

THE CORPORATION OF THE CITY OF ROSSLAND
REGULAR MEETING OF COUNCIL
MONDAY, JULY 13, 2015

PRESENT: MAYOR KATHY MOORE
COUNCILLOR AARON COSBEY
COUNCILLOR JOHN GREENE
COUNCILLOR LLOYD MCLELLAN
COUNCILLOR ANDREW ZWICKER
COUNCILLOR ANDY MOREL

ABSENT: COUNCILLOR MARTEN KRUYSSSE

STAFF PRESENT: INTERIM CHIEF ADMINISTRATIVE OFFICER M. Maturo
PLANNER S. Lightbourne
DEPUTY CORPORATE OFFICER C. Añonuevo

GALLERY

CALL TO ORDER:

Mayor Moore called the Regular Meeting of Council to order at 6:15 p.m.

PUBLIC INPUT PERIOD:

Mr. Rich Samuelson, requested Council's permission to hold an outdoor concert in Nickelplate Park as a fundraising for the Skate park on August 29, 2015 between 4:00 and 9:00 p.m.

MOTION: MOREL/COSBEY

RESOLVED THAT COUNCIL APPROVES OF THE OUTDOOR MUSIC EVENT BASED HINGING ON THE NEIGHBOURHOOD'S APPROVAL.

CARRIED.

CONSIDERATION OF ANNUAL REPORT

There were no submissions or questions regarding the City of Rossland 2014 Annual Report.

MOTION: GREENE/ZWICKER

RESOLVED THAT COUNCIL RECEIVES THE ANNUAL REPORT FOR 2014 AND CONSIDERS ANY SUBMISSIONS AND QUESTIONS FROM THE PUBLIC.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

a) Delegation from the LCCDTS Centennial Wetland Restoration Plan

Ms. Eva Cameron and Ms. Melissa LaFace presented to Council on their proposal to restore the Centennial Wetland. Ms. LaFace stated that she completed the project through the Selkirk College Integrated Environmental Program. Ms. Eva Cameron stated that are many stakeholders interested in the project and that they are seeking Council's support to go ahead with the project.

MOTION: COSBEY/MCLELLAN

RESOLVED THAT COUNCIL SUPPORTS THE CENTENNIAL WETLAND RESTORATION PLAN'S REQUESTS AS OUTLINED IN THE CENTENNIAL WETLAND RESTORATION PLAN TO:

1. SUPPORT IN PRINCIPLE OF THE WETLAND RESTORATION PROJECT
2. SUPPORT TO WRITE GRANT APPLICATIONS FOR THE PROJECT UNDER THE CITY OF ROSSLAND
3. ROSSLAND CITY STAFF SUPPORT DURING PROJECT PLANNING
4. CITY PLANNER SUPPORT FOR STAKEHOLDER ENGAGEMENT AND MANAGEMENT PLANNING
5. ROSSLAND CITY STAFF SUPPORT FOR INFRASTRUCTURE UPGRADES DURING CONSTRUCTION.

CARRIED.

ADOPTION OF AGENDA:

MOTION: ZWICKER/MOREL

RESOLVED THAT THE JULY 13, 2015 REGULAR MEETING AGENDA BE ADOPTED.

CARRIED.

ADOPTION OF COUNCIL MINUTES AND COMMITTEE RECOMMENDATIONS:

MOTION: ZWICKER/MOREL

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING HELD ON JUNE 23, 2015 BE ADOPTED.

CARRIED.

UNFINISHED BUSINESS:

- a) **Memorandum from the Acting Chief Financial Officer Regarding the Resort Municipality Initiative (RMI) and Shuttle Service between Rossland and Spokane, WA**

MOTION: MCLELLAN/COSBEY

RESOLVED THAT COUNCIL APPROVES PAYMENT OF THE INVOICE OF \$2,587 TO TOURISM ROSSLAND.

CARRIED.

RECOMMENDATIONS FROM STAFF FOR DECISION:

- a) **Request for Council Decision, Youth Action Network Advisory Committee Terms of Reference & Contract, Recreation Department**

MOTION: MOREL/GREENE

RESOLVED THAT COUNCIL RENEWS THE YOUTH ACTION NETWORK COORDINATOR'S CONTRACT AND APPROVES THE REQUEST FOR A RAISE IN THE HOURLY RATE OF PAY,

AND FURTHER;

RESOLVED THAT COUNCIL APPROVES THE TERMS OF REFERENCE FOR THE YOUTH ACTION NETWORK ADVISORY COMMITTEE.

CARRIED.

