

THE CORPORATION OF THE CITY OF ROSSLAND
REGULAR MEETING OF COUNCIL
MONDAY, JUNE 22, 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
DEPUTY CORPORATE OFFICER C. Añonuevo

GALLERY

CALL TO ORDER:

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

PUBLIC INPUT PERIOD:

Mr. Phillip Matyszak, Rossland citizen, spoke about the perceived dog issue in town. Mr. Matyszak suggested a way to identify problem dogs is to photograph dogs at-large. He noted that this may show how bad the problem is, how engaged the public is and identify repeat offenders.

Mr. Cameron Farr, Rossland citizen, offered a creative suggestion to the loose dog issue in Rossland and suggested that the Selkirk College Environmental Planning Program could map the dog issue, creating a project for the students with community impact and relevance. Mr. Farr also suggested additional signage requirements at trailheads with expectations of pet owners clearly stated. Mr. Farr stated that he has monitored his own driving patterns and he believes 30km/h is a good speed limit within Rossland.

Ms. Laura Pettit, Rossland citizen, stated that she has been woken up by barking dogs. Ms. Pettit stated that on Thompson Avenue, the speed bump worked, but would not be appropriate when logging trucks are in the area. Inquired if the trees on the west side of the Miners Hall that were logged will be replanted.

Jorge Rivas, Rossland citizen, spoke to parking issues at Rossland Summit School (RSS) in the mornings and afternoons when parents drop off and pick up children at school. Believes the issues are dangerous to children walking to school due to the density of cars parked. Mr. Rivas also stated that many park on the corners of intersections, limiting visibility, and park in no parking zones. He inquired to what the City can do to ameliorate the situation.

REGISTERED PETITIONS AND DELEGATIONS:

Nil

ADOPTION OF AGENDA:

MOTION: COSBEY/ZWICKER

RESOLVED THAT THE JUNE 22, 2015 REGULAR MEETING AGENDA BE ADOPTED.

CARRIED.

ADOPTION OF COUNCIL MINUTES AND COMMITTEE RECOMMENDATIONS:

MOTION: MCLELLAN/MOREL

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING HELD ON JUNE 8, 2015 BE ADOPTED WITH THE FOLLOWING AMENDMENT TO THE MAYOR'S REPORT RE: MCLELLAN ATTENDED EAST END SERVICES MEETING NOT FIRE SERVICES.

CARRIED.

UNFINISHED BUSINESS:

Nil

RECOMMENDATIONS FROM STAFF FOR DECISION:

a) Request for Council Decision, Annual Report for 2014, Deputy Corporate Officer

MOTION: COSBEY/MOREL

RESOLVED THAT COUNCIL RECEIVES THE ANNUAL REPORT FOR 2014 SCHEDULES THE ANNUAL MEETING, FOR CONSIDERATION OF ANY SUBMISSIONS AND QUESTIONS FROM THE PUBLIC, AT THE REGULAR COUNCIL MEETING OF JULY 13, 2015.

CARRIED.

At 6:31 p.m. the Gold Fever Follies performed in Council Chambers to promote they summer season. The group performed their opening number from the 29th season and thanked Council for their support.

b) Request for Council Decision, 2014 Statement of Financial Information (SOFI Report), Acting Chief Financial Officer

MOTION: MOREL/COSBEY

RESOLVED THAT COUNCIL APPROVES THE 2014 STATEMENT OF FINANCIAL INFORMATION PACKAGE FOR SUBMISSION TO THE MINISTRY OF COMMUNITY, SPORT AND CULTURAL DEVELOPMENT WITH THE ADDITION OF THE COUNCIL REMUNERATION TABLE INCLUDED.

CARRIED.

c) Request for Council Decision, Dangerous Tree Removal Budget, Manager of Operations

MOTION: MOREL/ZWICKER

RESOLVED THAT COUNCIL RE-ALLOCATES \$18,000 FROM THE SNOW PLOWING (\$3,000), SANDING (\$5,000) AND SNOW REMOVAL (\$10,000) BUDGET TO THE TREE REMOVAL BUDGET.

CARRIED.

MOTION: MCLELLAN/GREENE

RESOLVED THAT COUNCIL DIRECTS STAFF TO PROVIDE A STAFF REPORT TO PROVIDE THAT COST OF AN ARBORIST TO IDENTIFYING DANGEROUS TREES.

