

THE CORPORATION OF THE CITY OF ROSSLAND
REGULAR MEETING OF COUNCIL
MONDAY, JUNE 27, 2016

PRESENT: MAYOR MOORE
 COUNCILLOR GREENE
 COUNCILLOR MOREL
 COUNCILLOR MCLELLAN
 COUNCILLOR ZWICKER
 COUNCILLOR KRUYSE
 COUNCILLOR COSBEY

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER B. Teasdale
 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:

Laura Pettit, Resident, expressed concern regarding the lack of mention of the Rossland Tennis Court in the draft 2015 Annual Report.

Luke Julian, Canadian Union of Postal Workers, spoke to the Letter dated June 6, 2016 from the Canadian Union of Postal Workers regarding the Federal Government review of public Postal Service. Mr. Julian requested Council's endorsement of the resolution as outlined in the letter.

ADOPTION OF AGENDA:

MOTION: KRUYSE/MOREL

RESOLVED THAT THE JUNE 27, 2016 REGULAR MEETING AGENDA BE ADOPTED.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

a) Rossland Public Library, Beverley Rintoul

Beverley Rintoul, Rossland Public Library, provided a presentation to Council regarding the library's Summer Reading Club and its importance to kids' literacy.

ADOPTION OF COUNCIL MINUTES AND COMMITTEE RECOMMENDATIONS:

MOTION: MCLELLAN/COSBEY

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING HELD JUNE 13, 2016 BE ADOPTED.

CARRIED.

UNFINISHED BUSINESS:

Nil

RECOMMENDATIONS FROM STAFF FOR DECISION:

a) Lions Campground Proposed Improvements, City Planner

MOTION: COSBEY/ZWICKER

RESOLVED THAT COUNCIL DIRECTS STAFF TO PERMIT THE ADDITION OF A SIX METRE WIDE CAMPSITE PARALLEL TO THE ROAD, WITH THE CULVERT REMAINING IN ITS CURRENT LOCATION, AT THE LION'S CAMPGROUND.

CARRIED.

Discussion ensued, and Council addressed the Letter dated June 6, 2016 from the Canadian Union of Postal Workers regarding the Federal Government review of public Postal Service.

MOTION: KRUYSSSE/GREENE

RESOLVED THAT COUNCIL FORWARDS A LETTER OF SUPPORT TO THE CANADA POST REVIEW TASK FORCE AND MAKES A SUBMISSION WHEN THE PARLIAMENTARY COMMITTEE CONSULTS WITH CANADIANS THIS FALL.

CARRIED.

b) Participation in the Regional District of Kootenay Boundary's Emergency Preparedness Service, Chief Administrative Officer

MOTION: MCLELLAN/KRUYSSSE

RESOLVED THAT COUNCIL CONSIDERS RE-ENTRY INTO THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY'S REGIONAL EMERGENCY PREPAREDNESS SERVICE IN 2016 AND PAY THE TOTAL 2016 SERVICE REQUISITION AMOUNT PLUS THE CITY'S PORTION OF CAPITAL INVESTMENTS MADE IN THAT SERVICE SINCE 2008.

DEFEATED.

MOTION: COSBEY/KRUYSSSE

RESOLVED THAT COUNCIL NOTIFIES THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY THAT THE CITY IS INTERESTED IN RE-ENTERING INTO THE REGIONAL EMERGENCY PREPAREDNESS SERVICE, ONLY IF THE CITY IS REQUIRED TO PAY A PRO-RATED AMOUNT OF THE TOTAL 2016 SERVICE REQUISITION AMOUNT PLUS THE CITY'S PORTION OF CAPITAL INVESTMENTS MADE IN THAT SERVICE SINCE 2008.

CARRIED.

MOTION: MCLELLAN/MOREL

RESOLVED THAT, IF THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY DOES NOT ACCEPT THE CITY'S OFFER TO ENTER THE SERVICE AT A PRO-RATED AMOUNT FOR 2016, THAT THE CITY WILL ENTER INTO THE EMERGENCY PREPAREDNESS SERVICE EFFECTIVE JANUARY 1, 2017 AND WILL PAY THE CITY'S PORTION OF CAPITAL INVESTMENTS MADE IN THAT SERVICE SINCE 2008.

