

**THE CORPORATION OF THE CITY OF ROSSLAND**  
**REGULAR MEETING OF COUNCIL**  
**MONDAY, JULY 18, 2016**

**PRESENT:** MAYOR MOORE  
COUNCILLOR GREENE  
COUNCILLOR MOREL  
COUNCILLOR MCLELLAN  
COUNCILLOR ZWICKER  
COUNCILLOR KRUYSSSE  
COUNCILLOR COSBEY

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

GALLERY

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**CALL TO ORDER**

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

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**PUBLIC INPUT PERIOD:**

**Christy Fisher, Resident,** suggested that the new retaining wall on First Avenue looks great; however, requested compensation for a tree that was cut down by the City, located on her property, during construction of the wall, which added privacy and shade to the lot. Ms. Fisher further questioned if she could place ornamental loop wire fencing along the new wall. Council referred this matter to Staff and requested follow-up on it for the next meeting.

**Dimitri, Resident,** spoke in support of development variance permit application for 1691 Kootenay Avenue, noting that he is working with the owner to design the carport.

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**ADOPTION OF AGENDA:**

**MOTION: MOREL/GREENE**

**RESOLVED THAT THE JULY 18, 2016 REGULAR MEETING AGENDA BE ADOPTED.**

**CARRIED.**

**REGISTERED PETITIONS AND DELEGATIONS:**

Nil

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**ADOPTION OF COUNCIL MINUTES AND COMMITTEE RECOMMENDATIONS:**

MOTION: ZWICKER/COSBEY

**RESOLVED THAT THE FOLLOWING MINUTES BE ADOPTED:**

- REGULAR MEETING HELD JUNE 27, 2016; AND,
- SPECIAL REGULAR MEETING HELD JUNE 30, 2016.

CARRIED.

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**UNFINISHED BUSINESS:**

Nil

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**RECOMMENDATIONS FROM STAFF FOR DECISION:**

**a) Development Variance Permit Application – 1691 Kootenay Avenue, Planner**

MOTION: MCLELLAN/KRUYSSSE

**RESOLVED THAT COUNCIL APPROVES THE DEVELOPMENT VARIANCE PERMIT APPLICATION FOR THE PROPERTY LEGALLY DESCRIBED AS LOT 2 DL 535 KOOTENAY DISTRICT PL NEP90153; LOCATED AT 1691 KOOTENAY AVE, WITH THE FOLLOWING VARIANCES;**

- A REDUCED FRONT SETBACK FROM 4 M METRES TO 0.3 METRES – A 3.7 METRE VARIANCE.
- A REDUCED EXTERIOR SIDE SETBACK FROM 3 M METRES TO 1.9 METRES – A 1.1 METRE VARIANCE.
- AN INCREASED DRIVEWAY WIDTH FROM 4 METRES TO 8 METRES – A 4 METRE VARIANCE.

CARRIED.

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**b) Development Variance Permit Application – 2350 Leroi Avenue, Planner**

**MOTION: GREENE/MOREL**

**RESOLVED THAT COUNCIL APPROVES THE DEVELOPMENT VARIANCE PERMIT APPLICATION TO VARY THE FRONT SETBACK FROM 4 METRES TO 1.4 METRES – A 2.6 METRE VARIANCE; FOR THE PROPERTY LEGALLY DESCRIBED AS LOT 2 SEC 35 TP 9A KOOTENAY DISTRICT PL EPP62197; LOCATED AT 2350 LEROI AVE WITH THE FOLLOWING CONDITION:**

- **THE DRIVEWAY SHALL BE LOCATED ON THE LOWER SIDE (WEST) OF THE PROPERTY.**

**CARRIED.**

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**c) Request from Huck'n Berries Bike Jam Organizers, Recreation**

**MOTION: COSBEY/ZWICKER**

**RESOLVED THAT COUNCIL PERMITS THE USE OF THE CENTENNIAL BIKE SKILLS PARK FOR THE HUCK'N BERRIES BIKE JAM EVENT ON SEPTEMBER 10, 2016 GIVEN THAT IT DOES NOT NEGATIVELY AFFECT THE WETLANDS;**