Councillor McLellan voted opposed.

b) Request for Council Decision, Huck ‘n Berries Bike Jam Request, Manager of Operations

MOTION: ZWICKER/MOREL

RESOLVED THAT COUNCIL PERMITS USE OF THE CENTENNIAL DIRT JUMP PARK FOR THE HUCK ‘N BERRIES BIKE JAM EVENT,

AND FURTHER;

RESOLVED THAT COUNCIL DIRECTS THE PUBLIC WORKS DEPARTMENT TO COMPLETE THE REQUEST TO INSTALL A 4” PVC PIPE TO PROTECT THE HOSE FROM BEING DRIVEN OVER.

AND FURTHER;

RESOLVED THAT COUNCIL DIRECTS STAFF TO RESTRICT ACCESS TO THE WETLAND IS AND THAT NO FURTHER DEVELOPMENT OCCURS INTO THE WETLAND.

CARRIED.

c) Request for Council Decision, Speed Limit Policy No. 07-02, Interim Chief Administrative Officer

MOTION: MCLELLAN/MOREL

RESOLVED THAT COUNCIL ADOPTS THE CITY OF ROSSLAND POLICY NO. 07-02 – 2015 SPEED LIMIT POLICY AS AMENDED.

CARRIED.

d) Request for Council Decision, Tourism Rossland Agreements, Interim Chief Administrative Officer

MOTION: COSBEY/ZWICKER

RESOLVED THAT COUNCIL APPROVES THE FOLLOWING AMENDMENTS TO THE SERVICE AGREEMENT WITH TOURISM ROSSLAND: SECTION 1.07: CHANGE “WILL” TO “REQUIRED TO” AND INCLUDE A 2 YEAR NOTICE CLAUSE TO ARTICLE 7 – TERMINATION.

CARRIED.

MOTION: MCLELLAN/MOREL

RESOLVED THAT COUNCIL APPROVES THE SERVICE AGREEMENT FOR TOURISM ROSSLAND AS AMENDED.

AND FURTHER;

RESOLVED THAT COUNCIL ACCEPTS THE AGREEMENT FOR THE PROVISION OF MANAGEMENT SERVICES OF THE RESORT MUNICIPALITY INITIATIVE PROGRAM BY TOURISM ROSSLAND.

CARRIED.

BYLAWS:

- a) **Request for Council Decision, Bylaw No. 2592 Delegation Bylaw, Interim Chief Administrative Officer**

MOTION: COSBEY/GREENE

RESOLVED THAT THE DELEGATION BYLAW (2015) BE ADOPTED.

CARRIED.

- b) **Request for Council Decision, Bylaw No. 2593 Official Community Plan Amendment and Bylaw No. 2594 Zoning Amendment, Planner**

MOTION: MCLELLAN/MOREL

RESOLVED THAT THAT THE OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW (2015) BE A READ FOR A THIRD TIME.

CARRIED.

MOTION: ZWICKER/GREENE

RESOLVED THAT THE ZONING AMENDMENT BYLAW, 2015(3) BE A READ FOR A THIRD TIME.

CARRIED.

STAFF UPDATES AND REPORTS:

a) Memorandum from the Interim Chief Administrative Officer Regarding Operations Updates

Council and Staff discussed the points outlined in the Staff Memo and Staff answered questions

MOTION: MOREL/COSBEY

RESOLVED THAT COUNCIL REQUESTS STAFF TO PROVIDE A REPORT ON AN OVERALL BAN TO PESTICIDES AND HERBICIDES BY NOVEMBER.

CARRIED.

COUNCILLOR GREENE AND COUNCILLOR MCLELLAN VOTED OPPOSED.

b) Memorandum from the Deputy Corporate Officer Regarding the Weekly Information Package and the UBCM Convention

Council directs staff to register Mayor Moore, Councillor Zwicker and Councillor Greene to attend the 2015 UBCM convention in Vancouver, BC.

c) Memorandum from the Manager of Operations Regarding Hazardous Tree Assessment

Council asked questions to staff regarding the memorandum.

d) Memorandum from the Recreation Programmer Regarding User Fee Comparisons

MOTION: COSBEY/ZWICKER

RESOLVED THAT COUNCIL REFERS THIS ITEM BACK TO STAFF AND REQUESTS THAT USAGE RATES TRENDS (INCLUDING TIMES) FOR THE VARIOUS FACILITIES AND TOTAL REVENUE ARE INCLUDED.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

**a) Correspondence from the West Kootenay Wolfpack – Bantam Minor Lacrosse Team
Request for donation**

MOTION: MOREL/ZWICKER

RESOLVED THAT COUNCIL DIRECTS STAFF TO CORRESPOND WITH THE GROUP KINDLY DECLINING THEIR REQUEST.

CARRIED.

b) Correspondence from Mr. Andrew Bennett regarding a small farm exemption from Business Licence Fees

MOTION: ZWICKER/MOREL

RESOLVED THAT COUNCIL REQUESTS STAFF TO BRING THE BUSINESS LICENSE BYLAW UP FOR REVIEW.

