

**THE CORPORATION OF THE CITY OF ROSSLAND**  
**REGULAR MEETING OF COUNCIL**  
**MONDAY, MARCH 9, 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:** DEPUTY CAO/CORPORATE OFFICER T. Butler  
PLANNER S. Lightbourne  
DEPUTY CORPORATE OFFICER C. Añonuevo

GALLERY

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**CALL TO ORDER:**

Mayor Moore called the Regular Meeting of Council to order at 5:00 p.m.

CARRIED.

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**RECESS TO IN-CAMERA MEETING:**

MOTION: GREENE/ZWICKER

**RESOLVED THAT THE PROCEEDINGS OF THE MEETING OF THE MARCH 9, 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.

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**RECONVENE OF THE REGULAR MEETING:**

The Regular Meeting of Council was reconvened at 6:17 p.m.

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## **PUBLIC INPUT PERIOD:**

Mr. Bill Profili, Golden City Lion's Club, spoke to the group's request to renew their 5-year lease with the City of Rossland. Mr. Profili answered questions from Council. Mr. Profili summarized proposed upgrades and site development projects that the club would like to undertake.

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## **ADOPTION OF AGENDA:**

MOTION: MOREL/COSBEY

**RESOLVED THAT THE MARCH 9, 2015 REGULAR MEETING AGENDA BE ADOPTED AS AMENDED TO INCLUDE ITEMS 5) ADOPTION OF THE AGENDA, ITEM 6) REGISTERED PETITIONS AND DELEGATIONS AND MOVE ITEM 10) BYLAWS AFTER ITEM 7) ADOPTION OF THE MINUTES WITH ALL OTHER ITEMS RENUMBERED ACCORDINGLY.**

CARRIED.

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## **REGISTERED PETITIONS AND DELEGATIONS:**

### **a) Delegation from Tourism Rossland**

Ms. Deanne Steven, Tourism Rossland, presented a PowerPoint Presentation to Council on Tourism Rossland's 2014 activities and 2015 budget request. Ms. Steven summarized the importance of tourism to the community and area. Ms. Steven summarized the governance and employee/contractor structure of Tourism Rossland and how Tourism Rossland coordinates with other tourism groups. Ms. Steven circulated new brochures and explained how they coordinate with local groups for project cooperation. Ms. Steven summarized last year's income summary and presented on the growth in accommodation revenue since 2006. Ms. Steven summarized the future projects and goals for Tourism Rossland.

### **b) Delegation from Rossland Search and Rescue**

Mr. Dave Braithwaite, Rossland & District Search and Rescue, stated to Council the group's need to find a home for their assets and equipment in order to grow and stay organized in order to meet provincial requirements. Mr. Braithwaite requested from Council for a long-term lease from the City and summarized Rossland Search and Rescue's current need for a place to vehicles, equipment and a training area. Mr. Ed Evans, director and search manager, stated the need for a sufficient space and a stated that in order to apply for more funding, this is the missing piece and stated that the group would like to work with Council to create a an offsite community emergency operations centre. Mr. Evans and Mr. Braithwaite answered questions for Council.

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Council took a short recess at 7:25 p.m. and reconvened at 7:29 p.m.

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**ADOPTION OF COUNCIL MINUTES AND COMMITTEE RECOMMENDATIONS:**

MOTION: KRUYSSSE/ZWICKER

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

CARRIED.

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MOTION: GREENE/COSBEY

**RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON FEBRUARY 23, 2015 BE ADOPTED.**

CARRIED.

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**BYLAWS:**

**a) Request for Council Decision, Bylaw No. 2581 – Zoning Amendment Bylaw for 3975 Red Mountain Road, Planner**

MOTION: COSBEY/GREENE

**RESOLVED THAT BYLAW NO. 2581 – ZONING AMENDMENT BYLAW BE READ FOR A THIRD TIME.**

CARRIED.

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MOTION: ZWICKER/MCLELLAN

**RESOLVED THAT DIRECTS STAFF TO PROVIDE A REPORT ON THE JUSTIFICATION FOR CHARGING PROPERTY OWNERS FOR STATUTORY RIGHT OF WAYS AND ON THE BENEFITS TO THE CITY.**

CARRIED.

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**b) Request for Council Decision, Bylaw No. 2582 – Zoning Amendment Bylaw for 1678 Third Avenue, Planner**

MOTION: KRUYSSSE/MCLELLAN

**RESOLVED THAT BYLAW NO. 2582 – ZONING AMENDMENT BYLAW BE READ FOR A THIRD TIME.**

CARRIED.

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**UNFINISHED BUSINESS:**

**a) Request for Council Decision, Review of Policies – 02-02 Council Committee System**

MOTION: COSBEY/ZWICKER

**RESOLVED THAT COUNCIL APPROVES POLICY NO. 02-02 COUNCIL COMMITTEE SYSTEM AS AMENDED.**

CARRIED.

