

THE CORPORATION OF THE CITY OF ROSSLAND
REGULAR MEETING OF COUNCIL
MONDAY, JUNE 12, 2017

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

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER/
CORPORATE OFFICER B. Teasdale
MANAGER OF OPERATIONS D. Albo
MANAGER OF FINANCE E. Hamming
PLANNER S. Lightbourne
DEPUTY CORPORATE OFFICER C. Anonuevo

GALLERY

CALL TO ORDER

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

PUBLIC INPUT PERIOD:

Ms. Jill Spearn, 2007 Princess Avenue, spoke to Council regarding the City's Streetlight Policy. She requested that the streetlight halfway down on her street not be removed. She stated that she supports the LED replacement process, but stated her concerns regarding safety. Ms. Spearn requested that a process be developed to respond to public input regarding the removal of lights. Ms. Spearn spoke to her concern regarding the Eddy J trail crossing the highway. Ms. Spearn asked when the potholes on Thompson Avenue be fixed. Also, Ms. Spearn asked Council and Staff regarding the trail connectivity through Teck land and the potential for other options.

Ms. Caley Mulholland, Sustainability Commission Food Security Task Force, requested that Council adopts the food charter as a standalone policy (like the SSP).

Ms. Ann Damude, Rossland Council for Arts and Culture, Miners Hall Renovation Committee. Community open house will happen on Sunday, June 18, 2017. A formal opening, in collaboration with the Gold Fever Follies, on July 5, 2017. A larger celebration will occur in October.

ADOPTION OF THE AGENDA

MOTION: ZWICKER/MOREL

RESOLVED THAT THE AGENDA OF THE REGULAR MEETING HELD JUNE 12, 2017 BE ADOPTED.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

Nil

ADOPTION OF COUNCIL MINUTES AND COMMITTEE RECOMMENDATIONS:

MOTION: MOREL/MCLELLAN

RESOLVED THAT THE MINUTES OF THE MAY 23, 2017 REGULAR MEETING BE ADOPTED WITH AN AMENDMENT TO THE MINUTES TO NOTE THAT COUNCILLOR MCLELLAN VOTED OPPOSED TO ITEM 6B.

CARRIED.

UNFINISHED BUSINESS:

Nil

RECOMMENDATIONS FROM STAFF FOR DECISION:

a) To Review and Adopt the Rossland Food Charter

MOTION: MOREL/GREENE

RESOLVED THAT COUNCIL ADOPTS THE ROSSLAND FOOD CHARTER.

CARRIED.

b) Development Variance Permit Application – 2460 Fourth Avenue

MOTION: MCLELLAN/KRUYSSSE

RESOLVED THAT COUNCIL APPROVES THE DEVELOPMENT VARIANCE PERMIT APPLICATION (06-2017) TO VARY THE HEIGHT REQUIREMENT FOR A DETACHED SECONDARY SUITE FROM 6.0 METRES TO 7.1 METRES – A 1.1 METRE VARIANCE; FOR THE PROPERTY LEGALLY DESCRIBED AS LOTS 7 & 8 BK 37 SEC 35 TP 9A KOOTENAY DISTRICT PL 616B; LOCATED AT 2460 FOURTH AVENUE.

CARRIED.

c) General Bylaw Enforcement Services Request for Proposal Review

MOTION: COSBEY/MCLELLAN

RESOLVED THAT COUNCIL AWARDS THE CITY OF ROSSLAND GENERAL BYLAW ENFORCEMENT SERVICES TERM CONTRACT (2017 TO 2018) TO SELKIRK SECURITY SERVICES LTD.

CARRIED.

BYLAWS:

a) Good Neighbour Bylaw No. 2430 Review

MOTION: MOREL/KRUYSSSE

RESOLVED THAT COUNCIL DIRECTS STAFF TO PROCEED WITH THE BYLAW AMENDMENTS AS PROPOSED IN DRAFT BYLAW NO. 2631, GOOD NEIGHBOUR BYLAW (2017).

CARRIED.

b) Zoning Amendment Bylaw No. 2632, 2017(1) – Comprehensive Development Zone 2 Equivalent Units

MOTION: KRUYSSSE/MCLELLAN

RESOLVED THAT ZONING AMENDMENT BYLAW NO. 2632, 2017(1) BE READ A FIRST AND SECOND TIME,

AND FURTHER;

THAT A PUBLIC HEARING FOR ZONING AMENDMENT BYLAW NO. 2632, 2017(1) BE SET FOR JULY 17, 2017.

CARRIED.

STAFF UPDATES & REPORTS:

a) Updated Task List

- Council and Staff discussed the Street Light Policy and the process of implementation.
- The Manager of Operations updated Council on the progress of the Skate Park.
- The Manager of Operations updated Council on the progress of the Spokane Street Project, most work has been focused on Leroi Street.

b) City of Rossland Climate Action Revenue Incentive Public Report (CARIP) for 2016

- Council thanked the Planner for the report.

c) Solid Waste Options for Preventing Bear-Human Conflicts

- Councillor Cosby presented his finding on options for preventing Bear-Human Conflicts through Solid Waste management options and explained the prevalence of garbage complaints within the community. Councillor Cosby discussed two options on how a municipality can manage their garbage.
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REQUESTS ARISING FROM CORRESPONDENCE:

a) Rossland Council for Arts and Culture Request for Approval to Relocate 'V-formation' Sculpture

MOTION: MOREL/COSBEY

RESOLVED THAT COUNCIL DIRECTS STAFF TO ASSIST IN THE RELOCATION OF THE "V-FORMATION" SCULPTURE TO A MUTUALLY AGREED UPON AREA.

