

THE CORPORATION OF THE CITY OF ROSSLAND
REGULAR MEETING OF COUNCIL
MONDAY, MARCH 23, 2015

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

STAFF PRESENT: ACTING CHIEF FINANCIAL OFFICER L. Hunter
PLANNER S. Lightbourne
DEPUTY CORPORATE OFFICER C. Añonuevo

GALLERY

CALL TO ORDER:

Mayor Moore called the Regular Meeting of Council to order at 3:02 p.m.

CARRIED.

RECESS TO IN-CAMERA MEETING:

MOTION: MCLELLAN/KRUYSSSE

RESOLVED THAT THE PROCEEDINGS OF THE MEETING OF THE MARCH 23, 2015 BE CLOSED TO THE PUBLIC PURSUANT TO SECTIONS 90(1)(c) LABOUR RELATIONS AND SECION 90(1)(g) LITIGATION OF THE *COMMUNITY CHARTER*.

CARRIED.

RECONVENE OF THE REGULAR MEETING:

The Regular Meeting of Council was reconvened at 6:02 p.m.

PUBLIC INPUT PERIOD:

Ms. Almeda Miller, local writer, read a poem “\$12 dived by 80 lengths = x” in Council Chambers as encouragement for Council to resolve the regional recreation issue with the City of Trail.

ADOPTION OF AGENDA:

MOTION: COSBEY/MCLELLAN

RESOLVED THAT THE MARCH 23, 2015 REGULAR MEETING AGENDA BE ADOPTED AS AMENDED TO EXCLUDE ITEM 14 G – YOUTH ACTION NETWORK GRANT APPLICATION.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

a) Delegation from the Rossland Curling Club

Mr. Michael Amann and Mr. Rob Darrah , members from the Rossland Curling Club updated Council on the Curling Club’s 2014 activities and 2015 projects. They presented on the usage by user groups of the Curling Club and the types of events they hold with roughly 250 volunteer hours annually. Mr. Darrah explained the membership structure and the demand for ice time and stated that the gymnastics club uses the space in the offseason. Mr. Darrah summarized some the Curling Club 2014 improvement projects, future leasehold improvements projects and stated that the club would like to renew their current lease with the City of Rossland for three to 5 years. The delegation answered questions from Council.

ADOPTION OF COUNCIL MINUTES AND COMMITTEE RECOMMENDATIONS:

MOTION: ZWICKER/GREENE

RESOLVED THAT THE MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON MARCH 9, 2015 BE ADOPTED AND THE RECOMMENDATIONS WITHIN BE APPROVED.

CARRIED.

MOTION: COSBEY/MOREL

RESOLVED THAT THE MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON MARCH 10, 2015 BE ADOPTED AND THE RECOMMENDATIONS WITHIN BE APPROVED.

CARRIED.

MOTION: KRUYSSSE/MCLELLAN

RESOLVED THAT THE PUBLIC HEARING RECORD MINUTES FROM MARCH 9, 2015 BE ADOPTED.

CARRIED.

MOTION: GREENE/MOREL

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MARCH 9, 2015 BE ADOPTED.

CARRIED.

UNFINISHED BUSINESS:

a) Request for Council Decision, Review of Policies – 03-04 Council Minimum Benefits

MOTION: MCLELLAN/COSBEY

RESOLVED THAT COUNCIL APPROVES POLICY NO. 03-04 COUNCIL MINIMUM BENEFITS POLICY AS AMENDED.

CARRIED.

b) Request for Council Decision, Review of Policies – 03-05 – Personal Expense & Travel

MOTION: COSBEY/GREENE

RESOLVED THAT COUNCIL APPROVES POLICY NO. 03-05: PERSONAL EXPENSE & TRAVEL POLICY WITH THE FOLLOWING ADDITIONAL AMENDMENTS:

- TO REMOVE THE SENTENCE IN PARENTHESIS UNDER ITEM 1(d) – TRANSPORTATION EXPENSES

- TO ADD THE FOLLOWING WORDING “WITH THE APPROVAL BY AN OFFICER AS OUTLINED IN THE PROCEDURES SECTION” TO ITEM 5A – BUSINESS HOSTING EXPENSES.

CARRIED.

RECOMMENDATIONS FROM STAFF FOR DECISION:

- a) **Request for Council Decision, Golden Bear Daycare Boiler Replacement, Public Works Administrator**

MOTION: KRUYSSSE/GREENE

RESOLVED THAT COUNCIL APPROVES THE ADDITIONAL BUDGET ITEM IN ORDER TO REPLACE THE FURNACE REPAIR OR POTENTIAL REPLACEMENT BOILER LOCATED AT THE GOLDEN BEAR DAYCARE BUILDING.

CARRIED.

- b) **Request for Council Decision, Approval to Hire Summer Students for Public Works, Acting Chief Financial Officer**

MOTION: MCLELLAN/ZWICKER

RESOLVED THAT COUNCIL DIRECTS STAFF TO HIRE THREE SUMMER STUDENTS TO COMMENCE WORK IN MAY 2015

AND FURTHER;

THAT COUNCIL APPROVES THE ADDITIONAL ESTIMATED COSTS OF \$4,416 ASSOCIATED TO HIRING THE SUMMER STUDENTS FOR AN ADDITIONAL MONTH.

CARRIED.

