

THE CORPORATION OF THE CITY OF ROSSLAND
REGULAR MEETING OF COUNCIL
MONDAY, MARCH 7, 2016

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

ABSENT: COUNCILLOR ZWICKER
COUNCILLOR MARTEN KRUYSSSE

STAFF PRESENT: CONSULTING CHIEF ADMINISTRATIVE OFFICER/
CORPORATE OFFICER L. Burch
INTERIM MANAGER OF FINANCE S. Ash
MANAGER OF OPERATIONS D. Albo
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, suggested that it would be beneficial to have the anticipated operating costs per year for City-owned buildings, parks and facilities when considering the 2016-2020 Capital budget.

David Knight, Resident of 2702 Cedar Crescent, noted that his property was flooded due to a City-owned pipe during the construction of the Pinewood Pathway Connector. Mr. Knight provided a letter and photographs of the damage to the Manager of Operations.

ADOPTION OF AGENDA:

MOTION: MCLELLAN/MOREL

RESOLVED THAT THE MARCH 7, 2016 REGULAR MEETING AGENDA BE ADOPTED.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

a) Delegation from Fred Fontaine, Rossland Youth Soccer

Fred Fontaine, Rossland Youth Soccer President, provided a PowerPoint presentation to Council regarding an overview of the Rossland Youth Soccer Association, and the utilization of the Jubilee Park in 2016.

ADOPTION OF COUNCIL MINUTES AND COMMITTEE RECOMMENDATIONS:

MOTION: COSBEY/MOREL

RESOLVED THAT THE MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD FEBRUARY 9, 2016 BE ADOPTED.

CARRIED.

MOTION: MCLELLAN/GREENE

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING HELD FEBRUARY 22, 2016 BE ADOPTED.

CARRIED.

UNFINISHED BUSINESS:

Nil

RECOMMENDATIONS FROM STAFF FOR DECISION:

a) Street Light Conversion to LED, Interim Manager of Finance

MOTION: COSBEY/MCLELLAN

RESOLVED THAT COUNCIL APPROVES THE CONVERSION OF UP TO 40 STREET LIGHTS IN THE PINWOOD SUBDIVISION FROM SODIUM VAPOUR TO LED FIXTURES AT A COST OF UP TO \$20,000, FUNDED BY THE EXISTING CARIP RESERVE FUND;

AND FURTHER;

RESOLVED THAT COUNCIL SELECTS THE PHILLIPS FIXTURES THAT WERE CHOSEN BY KELOWNA FOLLOWING AN EXTENSIVE TRIAL;

AND FURTHER;

RESOLVED THAT SECTION #5 OF POLICY #03-06, PURCHASING, CONSULTING, AND PUBLICLY TENDERED CONTRACTS, BE HEREBY WAIVED FOR THE LED STREET LIGHT PROJECT, DUE TO THE FACT THAT THE PRICE FOR THE LED FIXTURES HAS BEEN ESTABLISHED BY THE PROVINCE TO ENCOURAGE MUNICIPALITIES TO CONVERT.

CARRIED.

Council discussed the possibility of developing a plan to remove redundant street lights throughout the city based on requests from residents. It was also suggested that Pinewood residents be informed of the project.

b) Regional District of Kootenay Boundary Bylaw No. 1598 – Victims Assistance Service Amendment Bylaw, Consulting Chief Administrative Officer

MOTION: MCLELLAN/GREENE

RESOLVED THAT THE MUNICIPAL COUNCIL FOR THE CORPORATION OF THE CITY OF ROSSLAND CONSENTS TO THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY BOARD OF DIRECTORS ADOPTING BYLAW NO. 1598 BEING THE "REGIONAL DISTRICT OF KOOTENAY BOUNDARY VICTIMS ASSISTANCE SERVICE AMENDMENT BYLAW NO. 1598, 2016."

CARRIED.

c) 2016-2020 Capital Plan, Interim Manager of Finance

MOTION: MCLELLAN/MOREL

RESOLVED THAT COUNCIL DIRECTS STAFF TO INVESTIGATE THE 'LEASE TO BUY' OPTION FOR ALL CITY FLEET VEHICLES.

