

THE CORPORATION OF THE CITY OF ROSSLAND
REGULAR MEETING OF COUNCIL
MONDAY, MARCH 21, 2016

PRESENT: MAYOR KATHY MOORE
 COUNCILLOR GREENE
 COUNCILLOR MOREL
 COUNCILLOR MCLELLAN
 COUNCILLOR COSBEY
 COUNCILLOR MARTEN KRUYSSSE

ABSENT: COUNCILLOR ZWICKER

STAFF PRESENT: CONSULTING CHIEF ADMINISTRATIVE OFFICER/
 CORPORATE OFFICER L. Burch
 INTERIM MANAGER OF FINANCE S. Ash
 EXECUTIVE ASSISTANT A. Worsfold

GALLERY

CALL TO ORDER:

Mayor Kathy Moore called the Regular Meeting of Council to order at 6:05 p.m.

PUBLIC INPUT PERIOD:

Ann Damude, Rossland Council for Arts and Culture (RCAC) Representative, advised that the RCAC raised over \$27,000 towards the Miner’s Hall project matching campaign. As the funds were matched, the society ultimately raised a total of over \$50,000.

ADOPTION OF AGENDA:

MOTION: MCLELLAN/KRUYSSSE

RESOLVED THAT THE MARCH 21, 2016 REGULAR MEETING AGENDA BE ADOPTED.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

a) Trail Recreation Fees and its Effect on Local Soccer, Sean Ofarrell

Sean Ofarrell provided an oral presentation to Council regarding Trail recreation fees and its effect on local soccer.

b) Concerns Regarding the Curling Rink, Rossland Curling Society

Shane Preedy, Rossland Curling Society, provided an oral presentation to Council regarding concerns for the curling rink. Mr. Preedy circulated a petition containing the names of citizens opposed to the potential closure of the curling rink and arena.

ADOPTION OF COUNCIL MINUTES AND COMMITTEE RECOMMENDATIONS:

MOTION: KRUYSE/GREENE

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING HELD MARCH 7, 2016 BE ADOPTED.

CARRIED.

UNFINISHED BUSINESS:

Nil

RECOMMENDATIONS FROM STAFF FOR DECISION:

a) The Use of Jubilee Park for Rossland Youth Soccer, Consulting Chief Administrative Officer

MOTION: COSBEY/MOREL

RESOLVED THAT COUNCIL DIRECTS STAFF TO ADVISE ROSSLAND YOUTH SOCCER THAT THE CITY IS NOT IN A FINANCIAL POSITION TO ELIMINATE THE FIELD FEES FOR ROSSLAND YOUTH SOCCER;

AND FURTHER

RESOLVED THAT COUNCIL DIRECTS STAFF TO CONTINUE TO IMPROVE JUBILEE FIELD WITHIN THE FINANCIAL CONSTRAINTS FACING THE CITY;

AND FURTHER

RESOLVED THAT COUNCIL DIRECTS STAFF TO ADVISE ROSSLAND YOUTH SOCCER THAT COUNCIL WILL CONSIDER THE LONG TERM LIABILITY FOR THE FUTURE INSTALLATION OF ANY ARTIFICIAL TURF FIELD.

CARRIED.

BYLAWS:

Nil

STAFF UPDATES & REPORTS:

- a) Updated Task List
 - b) February 2016 Financial Report
 - c) February 1 – 29, 2016 Building Permit Report
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REQUESTS ARISING FROM CORRESPONDENCE:

- a) **Kootenay Carol's Children's Festival and Benefit Concert Support Request and Memorandum from Consulting Chief Administrative Officer Regarding the Request**

MOTION: MOREL/GREENE

RESOLVED THAT COUNCIL DIRECTS STAFF TO ADVISE MS. ENNS AND MS. KIDD THAT THEIR REQUESTED LOCATION OF THE ARENA PARKING LOT, NICKLEPLATE PARK AND SECOND AVENUE BETWEEN THE TWO LOCATIONS ON JUNE 29TH, 2016 IS NOT AVAILABLE DUE TO THE AREA BEING USED AS A "LAYDOWN AREA" FOR CONTRACTORS DURING THE WASHINGTON STREET UPGRADE, AND FURTHER DISCUSS AN ALTERNATE LOCATION;

AND FURTHER

RESOLVED THAT COUNCIL DIRECTS STAFF TO INVESTIGATE THE CITY'S CURRENT POLICY REGARDING THE RENTING OF EQUIPMENT, INCLUDING A STAGE, BARRICADES, TABLES, AND CHAIRS, FOR NON-PROFIT GROUPS/EVENTS;

AND FURTHER

RESOLVED THAT COUNCIL DIRECTS STAFF TO HOUSE THE TWO BALLOT BOXES FROM MAY 1 – JUNE 28, 2016, TO BE USED TO COLLECT THE NOMINATIONS FOR RECIPIENTS OF THE FESTIVAL PROCEEDS.

CARRIED.

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED (a) to (i):

- a) March 8, 2016 Sustainability Commission Minutes.
Recommendation to receive and approve any recommendations within.
- b) March 14, 2016 Heritage Commission Minutes.
Recommendation to receive and approve any recommendations within.
- c) 2015 Heritage Commission Financial Reporting, Jackie Drysdale.
Recommendation to receive and direct staff to re-address the 2015 Heritage Commission financial report.
- d) Regional District of Kootenay Boundary Committee Meeting Notes, Lloyd McLellan.
Recommendation to Receive and file.
- e) UBCM Membership Renewal.
Recommendation to Receive and renew UBCM membership.
- f) Invitation to Partake in Montrose Family Fun Days on June 11, 2016.
Recommendation to receive and complete form indicating participation.
- g) Heritage Commission Cultural Alliance Grant Application.
Recommendation to Receive and file.