CARRIED.

c) Facilities and Equipment Rental Fee Waiver and Reduction Requests Policy, Chief Administrative Officer

MOTION: ZWICKER/MCLELLAN

RESOLVED THAT COUNCIL APPROVES THE FACILITIES AND EQUIPMENT RENTAL FEE WAIVER AND REDUCTION REQUESTS POLICY WITH THE AMENDMENTS PROVIDED BY COUNCILLOR ANDREW ZWICKER.

DEFEATED.

MOTION: ZWICKER/MOREL

RESOLVED THAT THE FACILITIES AND EQUIPMENT RENTAL FEE WAIVER AND REDUCTION REQUESTS POLICY BE REFERRED BACK TO STAFF TO REVISE AS PER COUNCILLOR ANDREW ZWICKER'S AMENDMENTS.

CARRIED.

Councillor McLellan voted in opposition.

d) Renewal of Service Contract with Tourism Rossland, Chief Administrative Officer

MOTION: KRUYSSE/MCLELLAN

RESOLVED THAT COUNCIL RENEW THE CURRENT SERVICE AGREEMENT WITH TOURISM ROSSLAND FOR GENERAL SERVICES TO OPERATE AS THE CITY'S DESTINATION MARKETING ORGANIZATION (DMO) FOR 2016.

CARRIED.

MOTION: ZWICKER/KRUYSSE

RESOLVED THAT COUNCIL CONSIDERS FUTURE OPTIONS RELATED TO THE FUNDING OF A MULTI-YEAR TOURISM ROSSLAND SERVICE AGREEMENT AND THAT ANY PROPOSED CHANGES TO THE CURRENT SERVICE/FUNDING AGREEMENT FIRST BE ADVANCED TO RELEVANT STAKEHOLDERS FOR REVIEW AND COMMENT.

CARRIED.

e) Renewal of Service Contract with Youth Action Network, Chief Administrative Officer

MOTION: ZWICKER/COSBEY

RESOLVED THAT COUNCIL RENEW THE CURRENT CONTRACT WITH RIPPLE EFFECT CONSULTING (YOUTH ACTION NETWORK [YAN] PROGRAM ADMINISTRATOR) FOR \$55,000 PER YEAR FROM 2016-2019.

CARRIED.

f) City of Rossland's Statement of Financial Information, Interim Manager of Finance

MOTION: COSBEY/MCLELLAN

RESOLVED THAT COUNCIL APPROVES THE 2015 STATEMENT OF FINANCIAL INFORMATION PACKAGE FOR SUBMISSION TO THE MINISTRY OF COMMUNITY, SPORT AND CULTURAL DEVELOPMENT.

CARRIED.

g) Development Variance Permit for 1005 Redstone Drive, City Planner

MOTION: MCLELLAN/MOREL

RESOLVED THAT COUNCIL APPROVES THE DEVELOPMENT VARIANCE PERMIT APPLICATION TO VARY THE FRONT SETBACK FROM FOUR METRES TO ONE METRE – A THREE METRE VARIANCE; FOR THE PROPERTY LEGALLY DESCRIBED AS LOT 2 DISTRICT LOT 931 KOOTENAY DISTRICT PLAN EPP43979; LOCATED AT 1005 REDSTONE DRIVE.

CARRIED.

BYLAWS:

a) Zoning Amendment Bylaw, No.2610, 2016(3)

MOTION: MOREL/GREENE

RESOLVED THAT ZONING AMENDMENT BYLAW, NO. 2610, 2016(3) BE ADOPTED.

CARRIED.

b) Official Community Plan Amendment Bylaw. No. 2611, 2016(1)

MOTION: KRUYSSSE/GREENE

RESOLVED THAT OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW. NO. 2611, 2016(1) BE ADOPTED.

CARRIED.

c) Zoning Amendment Bylaw, No. 2612, 2016(4)

MOTION: GREENE/ZWICKER

RESOLVED THAT ZONING AMENDMENT BYLAW, NO. 2612, 2016(4) BE ADOPTED.