CARRIED.

d) Development Permit for "The Crest" development on Lot C, Valhalla Tce, City Planner

MOTION: GREENE/COSBEY

RESOLVED THAT the City issue a Development Permit for the proposed triplex on the property legally described as LOT C TP 28 KOOTENAY DISTRICT PL NEP81732 (PID 026-784-505), located on Valhalla Terrace, subject to 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 February 25, 2016 as provided by the applicant and shall comply with Development Permit Area 2: Red Mountain guidelines.

(B) THAT the applicant meet the requirements for sedimentation prevention, drainage and erosion control plans, maintenance schedules, storm water management, habitat management as described in the OCP.

(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 February 2016.

(D) THAT the applicant meet all geo-technical requirements as determined by the City, as directed in Section 33.3. of the OCP.

(E) THAT the rear setback be reduced from 3 metres to 2 metres to integrate the development with the site.

CARRIED.

e) IT Acceptable Use Policy, Consulting Chief Administrative Officer

MOTION: MCLELLAN/MOREL

RESOLVED THAT COUNCIL ADOPTS THE IT ACCEPTABLE USE POLICY IN ITS PRESENT FORM.

CARRIED.

BYLAWS:

a) Bylaw #2607, Zoning Amendment – 2615A Railway Street (Guest House), City Planner

MOTION: GREENE/MOREL

RESOLVED THAT COUNCIL ADVANCE THE APPLICATION FOR A ZONING AMENDMENT FOR THE PROPERTY LEGALLY DESCRIBED AS LOT 1 SECTION 35 TOWNSHIP 9A KOOTENAY DISTRICT PLAN 8161, PID 013-371-193; LOCATED AT 2615A RAILWAY ST BY GIVING FIRST AND SECOND READING TO ZONING AMENDMENT BYLAW # 2607, AND SCHEDULE A PUBLIC HEARING ON APRIL 11, 2016 WITH THE FOLLOWING CONDITION:

1. THAT A SIGN BE POSTED BY THE APPLICANT ON THE SITE STATING THE INTENT AND PURPOSE OF THE REZONING APPLICATION, WITHIN 7 DAYS OF THE FIRST READING OF BYLAW #2607 IN ACCORDANCE WITH THE CITY OF ROSSLAND DEVELOPMENT PROCEDURES GUIDELINES.

CARRIED.

b) Bylaw #2608, Zoning Amendment – R-5 Residential Resort Mixed Density Zone, City Planner

MOTION: MCLELLAN/COSBEY

RESOLVED THAT COUNCIL PROVIDE FIRST AND SECOND READINGS TO BYLAW #2608 AND SET A PUBLIC HEARING FOR APRIL 11, 2016.

CARRIED.

STAFF UPDATES & REPORTS:

a) Updated Task List

b) Youth Action Network Rainbow Flag and Crosswalk, Manager of Operations

MOTION: MOREL/COSBEY

RESOLVED THAT COUNCIL APPROVES THE YOUTH ACTION NETWORK TO PAINT A RAINBOW CROSSWALK IN THE DESIRED LOCATION ON A ONE- YEAR TERM.

CARRIED.

MOTION: COSBEY/MCLELLAN

RESOLVED THAT COUNCIL APPROVES THE YOUTH ACTION NETWORK TO FLY A RAINBOW FLAG AT CITY HALL DURING PRIDE WEEK.

Councillor Greene voted in opposition.

c) Managing the Museum Project In-House, Manager of Operations

The Manager of Operations advised Council that in-house staff will manage Phase I of the Museum upgrade project, which will save the cost of hiring an outside project manager.

REQUESTS ARISING FROM CORRESPONDENCE:

a) Letter From Mountain Market Society Regarding Miner's Hall Fees

MOTION: MOREL/MCLELLAN

RESOLVED THAT THE FEES FOR THE MOUNTAIN MARKET SOCIETY TO UTILIZE THE MINER'S HALL NOT BE WAIVED.

CARRIED.

b) Letter from Jill Spearn Regarding the Sale of City Owned Land

MOTION: MCLELLAN/MOREL

RESOLVED THAT COUNCIL APPROVES THE LETTER DRAFTED BY THE CONSULTING CHIEF ADMINISTRATIVE OFFICER TO BE SENT TO MS. SPEARN.

CARRIED.