CARRIED.

MOTION: ZWICKER/GREENE

RESOLVED THAT COUNCIL DIRECTS STAFF TO PROVIDE FURTHER INFORMATION ON THE CURRENT DANGEROUS TREE PLAN AND IDENTIFICATION.

CARRIED.

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

MOTION: MCLELLAN/MOREL

RESOLVED THAT COUNCIL AMENDS THE CITY OF ROSSLAND POLICY NO. 07-02 – 2015 SPEED LIMIT POLICY TO INCLUDE A SCHEDULE A (DIAGRAM WITH LOCATIONS) IN REGARDS TO POLICY OBJECTIVE NUMBER 2 AND TO OMIT POLICY OBJECTIVE NUMBER 4.

CARRIED.

MOTION: COSBEY/MOREL

RESOLVED THAT COUNCIL DIRECTS STAFF TO PROVIDE A FURTHER REPORT ON COMPLIMENTARY SPEED LIMIT CONTROLS.

CARRIED.

MOTION: MOREL/ZWICKER

RESOLVED THAT COUNCIL DIRECTS STAFF TO BRING FORWARD A REVIEW OF BYLAW NO. 1977 - TRAFFIC AND HIGHWAYS REGULATION BYLAW.

CARRIED.

BYLAWS:

a) Request for Council Decision, Third Reading of the Delegation Bylaw, Interim Chief Administrative Officer

MOTION: COSBEY/MCLELLAN

RESOLVED THAT THE DELEGATION BYLAW (2015) BE READ FOR A THIRD TIME.

CARRIED.

MOTION: COSBEY/ZWICKER

RESOLVEED THAT COUNCIL DIRECTS STAFF TO BRING FORWARD A REVIEW OF BYLAW NO. 2472, 2009 – OFFICER’S BYLAW.

CARRIED.

STAFF UPDATES AND REPORTS:

a) Memorandum from the Interim Chief Administrative Officer - Information Items Update.

Staff updated Council on the items outlined in the memorandum and answered questions from Council.

b) Memorandum from the Manager of Operations Regarding Arena Concession Use.

Members of Council discussed the memorandum from the Manager of Operations and posed questions to Staff and requested more information.

MOTION: MOREL/ZWICKER

RESOLVED THAT COUNCIL DIRECTS COUNCILLOR ZWICKER TO LIAISE WITH STAFF IN ORDER TO DEAL WITH ITEMS DISCUSSED IN THE MEMORANDUM FROM THE MANAGER OF OPERATIONS.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

a) Council discussion regarding recent correspondence regarding Animal Control and dog complaints.

Council discussed possible ideas to engage the public to identify the issues and come up with creative solutions. Council discussed issues with enforcement of City bylaws.

MOTION: ZWICKER/GREENE

RESOLVED THAT COUNCIL SETS A COMMITTEE-OF-THE-WHOLE MEETING TO BE HELD ON JULY 13, 2015 PRIOR TO THE REGULAR MEETING TO DISCUSS BYLAW ENFORCEMENT ISSUES.

CARRIED.

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED 12(a) to 12(g):

- a) UBCM - The Compass Newsletter for June 3 & June 10, 2015. **Recommendation to receive and file.**
- b) Sagona Strategies International – Letter dated May 14, 2015 and Prospectus Castlegar Hospice Society’s project Hospice without Borders (available in Council Chambers). **Recommendation to receive and file.**
- c) Trans Canada Trail – Letter dated May 25, 2015 Regarding Canada’s 150th Anniversary in 2017 and introduction to Partners in Art. **Recommendation to receive and file.**
- d) Lower Columbia Initiatives Corporation (LCIC) Sales and Marketing Initiative. **Recommendation to receive and file.**
- e) City of Rossland Building Permit Reports for March, April and May 2015. **Recommendation to receive and file.**
- f) City of Rossland Monthly Public Works Report for May 2015. **Recommendation to receive and file.**
- g) Sustainability Commission Minutes from June 4, 2015. **Recommendation to receive and approve any recommendations within.**

MOTION: MOREL/COSBEY

RESOLVED THAT COUNCIL DIRECTS THE MAYOR TO PROVIDE A LETTER OF SUPPORT TO THE CASTLEGAR HOSPICE SOCIETY’S PROJECT: HOSPICE WITHOUT BORDERS.