CARRIED.

STAFF UPDATES & REPORTS:

- a) Updated Task List
 - b) April 2016 Accounts Payable List
 - c) May 2016 Accounts Payable List
 - d) May 2016 Public Works Update
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MOTION: COSBEY/MOREL

RESOLVED THAT COUNCIL APPROVES THE APRIL AND MAY 2016 ACCOUNTS PAYABLE LISTS AS PRESENTED.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

Nil

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED (a) to (g):

- a) Washington Street Project Report from ISL.
Recommendation to Receive and File.
- b) Response Letter from CBT to the Mayor Regarding the Community Initiatives and Affected Areas Program (CIP/AAP) Funding.
Recommendation to Receive and File.
- c) Letter from Canadian Union of Postal Workers Regarding the Federal Government Review of Public Postal Service
Recommendation to Receive and File.
- d) Illegal Short Term Rental Committee Draft Terms of Reference.
Recommendation to Receive and Approve the Terms of Reference.

- e) RDKB and Presentation from Ministry of Transportation and Infrastructure Regarding Emergency Planning Overview.
Recommendation to Receive and File.
 - f) Ministry of Community, Sport and Cultural Development Regarding BC Drought Situation.
Recommendation to Receive and File.
 - g) Regional Cooperation Committee Draft Terms of Reference.
Recommendation to Receive and Approve the Terms of Reference.
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MOTION: MCLELLAN/GREENE

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

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor Greene:

Councillor Greene reported the following:

- He will be attending a Design Review Panel meeting on June 28, 2016;
 - Attended a Museum Society meeting on June 23, 2016;
 - 'Piano in the Park' will remain in Harry Lefevre Square until Fall 2016; and,
 - The grand opening performance of the Gold Fever Follies will be held on June 28, 2016.
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Councillor Morel:

Councillor Morel reported the following:

- Attended an LCCDTS meeting;
 - Attended an Emergency Preparedness meeting at the Regional District of Kootenay Boundary; and,
 - Expressed concerns regarding the lack of a police presence in Rossland, resulting in unlicensed motorists utilizing public roads.
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Councillor McLellan:

Councillor McLellan reported the following:

- Attended an East End Services Committee meeting on June 14, 2016, noting that the Committee approved the purchase of an ATV emergency vehicle for the Trail pedestrian bridge;
 - Attended an Emergency Preparedness meeting at the Regional District of Kootenay Boundary (RDKB);
 - The Trail Regional Airport received a grant for the construction of a new terminal;
 - Rossland sewage flow for May 2016 was 18.91% of the total flows recorded;
 - Attended the public consultation sessions for the RDKB's Liquid Waste Management Plan;
 - Attended the RDKB Board meeting;
 - Attended the RDKB Sewage Committee meeting;
 - Attended the Hospital Board meeting, noting that Interior Health provided a presentation to Board members; and,
 - Invited Councillor's to provide input and participate in the RDKB organizational review.
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Andrew Zwicker:

Councillor Zwicker reported the following:

- Attended a Sustainability Commission meeting on June 20, 2016, noting that the Commission discussed involvement with the Business License issue;
 - Attended the Seven Summits graduation ceremony; and,
 - Was advised by a Whistler Councillor that Whistler is investigating the feasibility of limiting the duration individuals are permitted to utilize vacation rents.
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Councillor Cosby:

Councillor Cosby reported that he was the Master of Ceremony at the Seven Summits graduation ceremony, noting that the graduates were the recipients of both national and international awards. Councillor Cosby also attended the J.L. Crowe graduation ceremony to distribute the scholarship money on behalf of the City.

Councillor Krusysse:

Councillor Krusysse reported that Tourism Rossland is organizing an Enduro Mountain Bike Race at Red Mountain. It was noted that the Society may be receiving less RMI funding than expected, and that they therefore may be seeking additional funding to deliver 2016 services.

