

THE CORPORATION OF THE CITY OF ROSSLAND
REGULAR MEETING OF COUNCIL
MONDAY, JUNE 8, 2015

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

STAFF PRESENT: INTERIM CHIEF ADMINISTRATIVE OFFICER M. Maturo
DEPUTY CORPORATE OFFICER C. Añonuevo
PLANNER S. Lightbourne

GALLERY

CALL TO ORDER:

Mayor Moore called the Regular Meeting of Council to order at 6:01 p.m.

PUBLIC INPUT PERIOD:

Ms. Miche Warwick, Rossland citizen, stated her concerns over excessive speeding on Thompson Avenue near the highway. Ms. Warwick stated that there is a lack of visible signage on Thompson Avenue. Ms. Warwick voiced her concern over the safety of her kids on the street. Ms. Warwick suggested that greater signage, speed bumps or traffic calming strategies should be put in place to address the issue.

Ms. Hazel Arnold, Rossland citizen, stated her dismay of the closure of the Rubberhead Trail due to logging. Ms. Arnold stated her concerns over wildlife in the area and inquired if a biologist was working with Redstone Resort. Staff answered Ms. Arnold's inquiries and stated that re-establishment of the Rubberhead Trail is due to happen, however, some parts may need to be relocated.

REGISTERED PETITIONS AND DELEGATIONS:

Nil

ADOPTION OF AGENDA:

MOTION: MCLELLAN/GREENE

RESOLVED THAT THE JUNE 8, 2015 REGULAR MEETING AGENDA BE ADOPTED with the following additions:

Item 10 - Requests Arising from Correspondence a) Request to Waive Utility Bill Penalty

Item 11 – Information Items

- (j) J.L Crowe Scholarships with recommendation to approve the City of Rossland Health Awareness Award in the amount of \$250 and the City of Rossland Award in the amount of \$350.
- (k) Sustainability Commission Minutes from April 8, 2015 with recommendation to receive and approve any recommendations within.

CARRIED.

ADOPTION OF COUNCIL MINUTES AND COMMITTEE RECOMMENDATIONS:

MOTION: ZWICKER/COSBEY

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING HELD ON MAY 25, 2015 BE ADOPTED.

CARRIED.

MOTION: COSBEY/MCLELLAN

RESOLVED THAT THE MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON JUNE 3, 2015 BE ADOPTED AND ANY RECOMMENDATIONS WITHIN ARE APPROVED.

CARRIED.

UNFINISHED BUSINESS:

a) Request for Council Decision, Benefits Brokers Update, Acting Chief Financial Officer

MOTION: KRUYSSSE/MCLELLAN

RESOLVED THAT COUNCIL DIRECTS STAFF TO CHANGE BENEFIT BROKER TO ENCOMPASS BENEFITS & HR SOLUTIONS INC.

AND FURTHER;

THAT COUNCIL DIRECTS STAFF TO APPROVE ENCOMPASS BENEFITS & HR SOLUTIONS INC. TO OPEN COMMUNICATIONS WITH SUNLIFE (THE CURRENT PROVIDER) TO NEGOTIATE POTENTIAL COST SAVINGS AND OTHER VALUE ADDING BENEFITS.

CARRIED.

b) Request for Council Decision, Adoption of the Proposed Option Five for the New Water and Sewer Rate Structure, Acting Chief Financial Officer

MOTION: MCLELLAN/COSBEY

RESOLVED THAT COUNCIL DIRECTS STAFF TO COMMUNICATE TO DFA INFRASTRUCTURE INTERNATIONAL INC. TO COMPLETE THE FINAL REPORT REGARDING RECOMMENDED OPTION FIVE.

CARRIED.

MOTION: COSBEY/ZWICKER

RESOLVED THAT COUNCIL DIRECTS STAFF TO DRAFT NEW WATER AND SEWER RATE STRUCTURE BYLAWS AS PER OPTION FIVE PROPOSED BY DFA INFRASTRUCTURE INTERNATIONAL INC.

CARRIED.

MOTION: COSBEY/MCLELLAN

RESOLVED THAT COUNCIL POSTPONES THE RATE STRUCTURE IMPLEMENTATION UNTIL THE THIRD QUARTER OF THIS YEAR (OCTOBER 1, 2015) AND THAT A PUBLIC INFORMATION SESSION AND PUBLIC CONSULTATION PERIOD BE HELD PRIOR TO THE ADOPTION OF THE BYLAW.

CARRIED.

MOTION: KRUYSSSE/GREENE

RESOLVED THAT COUNCIL RESCINDS FOLLOWING THE COMMITTEE-OF-THE-WHOLE RESOLUTION THAT WAS APPROVED BY COUNCIL:

“RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO AIM TO HAVE THE RATE STRUCTURE SYSTEM IN PLACE BY QUARTER THREE (JULY 1, 2015).”

CARRIED.

