

THE CORPORATION OF THE CITY OF ROSSLAND
REGULAR MEETING OF COUNCIL
MONDAY, MARCH 27, 2017

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

ABSENT: COUNCILLOR AARON COSBEY

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER B. Teasdale
MANAGER OF FINANCE E. Hamming
MANAGER OF OPERATIONS D. Albo
PLANNER S. Lightbourne
EXECUTIVE ASSISTANT A. Worsfold

GALLERY

CALL TO ORDER

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

PUBLIC INPUT PERIOD:

Nil

ADOPTION OF THE AGENDA

MOTION: MCLELLAN/GREENE

RESOLVED THAT THE AGENDA OF THE REGULAR MEETING HELD MARCH 27, 2017 BE ADOPTED.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

a) Anthony Bell, Resident

Anthony Bell, Resident, provided a presentation to Council in regards to his proposal for a 'Rossland Forest Park.'

b) Janet Morton, Greater Trail Community Skills Centre

Janet Morton, Greater Trail Community Skills Centre, provided a presentation to Council in regards to poverty reduction in the Lower Columbia region.

ADOPTION OF COUNCIL MINUTES AND COMMITTEE RECOMMENDATIONS:

MOTION: GREENE/ZWICKER

RESOLVED THAT THE MINUTES OF THE MARCH 6, 2017 REGULAR MEETING BE ADOPTED.

CARRIED.

UNFINISHED BUSINESS:

Nil

BYLAWS:

a) Zoning Amendment Bylaw No.2626, 2016 (7) (2253 Washington Street)

MOTION: MCLELLAN/ZWICKER

RESOLVED THAT ZONING AMENDMENT BYLAW #2626(7) (2253 WASHINGTON STREET) BE READ A THIRD TIME.

CARRIED.

RECOMMENDATIONS FROM STAFF FOR DECISION:

- a) **Projected Annual Expenses for Providing Council Benefit Packages, Chief Administrative Officer**

MOTION: MOREL/ZWICKER

RESOLVED THAT COUNCIL DIRECTS STAFF TO PROVIDE A COMPARATIVE ANALYSIS OF COUNCIL COMPENSATION OF SIMILAR MUNICIPALITIES.

DEFEATED.

- b) **Development Variance Permit Application – 2136 Monte Christo, Planner**

MOTION: KRUYSSSE/MCLELLAN

RESOLVED THAT COUNCIL APPROVES THE DEVELOPMENT VARIANCE PERMIT APPLICATION TO VARY THE INTERIOR SIDE SETBACK FROM 1.8 METRES TO 1.0 METRES – A VARIANCE OF 0.8 METRES; FOR THE PROPERTY LEGALLY DESCRIBED AS L LOTA DL 531 KOOTENAY DISTRICT PL 12712; LOCATED AT 2136 MONTE CHRISTO STREET.

CARRIED.

- c) **Development Permit Application – 2001 Crest Road, Planners**

MOTION: KRUYSSSE/ZWICKER

RESOLVED THAT COUNCIL DIRECTS STAFF TO AMEND SCHEDULE B OF THE ATTACHED DEVELOPMENT PERMIT SO THAT CONDITIONS (A) AND (C) ARE DELETED AND REPLACED WITH THE FOLLOWING CONDITIONS:

(A) THAT THE DIMENSIONS AND SITING OF THE BUILDING TO BE CONSTRUCTED SHALL BE IN SUBSTANTIAL ACCORDANCE WITH THE INFORMATION SHOWN ON THE APPLICATION DRAWINGS, DATED MARCH 10, 2017 AS PROVIDED BY THE APPLICANT AND SHALL COMPLY WITH DEVELOPMENT PERMIT AREA 2: RED MOUNTAIN GUIDELINES.

(C) THAT THE APPLICANT POST WITH THE CITY A LANDSCAPE PERFORMANCE SECURITY DEPOSIT IN THE FORM OF A LETTER OF CREDIT IN THE AMOUNT OF 125% OF THE ESTIMATED VALUE OF THE ELEMENTS SHOWN IN THE LANDSCAPE CONCEPT PLAN DATED MARCH 10, 2017.

CARRIED.

d) Policy Review – 05-06 – Employee Training and Professional Development

MOTION: MCLELLAN/MOREL

RESOLVED THAT COUNCIL CONFIRMS THE AMENDED EMPLOYEE TRAINING AND PROFESSIONAL DEVELOPMENT POLICY AS FOLLOWS:

- UNDER ITEM 3) ADD 'AND/OR CAO' AFTER SUPERVISOR; AND,
- UNDER ITEM 6) ADD REFERENCE TO RETAINING BENEFITS WHEN APPROPRIATE.

CARRIED.

e) Policy Review – 06-03 – Equipment Loan

MOTION: MOREL/KRUYSSSE

RESOLVED THAT COUNCIL CONFIRMS THE AMENDED EQUIPMENT LOAN POLICY.

CARRIED.

f) Policy Review – 07-03 – Street Light Policy

MOTION: ZWICKER/MOREL

RESOLVED THAT COUNCIL CONFIRMS THE AMENDED STREETLIGHT POLICY AND DIRECTS STAFF TO IMPLEMENT THE REMOVAL OF EXCESS LIGHTING IN A GRADUAL MANNER TO TEST THE INITIATIVE:

STAGE 1: MID-BLOCK LIGHTS

STAGE 2: ALLEY LIGHTS

STAGE 3: RURAL ROADS

STAGE 4: DEAD END STREETS

CARRIED.

