE BC SPCA MONTHLY REPORTS FROM 2015 AND 2016 PRIOR TO RENEWING THE KENNELING AGREEMENT.

CARRIED.

b) Development Permit Application – 2001 Crest Road, City Planner

MOTION: KRUYSSE/ZWICKER

RESOLVED THAT COUNCIL DIRECTS STAFF TO ISSUE A DEVELOPMENT PERMIT FOR THE PROPOSED TRIPLEX ON THE PROPERTY LEGALLY DESCRIBED AS LOT A, PLAN EPP64839, TOWNSHIP 28; LOCATED AT 2001 CREST RD, SUBJECT TO THE FOLLOWING CONDITIONS:

(A) THAT THE DIMENSIONS AND SITING OF THE BUILDING TO BE CONSTRUCTED SHALL BE IN SUBSTANTIAL ACCORDANCE WITH THE INFORMATION SHOWN ON THE APPLICATION DRAWINGS, DATED DECEMBER 5, 2016 AS PROVIDED BY THE APPLICANT AND SHALL COMPLY WITH DEVELOPMENT PERMIT AREA 2: RED MOUNTAIN GUIDELINES.

(B) THAT THE APPLICANT MEET THE REQUIREMENTS FOR SEDIMENTATION PREVENTION, DRAINAGE AND EROSION CONTROL PLANS, MAINTENANCE SCHEDULES, STORM WATER MANAGEMENT, HABITAT MANAGEMENT AS DESCRIBED IN THE OCP.

(C) THAT THE APPLICANT POST WITH THE CITY A LANDSCAPE PERFORMANCE SECURITY DEPOSIT IN THE FORM OF A LETTER OF CREDIT IN THE AMOUNT OF 125% OF THE ESTIMATED VALUE OF THE ELEMENTS SHOWN IN THE LANDSCAPE CONCEPT PLAN DATED DECEMBER 2016.

(D) THAT THE APPLICANT MEET ALL GEO-TECHNICAL REQUIREMENTS AS DETERMINED BY THE CITY, AS DIRECTED IN SECTION 33.3. OF THE OCP.

(E) THAT THE REAR SETBACK BE REDUCED FROM 3 METRES TO 2 METRES TO INTEGRATE THE DEVELOPMENT WITH THE SITE.

(F) THAT A COVENANT IS PROVIDED ON TITLE FOR THE LOT CONTAINING THE GARBAGE ENCLOSURE; THAT THE GARBAGE ENCLOSURE IS CONSTRUCTED PRIOR TO ISSUANCE OF AN OCCUPANCY PERMIT; AND THAT THE GARBAGE ENCLOSURE IS WILDLIFE RESISTANT (LOCKABLE) AS PER BYLAW 2615.

CARRIED.

c) Annual Celebration for Rossland News Volunteer of the Month, Executive Assistant

MOTION: COSBEY/ZWICKER

RESOLVED THAT THE FOLLOWING RECOMMENDATION BE RESCINDED:

RESOLVED THAT COUNCIL DIRECTS STAFF TO ORGANIZE A CELEBRATION FOR THOSE INDIVIDUALS FEATURED AS 'VOLUNTEER OF THE MONTH' IN THE ROSSLAND NEWS IN 2016 UNDER A SPECIFIED BUDGET.

CARRIED.

Discussion ensued, and the item was tabled until further discussions are held with representatives from the Rossland Legion, which hosts an event for community volunteers on an annual basis.

d) Rossland Museum Renewal Project Contract Award

MOTION: KRUYSSSE/MOREL

RESOLVED THAT COUNCIL AWARDS THE ROSSLAND MUSEUM PHASE ONE RENOVATIONS TENDER TO NDB CONTRACTING FOR THE SUBMITTED BASE PRICE OF \$340,757 PLUS ADDITIONAL PRICES 1 (\$67,019) AND 3 (\$5,500).

CARRIED.