CARRIED.

c) Correspondence from Thoughtexchange requesting a bike rack to be installed near their office space.

MOTION: MCLELLAN/COSBEY

RESOLVED THAT COUNCIL DIRECTS STAFF TO RESPOND TO THOUGHSEXCHANGE AND THAT COUNCIL WILL DISCUSS INCREASED ALLOCATION FOR BIKE RACKS DURING BUDGET DISCUSSIONS FOR 2016.

CARRIED.

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED 13(a) to 13(m):

- a) UBCM - The Compass Newsletter for June 17 & June 24, 2015. **Recommendation to receive and file.**
- b) Lower Columbia Initiatives Economic Development Officer Monthly Report for June. **Recommendation to receive and file.**
- c) Design Review Panel Minutes from the June 23, 2015. **Recommendation to receive and approve any recommendations within.**
- d) City of Rossland Memorandum – Report on Invoices Paid for Municipal Services for May 2015. **Recommendation to receive and file.**
- e) Mayor's News Release regarding the Miners Hall Renovations. **Recommendation to receive and file.**
- f) Council Connects Newsletter for June 2015. **Recommendation to receive and file.**
- g) Regional District Meeting Summary from the Mayor for June 2015. **Recommendation to receive and file.**
- h) Heritage Commission Minutes from June 29, 2015. **Recommendation to receive and approve any recommendations within.**
- i) Mayor's conference notes from the 2015 Chief Elected Official's Forum. **Recommendation to receive and file.**
- j) Memorandum from the Ministry of Community, Sport and Cultural Development: 2015 Provincial Appointment Book. **Recommendation to direct Staff to complete registration for any Provincial Government Staff Meetings they wish to make at the UBCM Convention.**

- k) Resort Municipal Initiative 2014 Annual Report. **Recommendation to receive and file.**
 - l) North Jubilee Wetland Project – Summer 2015 Update. **Recommendation to receive and file.**
 - m) Public Works Monthly Report for June 2015. **Recommendation to receive and file.**
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MOTION: COSBEY/MOREL

RESOLVED THAT INFORMATION ITEMS 13(a) TO 13(m) ARE RECEIVED AND ARE ACTED UPON AS RECOMMENDED.

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor Morel:

Councillor Morel reported on the following items:

- Attended the LCCDTS meeting on June 25, stated that the information on regional amalgamation studies and conversations with from the community leaders were interesting.
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Councillor Zwicker:

Councillor Zwicker reported on the following items:

- Stated that he is currently working on food security planning and is meeting with groups to put together some initiatives. Facilitating and gathering information will present info to council.
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Councillor Greene:

Councillor Greene reported on the following items:

- Attended the Heritage Commission meeting on June 29, 2015 and stated that the Heritage Commission has expressed their interest in improving and upgrading the signage in Pioneer Park
 - Stated that the Heritage BC conference will be held in Rossland this fall
 - Attended the recent Museum meeting and stated that the golf tournament and fundraiser was a huge success
 - Canada Day celebrations at the Rossland Museum exceeded expectations for attendance, thanked Council for their support and that Councilor Cosbey brought the flag for the Mount Roberts Hike
 - Stated that he is currently working on Pianos in the Park, summarized the project and has liaised with staff, looking into logistics and stated that the Rossland Light Opera is sponsoring. Currently looking for a piano.
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Mayor Moore:

Mayor Moore reported on the following items:

- Grant announcement
- Stated that the Rossland Museum did an excellent job with the Canada Day Celebrations. Thanked City Staff for attending and bring City equipment to the Museum
- Attended the Gold Fever Follies Gala Event
- Thanked Councilor Cosby for writing to the Rossland News regarding the benefits of reducing and improving street lighting
- Inquired to staff regarding outstanding requests for request outstanding Financial Assistance for Use of Facilities, Pools and Parks (policy 03-02).

RELEASE OF DECLASSIFIED IN-CAMERA MATTERS

Nil

RECESS TO IN-CAMERA MEETING:

MOTION: MCLELLAN/MOREL

RESOLVED THAT THE PROCEEDINGS OF THE MEETING OF JULY 13, 2015 BE CLOSED TO THE PUBLIC PURSUANT TO SECTIONS 90(1)(E) DISPOSITION OF LAND OR IMPROVEMENTS –AND 90(1)(K) NEGOTIATIONS OF THE *COMMUNITY CHARTER*.

CARRIED.

ADJOURNMENT:

MOTION: MCLELLAN

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED 9:05 P.M.

CARRIED.

CERTIFIED CORRECT:


MAYOR KATHY MOORE


DEPUTY CORPORATE OFFICER –
CYNTHIA AÑONUEVO