- c) **Request for Council Decision, Approval to Allocate Funds for Spring Clean Up, Acting Chief Financial Officer**

MOTION: MCLELLAN/COSBEY

RESOLVED THAT COUNCIL DIRECTS STAFF TO COMMENCE THE SPRING CLEAN-UP PROCESS,

AND FURTHER;

THAT COUNCIL APPROVES THE ALLOCATION AND DISBURSEMENT OF \$24,488 PRIOR TO THE APPROVAL OF THE 2015 FINANCIAL PLAN FOR THE SPRING CLEAN-UP.

CARRIED.

d) Request for Council Decision, Approval for Legal Advice, Planner

MOTION: KRUYSSSE/COSBEY

RESOLVED THAT COUNCIL APPROVES THE ACTING CHIEF FINANCIAL OFFICER, PLANNER AND DEPUTY CORPORATE OFFICER THE ABILITY TO SEEK LEGAL ADVICE ON BEHALF OF THE CITY OF ROSSLAND WHEN REQUIRED AS A TEMPORARY MEASURE IN THE ABSENCE OF A CHIEF ADMINISTRATIVE OFFICER.

CARRIED.

BYLAWS:

Nil

STAFF UPDATES AND REPORTS:

Nil

REQUESTS ARISING FROM CORRESPONDENCE:

a) Correspondence from Mr. Tadeusz Kompa requesting a refund for penalty fee

MOTION: COSBEY/KRUYSSSE

RESOLVED THAT COUNCIL APPROVES THE REQUEST A REFUND FOR PENALTY FEE of \$10.45.

DEFEATED.

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED 6(a) to 6(f):

- a) Berg Lehmann, City Auditor, Audit Planning Letter & Engagement Letter. **Recommendation to approve Audit Plan recommendation.**
- b) Rossland Public Library 2014 Annual Report. **Recommendation to receive and file.**
- c) City of Rossland Memorandum Report on Invoices Paid for Municipal Services. **Recommendation to receive and file.**

- d) Sustainability Commission Minutes from the March 11, 2015 Meeting. **Recommendation to receive and approve any recommendations within.**
 - e) Auditor General for Local Government (AGLG) “Learnings from Local Government Capital Procurement Projects and Asset Management Programs Part 2 of 2”, AGLG Press Release and City of Rossland News Release. **Recommendation to receive and file.**
 - f) Press release from City Council regarding staffing changes at City Hall. **Recommendation to receive and file.**
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MOTION: MCLELLAN/KRUYSSSE

RESOLVED THAT INFORMATION ITEMS 6(a) to 6(f) ARE RECEIVED AND ARE ACTED UPON AS RECOMMENDED AS AMENDED.

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor McLellan

Councillor McLellan reported on the following items:

- Attended the Sustainability Meeting held on March 11, 2015
 - Stated his interest in converting existing street lights to LED lighting as a possible cost savings to the City.
-

MOTION: MCLELLAN/ZWICKER

RESOLVED THAT COUNCIL CONTRACTS MR. MIKE MATURO FOR \$500 TO SUBMIT A PROPOSAL REGARDING THE LED LIGHTING PLAN AND COSTS OF REPLACING THE CURRENT STREET LIGHTS.

CARRIED.

Councillor Kruyssse and Council Cosbey to assist in drafting the terms of reference for Mr. Mike Maturo.

Councillor Cosbey:

- Recently met with Katrine Conroy, MLA
 - Stated that Ms. Conroy encourages members of Council and assists them in setting up meetings with members of parliament. Mayor Moore and Councillor Cosbey are considering travelling to Victoria BC in order meet with Provincial Ministers.
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Councillor Morel:

- Met with Ms. Katrine Conroy, MLA and with Mr. Alex Atamanenko, MP
 - Stated that Mr. Atamanenko will be retiring this year and has encouraged Rossland City Council to lobby Victoria.
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Councillor Kruysse:

Councillor Kruysse reported on the following items:

- Nil
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Councillor Greene:

Councillor Greene reported on the following items:

- Attended Heritage Commission meeting on March 2, 2015 and stated that there is interest in possibly adding some of the old cabins in Rossland to the Heritage Register.
 - Stated he is currently liaising with Rossland residents to uncover more information on the cabins.
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Councillor Zwicker:

Councillor Zwicker reported on the following items:

- Attended the Energy Task Force meeting of the Sustainability Commission who are investigating a possible fleet management project and stated that the Sustainability Commission would like to participate in some capacity in the strategic planning of Council
 - Currently working on a Solar Thermal project will forward action items to Council for their information
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Mayor Moore:

Mayor Moore reported on the following items:

- Will provide Council with a summary on the Regional District meetings she has attended in March 2015.
 - Will be attending the AKBLG conference in Nakusp in April and stated that Rossland will be hosting the 2016 Conference and that Council will need to begin planning.
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MOTION: KRUYSSSE/ GREENE

RESOLVED THAT THE CITY OF ROSSLAND HOSTS THE 2016 AKBLG CONFERENCE AND ANNUAL GENERAL MEETING.

CARRIED.

RECESS BACK TO IN-CAMERA MEETING:

MOTION: KRUYSSSE/COSBEY

RESOLVED THAT THE PROCEEDINGS OF THE MEETING OF THE MARCH 23, 2015 BE CLOSED TO THE PUBLIC PURSUANT TO SECTIONS 90(1)(c) LABOUR RELATIONS AND SECTION 90(1)(g) LITIGATION OF THE *COMMUNITY CHARTER* 7:04 P.M.

CARRIED.

ADJOURNMENT:

MOTION: KRUYSSSE/COSBEY

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED 9:15P.M.

CARRIED.

CERTIFIED CORRECT:


MAYOR KATHY MOORE


DEPUTY CORPORATE OFFICER –
CYNTHIA AÑONUEVO