- h) Heritage BC Regarding Registration for Arts BC and Heritage BC 2016 Conference.
Recommendation to Receive and file.
 - i) Invitation to Annual 'Spring Fling' in Trail, Trail Pipe Band.
Recommendation to receive, and Mayor to prepare welcome letter.
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MOTION: COSBEY/KRUYSSSE

RESOLVED THAT INFORMATION ITEMS (a) to (i) ARE RECEIVED AND ARE ACTED UPON AS RECOMMENDED.

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor Greene:

Councillor Greene reported the following information:

- Attended the March 14, 2016 Heritage Commission meeting, noting that finances were discussed, the draft Block 2 map of the Columbia Cemetery, as well as adding the Glazen Block to the Heritage Register;
 - The Rossland Museum Renewal Project will be completed in two phases;
 - The Columbia Basin Institute will be digitizing the museum's photo collection;
 - The museum will be open to the public for longer hours beginning in May, and will include the addition of four or five summer students during the summer months; and,
 - Attended the Red Mountain Racer U-14 Alpine Ski event from March 18 – 20, 2016, noting there were approximately 200 participating athletes.
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Councillor Morel:

Councillor Morel reported the following information:

- Attended the March 9, 2016 Library Board meeting, noting that there was no quorum due to a lack of members;
 - Attended a Renewal Committee meeting, noting that the Annual General meeting will be held on April 20, 2016;
 - There will be an open house held at the Rossland Library on March 23, 2016 at 7:00 p.m. to celebrate the launch of broadband;
 - Attended a Lower Columbia Community Development Team Society meeting on March 17, 2016, noting that the group discussed the Columbia River Initiative; and,
 - Tourism Rossland was provided with \$183,000 from community directed funds from Columbia Basin Trust for regional tourism promotion.
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Councillor McLellan:

Councillor McLellan reported the following information:

- Attended the first Fire Services Task Force meeting on March 15, 2016, noting that the next meeting will be held on April 4, 2016; and,
- The Flow Meter report indicates that Rossland's meters are running lower than they were at this time last year.

MOTION: MCLELLAN/MOREL

RESOLVED THAT COUNCIL DIRECTS STAFF TO AMEND THE FIRE SERVICE AND EMERGENCY SERVICES REVIEW TASK FORCE TERMS OF REFERENCE UNDER SECTION 'DUTIES,' WITH THE ADDITION OF 'TO INVESTIGATE ALTERNATE WAYS TO FUND THESE SERVICES RATHER THAN THROUGH PROPERTY ASSESSMENTS.'

CARRIED.

Councillor Krusse:

Councillor Krusse reported that it is still uncertain as to what will happen to the Chamber of Commerce URL.

Councillor Cosbey:

Councillor Cosbey reported the following information:

- Will be attending the Rossland Library's open house on March 23, 2016 at 7:00 p.m. to celebrate the launch of broadband; and,
- The Energy Task Force and Sustainability Commission responded to the Provincial Government's call for input regarding British Columbia's Climate Action Plan. The draft letter was circulated for Council's consideration.

MOTION: MOREL/COSBEY

RESOLVED THAT COUNCIL SUPPORTS THE LETTER DRAFTED BY THE SUSTAINABILITY COMMISSION OUTLINING ROSSLAND'S RECOMMENDATION FOR THE BRITISH COLUMBIA CLIMATE ACTION PLAN.

CARRIED.

Mayor Moore:

Mayor Moore reported the following information:

- Will be attending the Rossland Library's open house on March 23, 2016 at 7:00 p.m. to celebrate the launch of broadband;
- Attended broadband Task Force meeting to review details of the launch;
- Attended the Selkirk College environmental planning event at the fire hall, noting that the students completed projects regarding the Sustainability Plan or the Official Community Plan. Council will be provided with a final report from the students' professors;
- Volunteered at the Red Mountain Racer U-14 Alpine Ski event from March 18 – 20, 2016;
- Attended a meeting with the Museum Society, noting that the group is seeking additional funding for the Renewal Project;
- The museum is seeking volunteers to help inventory archives every Tuesday;
- Met with MP Richard Canning and discussed challenges facing small municipalities;
- Attended the first Fire Services Task Force meeting on March 15, 2016;
- Attended the 'Women in Business' luncheon, noting that she spoke to the group regarding her experience of being a woman involved with local government;
- Met with representatives from the food bank to discuss ideas for relocation when the Rotary Centre sells;
- Will be attending a Columbia Basin Trust luncheon for the Mayors of Nelson, Trail, Rossland and Castlegar to discuss regional issues;
- The Rossland brewery won gold at the 'Beer Goggles Craft Brew Festival';
- Will be meeting with the Executive Director of the Rossland/Trail Chamber of Commerce; and;
- The March newsletter will be circulated in the near future.

RELEASE OF DECLASSIFIED IN-CAMERA MATTERS

a) Declassification of In-Camera Items from 2015 and 2016

Nil

ADJOURNMENT:

MOTION: MOREL

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 7:21 P.M.

CARRIED.

CERTIFIED CORRECT:


MAYOR KATHY MOORE


CONSULTING CHIEF ADMINISTRATIVE OFFICER
LYNNE BURCH