**AND FURTHER**

**RESOLVED THAT COUNCIL APPROVES THE REQUEST FOR ASSISTANCE AS INDICATED IN THE E-MAIL DATED JUNE 1, 2016.**

**CARRIED.**

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**d) 2016 Skateboard Park Construction, Interim Manager of Finance**

MOTION: COSBEY/MCLELLAN

**RESOLVED THAT THE CITY UNDERWRITES THE \$30,000 CONTINGENCY REQUIRED BY THE ROSSLAND SKATEPARK ASSOCIATION (RSA), CONTINGENT THAT ANY MONEYS ACTUALLY USED ARE TO BE REPAID TO THE CITY;**

AND FURTHER

**RESOLVED THAT THE CITY APPROVES AN EXEMPTION FROM THE PURCHASING POLICY SUCH THAT ALL PAYMENTS AND ACCOUNTING FOR THE CONSTRUCTION OF THE SKATEPARK BE UNDERTAKEN BY THE CITY, ON THE UNDERSTANDING THAT IF THIS IS ACCEPTABLE TO THE RSA THEY WOULD FORWARD ALL FUNDS RAISED TO THE CITY FOR THIS PURPOSE;**

AND FURTHER

**RESOLVED THAT COUNCIL DIRECTS STAFF TO PREPARE A LETTER OF UNDERSTANDING WITH RSA THAT SETS OUT MUTUALLY AGREEABLE TERMS FOR THE ABOVE ARRANGEMENTS.**

CARRIED.

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**e) City of Rossland Third Party Call out Policy #06-01, Manager of Operations**

MOTION: COSBEY/KRUYSSSE

**RESOLVED THAT COUNCIL APPROVES THE THIRD PARTY CALL OUT POLICY (#06-01) AS AMENDED.**

CARRIED.

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**f) Additional Public Input Data for 2017-2021 Financial Plan, Financial Consultant**

MOTION: MCLELLAN/COSBEY

**RESOLVED THAT THE PROPOSAL FROM TERRY MILLER AND ASSOCIATES IN THE AMOUNT OF \$2,500 PLUS GST FOR A FINAL REPORT AND THE COMPELTION OF ADDITIONAL PUBLIC INPUT SESSIONS BE DEFERRED UNTIL THE THOUGHTEXCHANGE PROCESS REGARDING THE 2017-2021 FINANCIAL PLAN IS COMPLETE.**

Councillor Andrew Zwicker voted in opposition.

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**BYLAWS:**

**a) City of Rossland Wildlife Attractant Control Bylaw No. 2615, 2016**

**MOTION: COSBEY/MOREL**

**RESOLVED THAT COUNCIL DIRECTS STAFF TO AMEND BYLAW NO.2615 AS FOLLOWS:**

- DEFINE 'STORE' AS PERMANENTLY PLACING REFUSE IN A LOCATION; AND,
- ADD #7: REFUSE PUT OUT FOR COLLECTION SHOULD BE PLACED IN METAL OR PLASTIC BINS WITH LIDS AND NOT PLACED AT CURBSIDE BEFORE 5 A.M. THE MORNING OF COLLECTION DAY.

**CARRIED.**

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**MOTION: ZWICKER/GREENE**

**RESOLVED THAT COUNCIL DIRECTS STAFF TO AMEND BYLAW NO.2615 TO REMOVE #6 UNDER SECTION 'STORAGE OF REFUSE.'**

**CARRIED.**

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**MOTION: MOREL/GREENE**

**RESOLVED THAT CITY OF ROSSLAND WILDLIFE ATTRACTANT CONTROL BYLAW NO. 2615, 2016 BE READ A FIRST TIME (AS AMENDED).**

**CARRIED.**

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**MOTION: COSBEY/ZWICKER**

**RESOLVED THAT CITY OF ROSSLAND WILDLIFE ATTRACTANT CONTROL BYLAW NO. 2615, 2016 BE READ A SECOND AND THIRD TIME.**

**CARRIED.**

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- b) Official Community Plan Amendment Bylaw No. 2616 and Zoning Amendment Bylaw No. 2617 – 1807 Columbia Ave (Former Rotary Health Building), Planner**

