

THE CORPORATION OF THE CITY OF ROSSLAND
REGULAR MEETING OF COUNCIL
MONDAY, JUNE 13, 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 OPERATIONS D. Albo
INTERIM MANAGER OF FINANCE S. Ash
PLANNER S. Lightbourne
EXECUTIVE ASSISTANT A. Worsfold

GALLERY

CALL TO ORDER:

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

PUBLIC INPUT PERIOD:

Dave Watson, Resident, expressed concerns regarding bears roaming Rossland's public streets, and as a result, individuals utilizing 'Bear bangers' to scare them away. Mr. Watson suggested that providing the public with bear aware education and ultimately addressing the bear issue could result in less bears being killed by the Conservation Officer.

Matilda, Resident, spoke to the importance of public bear awareness, noting that approximately 115 bears have been killed in 2016 in the West Kootenay Zone to date. Matilda circulated a poster of which she designed and asked that it be published on the City's website.

ADOPTION OF AGENDA:

MOTION: MCLELLAN/COSBEY

RESOLVED THAT THE JUNE 13, 2016 REGULAR MEETING AGENDA BE ADOPTED.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

a) Seven Summits Centre for Learning, Natasha Robine

Natasha Robine and Sylvie Bedard, Seven Summits Centre for learning students, provided a presentation to Council regarding 'Say No! To Plastic Bags.'

b) Community Energy Association, Trish Dehnel

Trish Dehnel, Community Energy Association, provided a presentation to Council regarding the Strategic Community Energy and Emissions Planning action plan for the City of Rosland.

Carol Suhan, FortisBC, provided a presentation to Council regarding FortisBC's Energy Efficiency programs for residents and businesses.

ADOPTION OF COUNCIL MINUTES AND COMMITTEE RECOMMENDATIONS:

MOTION: ZWICKER/GREENE

RESOLVED THAT THE FOLLOWING MINUTES BE ADOPTED:

- REGULAR MEETING HELD MAY 30, 2016;
- PUBLIC HEARING HELD MAY 30, 2016; AND,
- COMMITTEE-OF-THE-WHOLE HELD MAY 30, 2016.

CARRIED.

UNFINISHED BUSINESS:

Nil

RECOMMENDATIONS FROM STAFF FOR DECISION:

a) New Snow Blower Attachment, Manager of Operations

MOTION: COSBEY/MCLELLAN

RESOLVED THAT COUNCIL APPROVES THE PURCHASE OF A SNOW BLOWER ATTACHMENT UNIT FROM FALCON EQUIPMENT IN THE AMOUNT OF \$102,934 (INCLUSIVE OF PST).

CARRIED.

b) City of Rossland Information Technology Services Review, Chief Administrative Officer

MOTION: ZWICKER/COSBEY

RESOLVED THAT COUNCIL AWARDS THE CITY OF ROSSLAND INFORMATION TECHNOLOGY SERVICES REVIEW CONTRACT TO MYRA SYSTEMS CORPORATION IN THE AMOUNT OF 12,360.70 (GST INCLUDED).

CARRIED.

c) Appointment of City Representative to Rossland Golden City Lions Club Campground Committee, Chief Administrative Officer

MOTION: COSBEY/KRUYSSSE

RESOLVED THAT COUNCILLOR LLOYD MCLELLAN BE APPOINTED TO ACT AS THE CITY LIAISON ON THE ROSSLAND GOLDEN CITY LIONS CLUB CAMPGROUND COMMITTEE.

CARRIED.

BYLAWS:

Nil

STAFF UPDATES & REPORTS:

- a) Updated Task List
- b) 2702 Cedar Avenue Drainage - David Knight Claim Update
- c) Call out to 1952 McLeod Avenue – Craig Stewart Update

MOTION: KRUYSSE/ZWICKER

RESOLVED THAT COUNCIL DIRECTS STAFF TO REDUCE CRAIG STEWART'S BILL FOR A CALL OUT AT 1952 MCLEOD AVENUE FROM \$450.56 TO \$309.17.

DEFEATED.

MOTION: KRUYSSE/MOREL

RESOLVED THAT COUNCIL DIRECTS STAFF TO REDUCE CRAIG STEWART'S BILL FOR A CALL OUT AT 1952 MCLEOD AVENUE FROM \$450.56 TO \$190.

CARRIED.

MOTION: MCLELLAN/MOREL

RESOLVED THAT COUNCIL DIRECTS STAFF TO INVESTIGATE THE CITY'S THIRD PARTY CALL OUT POLICY (POLICY #06-01).

CARRIED.

d) April 2016 Public Works Update

REQUESTS ARISING FROM CORRESPONDENCE:

Nil

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED (a) to (h):

- a) Minutes of the May 17, 2016 Design Review Panel Meeting.
Recommendation to Receive and Approve any Recommendations Within.
- b) Minutes of the June 2, 2016 Design Review Panel Meeting.
Recommendation to Receive and Approve any Recommendations Within.
- c) Invitation from Ministry of Environment – Land Remediation Section To Respond to Intentions Papers related to the Identification of Contaminated Sites.
Recommendation to Receive and Contact Margaret Shaw If Interested.