RECOMMENDATIONS FROM STAFF FOR DECISION:

a) Request for Council Decision, Orthophoto Acquisition, Planner

MOTION: KRUYSSSE/ZWICKER

RESOLVED THAT COUNCIL APPROVES SOLE SOURCING TO MCELHANNEY CONSULTANTS TO PROVIDE THE CITY WITH ORTHOPHOTOS, IN ACCORDANCE WITH THE APPROVED FINANCIAL PLAN.

CARRIED.

BYLAWS:

a) Request for Council Decision, Zoning Amendment – 2099 Third Avenue (Jehovah Hall), Planner

MOTION: KRUYSSSE/GREENE

RESOLVED THAT BYLAW NO. 2593, OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW BE READ FOR THE FIRST AND SECOND TIME.

CARRIED.

MOTION: MCLELLAN/ZWICKER

RESOLVED THAT BYLAW NO. 2494, ZONING AMENDMENT BYLAW BE READ FOR THE FIRST AND SECOND TIME,

AND FURTHER;

THAT A PUBLIC HEARING BE HELD ON JULY 13, 2015 FOR THE FOLLOWING PROPERTIES LOCATED AT 2099 THIRD AVENUE:

- PID 012-893-692, LOT A, SECTION 35, TOWNSHIP 9A, KOOTENAY DISTRICT PLAN 10762
- PID 008-227-951, LOT 26 (SEE W16686), BLOCK 18, SECTIONS 34 AND 35, TOWNSHIP 9A, KOOTENAY DISTRICT

CARRIED.

b) Request for Council Decision, Bylaw No. 2592 Delegation Bylaw, Interim Chief Administrative Officer

MOTION: COSBEY/KRUYSSSE

RESOLVED THAT THE DELEGATION BYLAW (2015) AS AMENDED BE READ FOR A SECOND TIME.

CARRIED.

MOTION: COSBEY/MOREL

RESOLVED THAT THE DELEGATION BYLAW (2015) BE AMENDED TO ADD 5B) THAT COUNCIL BE NOTIFIED AT THE NEXT REGULAR MEETING OF COUNCIL WHEN A COURT INJUNCTION OCCURS.

CARRIED.

Council discussed the following amendments:

- The addition of the definitions for “works & services” and “statutory right-of-way”
 - The First Bullet In Section 6 – Municipal Property Be Amended To Read “To negotiate and execute the lease with the direction of council”
-
-

STAFF UPDATES AND REPORTS:

- a) **Memorandum from the Planner – Statutory Right-of-Ways**
Council thanked the Planner for the information and asked questions of Staff.
- b) **Memorandum from the Acting Chief Financial Officer – 2015 Year to Date Financial Reports and Debt Reporting**
Council thanked the Acting Chief Financial Officer for the information thus far and for including a debt service comparison with other municipalities. Council expressed their desire for quarterly reporting with an actual comparison.
- c) **Memorandum from the Interim Chief Administrative Officer – I&I**
Council inquired to Staff about tracking progress as issues are identified.
- d) **Memorandum from the Interim Chief Administrative Officer - Information Items Update.**
Staff updated Council on the items outlined in the memorandum.

REQUESTS ARISING FROM CORRESPONDENCE:

- a) **Request for Council Decision, Request to Waive Utility Bill Penalty, Acting Chief Financial Officer.**

MOTION: MCLELLAN/COSBEY

RESOLVED THAT COUNCIL DOES NOT WAIVE THE UTILITY CHARGE PENALTY AS PER THE OWNER'S REQUEST OF 2145 QUEEN STREET.

CARRIED.

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED 11(a) to 11(k):

- a) UBCM - The Compass Newsletter for May 20 & 27, 2015. **Recommendation to receive and file.**
- b) Heritage BC Conference 2015 Annual conference in Rossland Oct 1-3, 2015. **Recommendation to receive and file.**
- c) Lower Columbia Initiatives Corporation (LCIC) Community Economic Development Forum on June 18 & 19, 2015 at Red Mountain Resort. **Recommendation to receive and file.**
- d) Rossland Fall Fair Request for use of Arena and support from City Staff. **Recommendation to approve request.**
- e) BC Small Business Roundtable 2015 Open for Business Awards Community Submissions. **Recommendation to Direct Staff to if wanting to make a submission.**
- f) Royal Canadian Mounted Police (RCMP) City of Rossland Crime Statistics – 2014. **Recommendation to receive and file.**

- g) City of Rossland Council Connects Newsletter Issue #4. **Recommendation to receive and file.**
 - h) Correspondence from Premier - Invitation to register for a meeting during UBCM conference. **Recommendation to direct Staff to register if wishing to meet with the Premier of BC at the UBCM Conference.**
 - i) Heritage Commission Minutes from the June 1, 2015 Meeting. **Recommendation to receive and approve any recommendations within.**
 - j) J.L. Crowe Scholarships. **Recommendation to approve the City of Rossland Health Awareness Award in the amount of \$250 and the City of Rossland Award in the amount of \$350.**
 - k) Sustainability Commission Minutes from April 8, 2015. **Recommendation to receive and approve any recommendations within.**
-

MOTION: COSBEY/ZWICKER

RESOLVED THAT COUNCIL DIRECTS STAFF TO INVITE A REPRESENTATIVE FROM THE RCMP TRAIL DETACHMENT TO COME TO A FUTURE COUNCIL MEETING AS A DELEGATION TO SPEAK TO THE ROSSLAND CRIME STATISTICS.