**MOTION: MCLELLAN/KRUYSSSE**

**RESOLVED THAT COUNCIL SUPPORTS THE APPLICATION FOR A OCP AND ZONING AMENDMENT BY GIVING FIRST AND SECOND READING TO OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2616 AND ZONING AMENDMENT BYLAW NO. 2617 AND SCHEDULE A PUBLIC HEARING FOR AUGUST 15, 2016, FOR THE PROPERTY LEGALLY DESCRIBED AS LOT 1 DL 535 KOOTENAY DISTRICT PL EPP34760 LOCATED AT 1807 COLUMBIA AVE, WITH THE FOLLOWING CONDITION:**

- 1. THAT A SIGN BE POSTED BY THE APPLICANT ON THE SITE STATING THE INTENT AND PURPOSE OF THE PROPOSED RE-DESIGNATION OF THE OCP AND REZONING APPLICATION, WITHIN SEVEN DAYS OF THE FIRST READING OF BYLAWS NO. 2616 AND NO. 2617 AND IN ACCORDANCE WITH THE CITY OF ROSSLAND DEVELOPMENT PROCEDURES GUIDELINES.**

**CARRIED.**

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**STAFF UPDATES & REPORTS:**

- a) Updated Task List**
  - b) Miners' Hall Renovation Update**
  - c) Washington Street Progress Report**
  - d) May 2015 and 2016 Building Permit Report**
  - e) June 2015 and 2016 Building Permit Report**
  - f) June 2016 Accounts Payable Report**
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**MOTION: COSBEY/KRUYSSSE**

**RESOLVED THAT COUNCIL APPROVES THE JUNE 2016 ACCOUNTS PAYABLE REPORT.**

**CARRIED.**

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- g) June 2016 Public Works Report**
- h) Partial Actual Vs. Budget Update Effective June 30, 2016**
- i) Verbal Update Regarding Information Technology Issues at City Hall**

**REQUESTS ARISING FROM CORRESPONDENCE:**

**a) Letter of Request from the Rossland Fall Fair Core Group**

MOTION: GREENE/MOREL

**RESOLVED THAT COUNCIL APPROVES THE REQUESTS AS OUTLINED IN THE LETTER DATED APRIL 15, 2016.**

CARRIED.

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**b) Letter of Request from Golden City Days**

MOTION: MCLELLAN/KRUYSSSE

**RESOLVED THAT COUNCIL APPROVES THE REQUESTS AS OUTLINED IN THE LETTER DATED APRIL 18, 2016.**

CARRIED.

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**c) E-mail Request from Rossland Tennis Society Regarding Soil Tests**

MOTION: KRUYSSSE/COSBEY

**RESOLVED THAT COUNCIL APPROVES THE REQUEST AS OUTLINED IN THE E-MAIL DATED JULY 12, 2016.**

CARRIED.

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**INFORMATION ITEMS:**

INFORMATION ITEMS NUMBERED (a) to (e):

- a) July 4, 2016 Heritage Commission Meeting Minutes and Memorandum Regarding Columbia Cemetery Concerns.**  
Recommendation to receive and approve all recommendations within.
- b) June 20, 2016 Sustainability Commission Meeting Minutes.**  
Recommendation to receive and approve all recommendations within.
- c) June 28, 2016 Design Review Panel Meeting Minutes.**  
Recommendation to receive and approve all recommendations within.
- d) Letter from City of New Westminster Regarding Tenant Evictions through Renovations.**  
Recommendation to receive and file.

- e) Memorandum to UBCM Members Regarding 2016 Convention and Appointment Book.  
Recommendation to receive and submit an online meeting request if required.
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MOTION: MCLELLAN/COSBEY

RESOLVED THAT COUNCIL DIRECTS STAFF TO PREPARE AN OPERATIONAL AND CAPITAL PLAN FOR THE COLUMBIA CEMETERY CONTAINING THE REQUESTS OF THE HERITAGE COMMISSION AND FORWARD IT TO THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY FOR CONSIDERATION IN THE 2017 BUDGET.

CARRIED.

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MOTION: KRUYSE/ZWICKER

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

CARRIED.

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### **MEMBERS REPORTS (VERBAL)**

#### **Councillor Greene:**

Councillor Greene reported that he attended a Design Review Panel meeting on June 28, 2016.