- d) Letter from Premier Christy Clark Regarding Requesting a Meeting during the 2016 UBCM Conference.
Recommendation to Receive and Register if Interested.
- e) Invitation from C3 Alliance Corporation to Attend 3rd Annual Resource Breakfast at UBCM.
Recommendation to Receive and Respond if Interested.
- f) Letter from Minister Fassbender Regarding Requesting a Meeting During the 2016 UBCM Conference.
Recommendation to Receive and Register if Interested.
- g) Letter from the National Health and Fitness Foundation Requesting Council's Support for their Application to Canada 150.
Recommendation to Receive and File.
- h) Letter of Support from Mayor to BC Sports Hall of Fame Selection Committee for the Nomination of the Rossland Ladies Hockey Team.
Recommendation to Receive and Support the Letter.
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MOTION: COSBEY/MCLELLAN

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

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor Greene:

Councillor Greene reported the following:

- Attended the Columbia River Skywalk tour in Trail with Mayor Moore, noting that the project is on budget and schedule; and,
 - Attended the event hosted by Jackie Drysdale on June 9, 2016 at the Legion, which was held to inform business owners and employees about the history of downtown Rossland.
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Councillor Morel:

Councillor Morel reported the following:

- Will be attending both a Library Board and a Lower Columbia Community Development Team Society meeting prior to Summer break; and,
 - The Columbia River Initiative Committee is investigating the feasibility of establishing two new public accesses along local rivers.
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Councillor McLellan:

Councillor McLellan reported the following:

- Attended the BC Transit Open House at the Rossland Library;
 - Has finished calling citizens to attend the City's public consultation sessions;
 - Rossland's Liquid Waste Flow Data for April 2016 is at 32.06%;
 - Will be attending an East End Services Committee meeting on June 14, 2016;
 - Will be attending the Emergency Preparedness meeting on June 15, 2016; and,
 - Attended the Fire Service and Emergency Services Review Task Force meeting on June 6, 2016.
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Andrew Zwicker:

Councillor Zwicker reported the following:

- Has drafted the Terms of Reference for the Illegal Short Term Rental Committee, which will be forwarded to Council in the near future;
 - Commended the Rossland Swimming Pool Staff for their hard work;
 - Attended an Energy Task Force meeting, noting that the Task Force will be submitting a grant to investigate the possibility of implementing solar energy in different areas throughout Rossland;
 - Suggested that a possible site for solar energy could be at the Miner's Hall, if it were to be implemented during the completion of the roof; and,
 - The Sustainability Commission is organizing an Energy Crawl for September 2016.
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Councillor Cosby:

Councillor Cosby reported the following:

- Seven summits Centre for Learning will now operate as a public school, as it has secured a partnership with School District #71. The District maintains an in-house recruitment operation for international students, which could ultimately be an economic benefit for the city;
 - Plans for the Youth Action Network building in the Emcon lot are proceeding, noting that an environmental hazard report was completed, which concluded there to be no major issues with the building. Construction for the building will commence in Fall 2016; and,
 - Mark Doherty from DJM is working with the Skate Park Association on skate park plans.
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Councillor Krusysse:

Councillor Krusysse encouraged everyone to read the Tourism Rossland monthly newsletters, and noted that the former Rossland Chamber of Commerce Board of Directors has agreed to temporarily remove the www.rossland.com URL from the market.

Mayor Moore:

Mayor Moore reported the following:

- Attended the BC Transit public input session at the Library;
- Met with the CAO and the new WildsafeBC Coordinator Desiree Profili, noting that the City is working with the community in respect to the dangers of bear bangers and how to properly scare bears out of town;
- Attended the Sunrise Club in Trail, which is comprised of local business people who discuss the area and how everyone can work collaboratively;
- Richard Canning, MP, will be holding a public panel to discuss climate actions on July 4, 2016 and invites all members of Council to attend;
- Noted that individuals are continuing to drive the wrong way on Spokane Street, which poses a safety threat to both pedestrians and motorists;
- Attended a conference call with the 2016 AKBLG Conference organizers from Kimberley, which will help guide Rossland's plans for hosting in 2017;
- Attended a Fire Service and Emergency Services Review Task Force meeting, noting that recommendations will be forwarded to Council by the end of July, 2016;
- Attended the event held by Jackie Drysdale at the Legion to discuss the history of downtown Rossland;
- Suggested that it soon be decided which Councillor's will attend the 2016 UBCM conference in Victoria (Councillors Greene and Zwicker both indicated their intent to attend, and this received the consent of Council); and,
- Was advised by the Red Resort hotel owners that the hotel is still scheduled to open by summer 2017.

RELEASE OF DECLASSIFIED IN-CAMERA MATTERS

a) Declassification of In-Camera Items

Nil

RECESS TO IN-CAMERA MEETING

MOTION: MCLELLAN/MOREL

RESOLVED THAT THE PROCEEDINGS OF THE MEETING OF JUNE 13, 2016 BE CLOSED TO THE PUBLIC PURSUANT SECTION 90(1)(E), THE ACQUISITION, DISPOSITION OR EXPROPRIATION OF LAND OR IMPROVEMENTS, OF THE *COMMUNITY CHARTER*.

CARRIED.

ADJOURNMENT:

MOTION: COSBEY

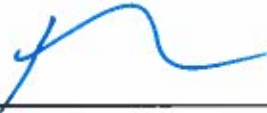
RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:35 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



CHIEF ADMINISTRATIVE OFFICER
BRYAN TEASDALE