CARRIED.

MOTION: COSBEY/MCLELLAN

RESOLVED THAT INFORMATION ITEMS 12(A) TO 12(G) ARE RECEIVED AND ARE ACTED UPON AS RECOMMENDED.

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor McLellan:

Councillor McLellan reported on the following items:

- Attended the Regional District of Kootenay Boundary Steering Committee meeting

Councillor Cosby:

Councillor Cosby reported on the following items:

- Stated that he has been asked to join Columbia Basin Trust Climate Change Advisory Group and summarized their mandate.
-

Councillor Morel:

Councillor Morel reported on the following items:

- Stated there were no updates regarding the Lower Columbia Community Development Team Society (LCCDTS)
 - Attended the Lower Columbia Initiatives Economic Development Forum held last week in Rossland
 - Thanked Councillor Zwicker for his presentation at the forum and stated that he enjoyed the presentations.
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Councillor Zwicker:

Councillor Zwicker reported on the following items:

- Attended the Lower Columbia Initiatives Economic Development Forum, enjoyed the tour and learned a about the region
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Councillor Greene:

Councillor Greene reported on the following items:

- Gave a tour for the Lower Columbia Initiatives Economic Development Forum
 - Museum, bill Cody, wants to trim 4” off the cedar stump and refinish it to complete a new installations.
-

Mayor Moore:

Mayor Moore reported on the following items:

- Will be providing a summary of the Regional District meeting attended in the month of June:
 - Liquid Waste Management Plan Steering Committee met for the first time. The Advisory committee was given direction to explore options of harmonizing bylaws and policies regarding inflow and infiltration.
 - BCSPCA subcommittee recommended not providing the BCSPCA with a large capital contribution, but the Regional District will work with them to take over the existing facility for a temporary shelter and find a new contractor for bylaw enforcement.
- Attended and presented at the graduation ceremonies at J.L. Crowe Secondary School, Kootenay Learning Centre and Seven Summits School.

- Attended the Mini We Day at Rossland Secondary School to celebrate charitable projects undertaken by students.
- Attended the Lower Columbia Initiatives Economic Development Forum held at Red Mountain.
- Submitted a Press Release regarding the Miners Hall renovation project in 2016. Stated that the City will work closely with groups impacted by the closure.
- Met with a representative of the Rossland Tennis Court Society to discuss capital improvements and grants.
- Attended a meeting organized by the Youth Action Network and Columbia Basin Trust to discuss Advisory Committee.
- Attended a meeting with Columbia Basin Broadband Corporation, Red Mountain Resort and the Broadband Task Force.
- Participated in the outdoor classroom tree and shrub planting at Jubilee Park and thanked the volunteers.
- Made a request to meet with Premier Christy Clark at the UBCM Convention to discuss Rossland's large infrastructure needs, lack of grants and showcase improvements made since the Auditor General for Local Government's report.
- Will be distributing the Council Connects Newsletter for June 2015.
- Attended the Museum Gateway meeting to work on the Canada 150 grant. Stated that Council will receive a copy of the Museum's application.
- Federal Minister, James Moore, Ministry of Industry will be visiting the area on July 9, 2015.
- Shared gift from the Lieutenant Governor of BC, Judith Guichon. The medallion will be kept in the Mayor's Office
- Will be attending the Chief Elected Officers Forum in Vancouver.

RELEASE OF DECLASSIFIED IN-CAMERA MATTERS

Nil

RECESS TO IN-CAMERA MEETING:

MOTION: MCLELLAN/COSBEY

RESOLVED THAT THE PROCEEDINGS OF THE MEETING OF JUNE 22, 2015 BE CLOSED TO THE PUBLIC PURSUANT TO SECTIONS 90(1)(C) – LABOUR RELATIONS AND 90(1)(G) – LITIGATION OF THE *COMMUNITY CHARTER*.

CARRIED.

ADJOURNMENT:

MOTION: MCLELLAN

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED 8:20 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



DEPUTY CORPORATE OFFICER –
CYNTHIA AÑONUEVO