CARRIED.

Council McLellan voted opposed.

MOTION: GREENE/KRUYSSSE

RESOLVED THAT COUNCIL DIRECT STAFF TO REGISTER THE MAYOR TO MEET WITH THE PREMIER OF BC AT THE UBCM CONFERENCE.

CARRIED.

MOTION: GREENE/COSBEY

RESOLVED THAT INFORMATION ITEMS 11(A) TO 11(K) ARE RECEIVED AND ARE ACTED UPON AS RECOMMENDED.

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor McLellan:

Councillor McLellan reported on the following items:

- Attended the Liquid Waste Management Plan meeting orientation for new advisory board.
- Met with Lion's Club campground to discuss lease agreement

- Attended the East End Services meeting on behalf of the mayor and discussed the new employee hire. Suggested appointment of a subcommittee to formulate options and invite John McLean in order to reduce cost of fire services.
 - Staff have provided some comparative costs stated that information on Creston may be helpful
-

Councillor Cosby:

Councillor Cosby reported on the following items:

- Broadband Task meeting with Columbia Basin Broadband Corporation (CBBC) and representatives from Red Mountain Resort. CBBC has hired a consultant to do due diligence within Rossland to make a business case for the service. Process should be completed by the end of June.
-

Councillor Zwicker:

Councillor Zwicker reported on the following items:

- Residents have expressed concern over the bins located by the museum. Suggested some screening or cage for the bins.
 - Met with Sustainability Commission meeting where they approved a communications plan that included the following:
 - Social media
 - Podcast “vision to action heroes”
 - Newsletter
 - Green drinks
 - Less public events
-

Councillor Greene:

Councillor Greene reported on the following items:

- Attended the Heritage Commission meeting on June 1, 2015
 - Joanne Drystek presented usage statistics for the Heritage Commission website
 - Museum will be applying for the Canada 150 grant
 - Museum golf tournament fundraiser to be held on July 11, 2015
 - Carol Cooper is returning as a board member to the Museum.
-

Councillor Kruysse:

Councillor Kruysse reported on the following items:

- Chamber update – visited Trail Chamber Of Commerce and spoke to the president. Amalgamation of the Trail and Rossland Chambers of Commerce will be coming up at their next meeting.
- Downtown association may develop.

Mayor Moore:

Mayor Moore reported on the following items:

- Museum is hosting Canada day events, requested Council to participate in events if possible
-

MOTION: MOREL/ZWICKER

RESOLVED THAT COUNCIL APPROVES THE PURCHASE OF A NEW 72" by 144" FLAG (\$250) FOR MOUNT ROBERTS AND FURTHER APPROVES THE PURCHASE OF A CAKE (\$150) FOR THE CANADA DAY CELEBRATIONS.

CARRIED.

Mayor Moore appointed herself, Councillor McLellan, Councillor Cosbey and Councillor Morel to the Fire Service Review Committee.

- Attended the Family Action Network event with Councillor Greene and has included some information in the Council information Package.
 - Attended the Liquid Waste Management Plan 2 orientation meeting with the new local advisory committee, staff and regional district representatives.
 - Attended the Emergency Preparedness workshop with the Interim Chief Administrative Officer in Castlegar.
 - Attended the Warfield Community BBQ with Councillor Zwicker
 - Participated in the Montrose Parade with Councillor Greene. Toured the skate park on converted tennis courts and recreation facilities.
 - Discussed concerns regarding motorized use at Red Mountain.
 - Invited Council to think about planning for the Winter Carnival Bobsled race.
-

RELEASE OF DECLASSIFIED IN-CAMERA MATTERS

Nil

.RECESS TO IN-CAMERA MEETING

MOTION: COSBEY/GREENE

RESOLVED THAT THE PROCEEDINGS OF THE MEETING OF JUNE 8, 2015 BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1)(E) – ACQUISITION, DISPOSITION OR EXPROPRIATION OF LAND OR IMPROVEMENTS, 90(1)(C) – LABOUR RELATIONS OR OTHER EMPLOYEE RELATIONS AND SECTION 90(1)(K) – NEGOTIATIONS OF THE *COMMUNITY CHARTER*.

CARRIED.

ADJOURNMENT:

MOTION: MCLELLAN

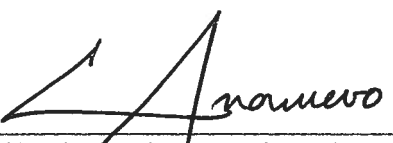
RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED 8:20 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



DEPUTY CORPORATE OFFICER –
CYNTHIA AÑONUEVO