STAFF UPDATES & REPORTS:

a) Updated Task List

REQUESTS ARISING FROM CORRESPONDENCE:

Nil

INFORMATION ITEMS:

- a) **Community Energy Association Regarding Electric Vehicle Infrastructure Deployment in the Kootenays**
Recommendation to receive and file.
 - b) **March 13, 2017 Heritage Commission Meeting Minutes**
Recommendation to receive and approve all recommendations within.
 - c) **Natural Control Alternatives Society Regarding Bear Proof Garbage Bins**
Recommendation to receive and file.
 - d) **Invitation from City of Trail to Participate in Grape Stomp 2017 Event**
Recommendation to receive and confirm participation.
 - e) **Trail and District Chamber of Commerce Regarding Kootenay Lifestyles Expo**
Recommendation to receive and file.
 - f) **Briefing from the Council Representatives Regarding the Arena Focus Study Group**
Recommendation to receive and file.
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MOTION: MOREL/ZWICKER

RESOLVED THAT COUNCIL DIRECTS STAFF TO INVESTIGATE NATURAL CONTROL ALTERNATIVES SOCIETIES' PROPOSAL FOR ROSSLAND TO UTILIZE BEAR PROOF GARBAGE BINS.

CARRIED (John Greene and Marten Kruyse voted in opposition).

MOTION: GREENE/MOREL

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

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor Greene:

Councillor Greene reported that the Red Mountain Racers had a successful year, and that Red Resort is the only place in the world that can run two FIS races simultaneously. It was further noted that he attended a Design Review Panel meeting, whereby the amendments for the City's design guidelines were discussed.

Councillor McLellan:

Councillor McLellan reported the following:

- The Regional District of Kootenay Boundary is undertaking a budget review;
 - The flows for Rossland in January 2017 were 17.6%;
 - The flows for Teck, on average, only account for 5% of Trail's total flow;
 - The RDKB was awarded a grant for the stage III of the Liquid Waste Management Plan;
 - Rossland's requisition for the Economic Development service has increased;
 - Each RDKB member municipality has agreed to contribute \$1,000 to the City of Trail to plan a regional Canada 150 celebration (**Notice of Motion: THAT THE CITY PROVIDES \$1,000 TO THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY TO HOST A REGIONAL CANADA 150 CELEBRATION**);
 - The RDKB Committee-Of-The-Whole approved the organics area contract in the Boundary;
 - The Five Year Financial Plan was also approved, noting that Rossland's requisition has increased by \$85,000;
 - The mutual aid agreement with Castlegar for Fire Service was approved at the March 21 RDKB Board meeting;
 - Attended the March 22 West Kootenay Boundary Regional Hospital District Board meeting, whereby expenditures for construction projects were discussed;
 - Met with a couple from the West coast who are interested in establishing a family retreat in Rossland; and,
 - Has inquired to Area Director Linda Worley in regards to the possibility of her providing the Museum with a grant-in-aid for their renovation.
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Councillor Zwicker:

Councillor Zwicker reported the following:

- The Solar Energy Crawl has been rescheduled for a later date;
 - Attended the Builders Workshop on March 8, noting that there were 24 individuals in attendance;
 - Fortis has indicated that they are not prepared to commence with the Fortis Energy Diet III project at this time;
 - There will be a food security event on May 11 to discuss food systems. Admission is \$10;
 - April 22 Earth Day events will be held at the Library;
 - The movie, 'A New Economy,' will be featured at the Fire Hall at 6:30 p.m. on March 30; and,
 - The Sustainability Commission has applied for a \$3,500 grant from the Columbia Basin Trust.
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Councillor Morel:

Councillor Morel reported the following:

- Attended a Columbia River Committee meeting, noting that they are looking to enhance camping opportunities throughout the region, including the Kiwanis Club Campground;
 - Attended a Library Board meeting on March 8, noting that the organization requires additional funding to continue with the Renewal project;
 - Encouraged everyone to attend the March 29 Library Board Annual General Meeting; and,
 - Attended a Lower Columbia Community Development Team Society meeting on March 23, whereby Metal Tech Alley, which received a grant from the BC Rural Dividend Fund for \$500,000, was discussed.
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Councillor Kruysse:

Nil

Mayor Kathy Moore:

Mayor Kathy Moore reported the following:

- Applauded the City Managers for successfully writing, and receiving, two government grants;
 - Attended a Highway #3 Destination Development meeting in Creston, and will be attending another one in Osoyoos on April 4;
 - The Seniors project has held meetings in Rossland Warfield and Trail, which have resulted in the understanding that there is an interest for an individual to help navigate senior services and activities for local residents;
 - Planning for the AKBLG 2017 conference is well underway; and,
 - Undergoing a ThoughtExchange process for City Employees to measure employee satisfaction.
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RELEASE OF DECLASSIFIED IN-CAMERA MATTERS

Nil

RECESS TO IN-CAMERA MEETING

Nil

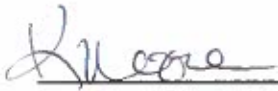
ADJOURNMENT:

MOTION: MOREL

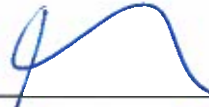
RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 7:51 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



CHIEF ADMINISTRATIVE OFFICER
BRYAN TEASDALE