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#### **Councillor Morel:**

Councillor Morel reported the following:

- Attended climate action event on July 4 with MP Richard Cannings;
  - Attended the Gold Fever Follies show on July 6, 2016; and.
  - Attended the Columbia Valley to Hills Garden tour as a guide.
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#### **Councillor McLellan:**

Councillor McLellan reported the following:

- The Rossland Fire Task Force will be forwarding a final report to Council on August 15, 2016;
- Attended an interview at the RDKB on July 4, 2016 for the service review, noting that he will circulate notes from the meeting in the weekly information package;



- Attended RDKB fire sustainability meeting on July 6, 2016, which was held to discuss 10 proposals for fire cost reduction from the East End Services Committee; and,
  - The City recently hired a Geotech examine the drainage behind Senior's Hall.
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**Andrew Zwicker:**

Councillor Zwicker expressed concerns regarding the lack of motorists stopping at local stop signs, specifically at the intersection located at 2<sup>nd</sup> and Spokane Street.

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**Councillor Cosby:**

Councillor Cosby reported the following:

- Attended Climate Town Hall meeting with MP Richard Cannings and Eco Society, noting that the purpose of the meeting was so that the MP could gather input regarding the climate plan to forward to the Federal Government; and,
  - Attended meeting with representatives from the City of Nelson to discuss broadband, noting that Nelson is moving ahead with providing broadband to the business community.
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**Councillor Kruyssen:**

Councillor Kruyssen reported the following:

- Attended a Tourism Rossland meeting, noting that Chris Bowman resigned from Chair;
  - There is a new Tourist Information Centre located downtown; and,
  - RMI funding was cut, negatively impacting the daily functions of Tourism Rossland.
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**Mayor Moore:**

Mayor Moore reported the following:

- Expressed appreciation to Councillor Aaron Cosby for leading the Canada Day Hike up Mt. Roberts, as well as the Museum for organizing the event, constable Matt Oliver, and Councillor John Greene for helping with the cake cutting;
- Met with the Canada 150 Celebrations Committee, noting that the Committee is suggesting the hold a big Canada Day event and possibly a summer festival focusing on music or kids;
- Was elected Chair of the Highway 3 Subcommittee, which was formed to create a marketing strategy for the Highway 3 corridor from Alberta to Hope, BC;
- Attended a meeting in Nelson with Councillor Aaron Cosby to discuss Nelson's broadband and cloud experiences and how the two cities may be able to collaborate in the future;
- Attended the preliminary session for creating a 10 year regional tourism strategy, which was sponsored by DestinationBC;

- Volunteered at the Broken Goat Trail Run, suggesting that summer events are economically beneficial to Rossland; and,
  - Will be attending the grand opening ribbon cutting ceremony for the new Information Centre, which will be held in August.
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**RELEASE OF DECLASSIFIED IN-CAMERA MATTERS**

Nil

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**RECESS TO IN-CAMERA MEETING**

MOTION: MCLELLAN/COSBEY

RESOLVED THAT THE PROCEEDINGS OF THE MEETING OF JULY 18, 2016 BE CLOSED TO THE PUBLIC PURSUANT SECTIONS 90(1)(E), THE ACQUISITION, DISPOSITION OR EXPROPRIATION OF LAND OR IMPROVEMENTS OF THE MUNICIPALITY, AND 90(1)(K), NEGOTIATIONS AND RELATED DISCUSSIONS RESPECTING THE PROPOSED PROVISION OF A MUNICIPAL SERVICE THAT COULD REASONABLY BE EXPECTED TO HARM THE INTEREST OF THE MUNICIPALITY IF THEY WERE HELD IN PUBLIC, OF THE *COMMUNITY CHARTER*.

CARRIED.

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**ADJOURNMENT:**

MOTION: MOREL/MCLELLAN

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 10:20 P.M.

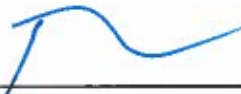
CARRIED.

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**CERTIFIED CORRECT:**



MAYOR KATHY MOORE



CHIEF ADMINISTRATIVE OFFICER  
BRYAN TEASDALE