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED (a) to (f):

- a) 2016 AKBLG Conference, Kimberley.
Recommendation to receive and determine Council attendees for the conference.
 - b) Miner's Hall Renovation Matching Fundraiser.
Recommendation to receive and file.
 - c) West Kootenay Early Years Conference, Rossland, April 22 – 23: Request for Pins.
Recommendation to receive and approve the allocation of 150 City pins.
 - d) Columbia Basin Trust and City of Rossland Invitation to Celebrate the Launch of a High-Speed Fibre Network in Rossland.
Recommendation to receive and direct any member of Council who wishes should attend.
 - e) Tourism Rossland February 26, 2016 Update.
Recommendation to receive and file.
 - f) Regional District of Kootenay Boundary Regarding Reimbursement Program for Area 'B' residents using Trail's recreation facilities.
Recommendation to receive and file.
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MOTION: MCLELLAN/MOREL

RESOLVED THAT COUNCIL DIRECTS STAFF TO APPROACH TOURISM ROSSLAND TO ENQUIRE ABOUT RE-LOCATING TO THE MUSEM.

CARRIED.

MOTION: GREENE/MOREL

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

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor Greene:

Councillor Greene reported the following information:

- The Museum requires \$30,000 for HAZMAT services;
- Red Mountain Racers held successful FIS Alpine Ski event from March 7 to 10, 2016;
- Red Mountain will host the U-14 Alpine Ski Provincial Championships in the near future; and,

- Met with Joanna Maratta, liaison for the Kootenay Columbia Film Commission, and showed her around Rossland.
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Councillor Morel:

Councillor Morel reported that he will be attending a Library Board meeting on March 9, 2016, and that he will provide an update on Renewal Project at the March 21, 2016 Council meeting.

Councillor McLellan:

Councillor McLellan reported the following information:

- A committee has been formed to address upgrades at the Senior's Hall;
 - Two grants will be applied for to go towards the Senior's Hall upgrades, including one from New Horizon Association, and the other from Columbia Basin Trust;
 - Will attend a Sewer Committee and East End Services Committee meeting on March 8, 2016;
 - Questioned if it would be beneficial to form a Task Force to address the mineral content for Rossland; and,
 - The Regional District of Kootenay Boundary Firefighters held a meeting to investigate cost savings.
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Councillor Cosby:

Nil

Mayor Moore:

Mayor Moore reported the following information:

- Noted that Columbia Basin Trust will cover the cost of one attendee from the area to attend the Reducing Poverty Conference in Edmonton;
 - Congratulated Kim Mercer on her promotion to the Accounting Clerk II maternity leave position, and Allison McCarthy who will cover Kim's position in the interim;
 - Attended the Highway 3 Mayor's Coalition, which will form a subcommittee to address ways to uplift the image of Highway 3;
 - There will be a Legion Convention held in Rossland on April 16 and 17, 2016;
 - Participated in the Hospice Society Swim-A-Thon; and,
 - The Easy Peezy family washroom is now completed in City Hall.
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MOTION: MOREL/COSBEY

RESOLVED THAT COUNCIL DIRECTS STAFF TO ADVERTISE FOR A REQUEST FOR PROPOSAL FOR A COORDINATOR FOR THE 2017 AKBLG.

CARRIED.

RELEASE OF DECLASSIFIED IN-CAMERA MATTERS

Nil

RECESS TO IN-CAMERA MEETING

MOTION: COSBEY/MOREL

RESOLVED THAT THE PROCEEDINGS OF THE MEETING OF MARCH 7, 2016 BE CLOSED TO THE PUBLIC PURSUANT SECTIONS 90(A) PERSONAL INFORMATION ABOUT AN IDENTIFIABLE INDIVIDUAL WHO HOLDS OR IS BEING CONSIDERED FOR A POSITION AS AN OFFICER, EMPLOYEE OR AGENT OF THE MUNICIPALITY OR ANOTHER POSITION APPOINTED BY THE MUNICIPALITY; (C) LABOUR RELATIONS OR OTHER EMPLOYEE RELATIONS; AND (G) LITIGATION OR POTENTIAL LITIGATION AFFECTING THE MUNICIPALITY OF THE *COMMUNITY CHARTER*.

CARRIED.

ADJOURNMENT:

MOTION: MOREL

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 9:50 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



CONSULTING CHIEF ADMINISTRATIVE OFFICER
LYNNE BURCH