Mayor Moore:

Mayor Moore reported the following:

- Expressed appreciation to Councillor McLellan and Councillor Cosbey for attending the Hospital Board meeting and J.L. Crowe graduation ceremony on her behalf;
- Expressed appreciation to Stacey Lightbourne, City Planner, for her tremendous Bike BC Active Transportation Grant application;
- Met with staff and the Ministry of Transportation and Infrastructure to discuss the following current road issues:
 - The Bin Wall Project – Will be a plain concrete wall; however, it may be possible to provide finishing characteristics when the wall is complete, at the cost of the City. The work for this project will commence in late August 2016 and last approximately three months. The Ministry will provide effective communication with the City to ensure coordination of traffic plans with the Washington Street Project commencing at the same time;
 - The current weight station – The City requested consideration that the area be turned over to the City for beautification and an inviting entry into Rossland. The feasibility of constructing a roundabout at this spot was also discussed, but it was decided that there is little, to no, justification for it;
 - Highway 3B / Redstone Intersection Lighting Enhancement - This project will improve safety and commence in late summer/early fall 2016.
 - Hwy 3 and 3B Classification - Both highways have the same rating classification for snow removal but as local conditions vary, so does the condition of road in the winter season; and,
 - Sign Replacement Strategy - Over time, the Ministry will be replacing all named signs with generic, international way-finding symbols for generic services. Municipalities will be required to apply for a permit if they would like to establish additional specific signage within the municipal boundary.
- Expressed appreciation to Joanne Dystek, Heritage Commission member, for working towards establishing the Miner's Hall as federal heritage designation;
- Attended an AKBLG executive meeting in Creston with the 2017 AKBLG coordinator, Ann Damude, to discuss the 2017 conference, which will be held in Rossland. At the meeting, roles for each individual involved were discussed;
- Attended a Canada 150 Celebration Committee, which is seeking additional Committee members;
- Expressed appreciation to City Staff for the completion of a new bike rack on Washington Street;
- It was suggested that Bylaw #2505, a bylaw to regulate refuse and other wildlife attractants, be amended, as nine bears were unnecessarily killed in Rossland last year; and,
- Public Input focus sessions for residents to address Rossland's 2017 budget will be held on July 5 and 6, 2016.

MOTION: MCLELLAN/COSBEY

RESOLVED THAT COUNCIL DIRECTS STAFF TO AMEND BYLAW #2505, A BYLAW TO REGULATE REFUSE AND OTHER WILDLIFE ATTRACTANTS, AS FOLLOWS:

- INDICATE THAT RESIDENTS ARE REQUIRED TO PLACE ALL GARBAGE IN A LIDDED CAN WHEN OUTSIDE DURING THE PERMITTED HOURS; AND,
- TO INCREASE FINES FOR BYLAW VIOLATORS.

CARRIED.

MOTION: MCLELLAN/MOREL

RESOLVED THAT COUNCIL DIRECTS STAFF TO AMEND THE GOOD NEIGHBOR BYLAW TO ADDRESS BEAR BANGERS.

CARRIED.

RELEASE OF DECLASSIFIED IN-CAMERA MATTERS

a) Recommendations from the April 25, 2016 In-Camera Meeting:

“RESOLVED THAT COUNCIL DETERMINES TO HIRE TERRY MILLER TO PERFORM THE CONTRACT OF PUBLIC ENGAGEMENT FOR THE 2017 – 2021 FIVE YEAR FINANCIAL PLAN BEGINNING THIS SUMMER, AT A COST OF \$7,200 PLUS GST.”

“RESOLVED THAT COUNCIL DETERMINES TO NEGOTIATE A CONTRACT WITH KAMREN FARR TO DEVELOP BUSINESS PLANS FOR ALL CITY-OWNED BUILDINGS, UTILIZING STAKEHOLDER FOCUS GROUPS TO GATHER STATSTICS AND IDEAS, AND WHICH BUSINESS PLANS INCLUDE PROPOSALS TO INCREASE REVENUES, REDUCE COSTS, AND TAXPAYER PRIORITY.”

RECESS TO IN-CAMERA MEETING

Nil

ADJOURNMENT:

MOTION: MOREL

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:47 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



CHIEF ADMINISTRATIVE OFFICER
BRYAN TEASDALE