CARRIED.

INFORMATION ITEMS:

a) May 3, 2017 Sustainability Commission Meeting Minutes

Recommendation to receive and approve all recommendations within.

b) Kootenay Boundary Regional Hospital Invitation to 2017 Golf Classic

Recommendation to receive and direct staff to register for the event if interested.

MOTION: MOREL/ZWICKER

RESOLVED THAT INFORMATION ITEM (a) WITH EXCEPTION TO THE RECOMMENDATION IN THE MAY 3, 2017 SUSTAINABILITY COMMISSION MEETING MINUTES TO “undertake the 2017 indicators project for the strategic sustainability plan” AND ITEM (b) BE RECEIVED AND ACTED UPON AS RECOMMENDED.

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor McLellan:

Councillor McLellan reported the following:

- Spoke about a possible retreat centre development on Richie Road and stated the owners of the property will be circulating information to the surrounding neighbours to garner support.
 - Attended the Regional District of Kootenay Boundary Board meeting on Wednesday, May 17, 2017 and summarized the meeting
 - Will be attending the East End Services Committee meeting on June 18, 2017
 - Attended an RDKB Governance workshop with Mr. Jerry Berry of JB Consultants in Christina Lake.
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Councillor Morel:

Councillor Morel reported the following:

- Attended a Library Renewal Committee recently and thanked Staff for their assistance in submitting a grant application to the Gas Tax Strategic Priorities Fund for the Library renovation project.
 - Will be attending Lower Columbia Community Development Team Society (LCCDTS) meeting.
 - Attended the Metal Tech Alley grand opening.
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Councillor Zwicker:

Councillor Zwicker reported the following:

- Updated Council on the Sustainability Commission’s Energy Task Force Solar Now Project and spoke to the positive feedback he received from the consultant. The consultant will be visiting Rossland to speak to the task force and City staff in the near future.
 - Met with Mr. Kelvin Saldern, Columbia Basin Trust, regarding possible additional funding for the City’s proposed Solar Now project.
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- Attended the Sustainability Commission' Energy Task Force's Solar Green Drinks event at the Old Firehall.
 - Stated that the Sustainability Commission Food Security Task Force is hosting a composting workshop on June 17th at the Community Garden.
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Councillor Krusysse:

Councillor Krusysse reported the following:

- Will be attending a Tourism Rossland meeting this week.
 - Attended the Metal Tech Alley opening.
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Councillor Greene:

Councillor Greene reported the following:

- Attended the Metal Tech Alley event and served as a tour guide for a bus tour that discussed the business opportunities in the area.
 - Will be attending the Trail graduation ceremony on June 24th.
 - Stated that Mr. Richie Mann has stepped down from the Heritage Commission and the Museum Society and attended a party to celebrate his accomplishments with those groups.
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Councillor Cosby:

Councillor Cosby reported the following:

- Attended the June 8th Sustainability Commission Energy Task Force workshop on solar installation at the Old Firehall.
 - Stated that on May 26th he represented the City's event hosting the Columbia Basin Trust Board of Directors and gave them a tour of the Miner's Hall.
 - Met with Mr. Pat Kinghorn, principal at Rossland Summit School. Stated that next year the school will offer Kindergarten to grade 7 with no grade 8 or 9 classes. Stated it is a concern and the solution may be difficult.
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Mayor Moore:

Mayor Moore reported the following:

- Regional seniors group has submitted a grant request to Interior Health Healthy Communities and to Columbia Basin Trust. Stated that funding will likely be comprised of contributions by member municipalities and in-kind support. Rossland Staff will handle the administrative work on behalf of Trail, Warfield and Area B. Fruitvale will continue to handle the admin work for the Beaver Valley.

- Attended the final session for the Poverty Reduction Initiative. Stated that it was well attended and is interested to see what practical next step actions will come out of it.
- Attended the Sustainability Commission' Energy Task Force's Solar Green Drinks event, stated it was and excellent and well attended event.
- Stated that the Rossland Museum will be opening June 30th and Canada Day
- Stated that she and Councillor Kruyse will be on the Federation of Canadian Municipalities (FCM) trip to Vietnam to meet with partner cities.
- An Acting Mayor will need to be chosen for the next meeting, as Councillor Cosby is unable to attend the June 26th meeting.
- Many thanks to the councillors who will be for stepping up for Canada Day duties and some of the graduation ceremony presentations. Will be attending the Kootenay-Columbia Learning Center graduation ceremony this week and presenting a bursary. Councillor Cosby will handle 7summits School, Councillor Greene will be at J.L. Crowe and Councillor Morel will attend the L'Ecole des Sept-Sommets graduation.
- Stated that the next Council Newsletter will be sent out this week.

RELEASE OF DECLASSIFIED IN-CAMERA MATTERS

Nil

RECESS TO IN-CAMERA MEETING

MOTION: COSBEY/GREENE

RESOLVED THAT THE PROCEEDINGS OF THE REGULAR MEETING OF JUNE 12, 2017 BE CLOSED TO THE PUBLIC PURSUANT SECTION 90(1)(E), THE ACQUISITION, DISPOSITION OR EXPROPRIATION OF LAND OR IMPROVEMENTS and 90(1)(C) LABOUR RELATIONS OF THE *COMMUNITY CHARTER*.

CARRIED.

ADJOURNMENT:

MOTION: MOREL

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 9:23 p.m.

CARRIED.

CERTIFIED CORRECT:


MAYOR
KATHY MOORE


CHIEF ADMINISTRATIVE OFFICER/
CORPORATE OFFICER
BRYAN TEASDALE