MOTION: KRUYSSSE/COSBEY

RESOLVED THAT COUNCIL APPROVES THE ALLOCATED RESERVE FUNDS CONTAINED WITHIN THE VISITOR CENTRE RESERVES FUND TOTALING \$45,000 FOR THIS PROJECT.

CARRIED.

BYLAWS:

Nil

STAFF UPDATES & REPORTS:

- a) Updated Task List
 - b) November 2015 and 2016 Building Permit Reports
-

REQUESTS ARISING FROM CORRESPONDENCE:

Nil

INFORMATION ITEMS:

- a) **LCCDTS Final Report to CBT for 2016**
Recommendation to receive and file.
- b) **WildSafeBC Rossland/Trail Annual Report for 2016**
Recommendation to receive and file.

MOTION: GREENE/COSBEY

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

CARRIED.

MEMBERS REPORTS (VERBAL)

Mayor Moore:

Mayor Moore reported the following:

- Attended a Seniors' Group meeting with representatives from Trail, Warfield and Beaver Valley, noting that Sandie McCreight has been hired to conduct the initial needs analysis for a project to explore the needs of seniors in our region;
 - Attended a destination development meeting for Highway #3 in Cranbrook, noting that the goal is to create a ten year strategy to develop the Highway #3 corridor as an attractive route for travelers;
 - Will be attending the upcoming RDKB Board meeting on behalf of Councillor Lloyd McLellan in his absence;
 - Completing a presentation for Minister Fassbender in support of the City's grant applications; and,
 - Will be providing CBT's new Chief Executive Officer, Johnny Strilaeff, with a tour of Rossland in the near future.
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Councillor Greene:

Councillor Greene reported that he will be attended a dinner hosted by the Canadian Ski Quest on January 10, 2017. It was also noted that the Rossland Light Opera Players are producing the performance, 'Reluctant Dragon,' and that they are looking for a drummer.

Councillor Zwicker:

Councillor Zwicker reported the following:

- The Energy Task Force has installed a solar monitor at the City's public works yard, noting that approximately \$10,000 can be generated annually from the water valves;
 - Will be attended a Museum Development Committee meeting on January 18; and,
 - All recommendations have been finalized from the Short Term Rental Committee, and will be forwarded to Council in the near future.
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Councillor Morel:

Councillor Morel reported the following:

- Attended a Lower Columbia Community Development Team Society (LCCDTS) meeting on December 15, 2016, suggesting that the program was successful for Rossland in 2016;
 - The Columbia River Committee has officially folded, as mandate is complete. However, some initiatives are ongoing, which will be overseen by LCCDTS;
 - Will be attending a Library Board meeting on January 11; and,
 - The Rossland Streamkeepers have set up a monitoring station at the creek located on Louis Joe Trail.
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Councillor Cosbey:

Councillor Cosbey reported that he helped volunteers strip the Youth Action Network building in preparation for construction.

Councillor Krusysse:

Councillor Krusysse reported that the next Tourism Rossland meeting will be held on January 17.

RELEASE OF DECLASSIFIED IN-CAMERA MATTERS

From the January 5, 2017 Special In-Camera meeting:

**“RESOLVED THAT COUNCIL AWARDS THE ATTIC TENDER FOR THE MINERS
HALL TO DJM CONTRACTING,**

AND FURTHER;

**RESOLVED THAT THE CITY NOT AWARD THE ALTERNATE PRICED ITEMS AT
THIS TIME AND ASK THE CONTRACTOR TO HOLD THE PRICE FOR THESE
PROJECTS FOR 60 DAYS.”**

RECESS TO IN-CAMERA MEETING

Nil

ADJOURNMENT:

MOTION: MOREL

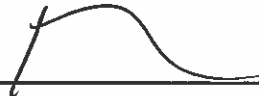
RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 6:45 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



CHIEF ADMINISTRATIVE OFFICER
BRYAN TEASDALE