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**RECOMMENDATIONS FROM STAFF FOR DECISION:**

**a) Request For Council Decision, North Jubilee Park Wetland Project, Planner**

MOTION: MOREL/ MCLELLAN

**RESOLVED THAT COUNCIL SUPPORTS THE REHABILITATION OF THE NORTH JUBILEE PARK WETLAND INTO A HEALTHY AND FUNCTIONING WETLAND AS PROPOSED IN THE FEASIBILITY STUDY DATED FEBRUARY 2015,**

**AND FURTHER;**

**RESOLVED THAT COUNCIL BUDGETS FOR THE REMOVAL OF THE BASKETBALL COURT IN ASSOCIATION WITH THE CONSTRUCTION OF THE WETLAND.**

CARRIED.

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**b) Request for Council Decision, Development Permit Amendment – Redstone, Planner**

MOTION: COSBEY/MOREL

**RESOLVED THAT THE BYLAW CONDITIONS BE AMENDED TO INCLUDE ITEM 6) “THAT AN ENVIRONMENTAL MONITOR WITH APPROPRIATE CREDENTIALS BE HIRED TO MONITOR THIS PROJECT.”**

CARRIED.

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MOTION: GREENE/COSBEY

**RESOLVED THAT COUNCIL APPROVES THE DEVELOPMENT PERMIT ISSUED ON JANUARY 13, 2015 (APPLICATION 3060.20/14-2014) AS AMENDED FOR THE PROPERTIES LOCATED AT REDSTONE GOLF COURSE BY REMOVING THE FOLLOWING CONDITION FROM SCHEDULE B:**

- VEGETATIVE BUFFERS OF 15 M ARE DESIGNATED ON EITHER SIDE OF THE FAIRWAYS, GREENS AND CART PATHS AND THERE WILL BE NO DISTURBANCES WITHIN THAT BUFFER. THIS ALSO INCLUDES A NO SELECTIVE LOGGING ZONE.

**AND FURTHER;**

**RESOLVED THAT THE FOLLOWING CONDITIONS IS ADDED TO THE DEVELOPMENT PERMIT:**

- 5) THAT THE APPLICANT ENSURE ALL RECOMMENDATIONS IN THE LETTER FROM SYLVIE MASSE, DATED JANUARY 26, 2015 ARE FOLLOWED.
- 6) THAT AN ENVIRONMENTAL MONITOR WITH APPROPRIATE CREDENTIALS BE HIRED TO MONITOR THIS PROJECT.

CARRIED.

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**c) Request for Council Decision, Star Gulch Feasibility Study, Chief Administrative Officer/Corporate Officer**

MOTION: MCLELLAN/KRUYSSSE

**RESOLVED THAT COUNCIL RECEIVES THE STAR GULCH FEASIBILITY STUDY COMPLETED BY ISL ENGINEERING.**

CARRIED.

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MOTION: MCLELLAN/COSBEY

**RESOLVED THAT COUNCIL DIRECTS STAFF TO COLLECT ANY EXISTING INFORMATION ON THE FEASIBILITY OF BOTH RESERVOIRS AS A SWIMMING AREA,**

**AND FURTHER;**

**THAT STAFF PROVIDES COUNCIL WITH COSTS FOR A FEASIBILITY STUDY ON THE OPHIR RESERVOIR.**

CARRIED.

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**d) Request for Council Decision, Policy Review 03-04 Council Minimum Benefits Policy & 03-05 Personal Expense and Travel Policy, Chief Administrative Officer/Corporate Officer**

MOTION: GREENE/MOREL

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

DEFEATED.

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MOTION: MOREL/COSBEY

**RESOLVED THAT COUNCIL DELETES THE FOLLOWING SECTIONS AND SENTENCES FROM POLICY NO 03-04 COUNCIL MINIMUM BENEFITS POLICY:**

- **DELETE THE FOLLOWING SENTENCE FROM “CAR ALLOWANCE AND MILEAGE” SECTION: A monthly allowance may be paid provided prior to the use of personal vehicle; an agreement on the amount of allowance has been reached with the City Manager or the City Council by a resolution.**
- **DELETE THE “INTERNET AND EMAIL ACCOUNT CHARGES” SECTION**
- **DELETE FIRST PARAGRAPH UNDER “MEALS AND ALLOWANCES”**

CARRIED.

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MOTION: ZWICKER/MOREL

**RESOLVED THAT COUNCIL DELETES THE FOLLOWING SECTIONS AND SENTENCES FROM POLICY NO 03-05 PERSONAL EXPENSE AND TRAVEL POLICY:**

- **UNDER “ALLOWABLE EXPENSES” SECTION 2(C) – PRIVATE ARRANGEMENTS: CHANGE \$50.00 PER NIGHT TO \$25.00 PER NIGHT**

- DELETE PARAGRAPH (A) UNDER “ALLOWABLE EXPENSES” ITEM SECTION 3 – MEALS AND INCIDENTAL EXPENSES

CARRIED.

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**STAFF UPDATES AND REPORTS:**

Nil

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**REQUESTS ARISING FROM CORRESPONDENCE:**

- a) **Correspondence from the Rossland Tennis Society Requesting City Support in Endeavours to Repair Tennis Courts.**

MOTION: ZWICKER/KRUYSSSE

**RESOLVED THAT COUNCIL APPROVES THE ROSSLAND TENNIS SOCIETY TO LIAISE WITH CITY STAFF AND, IN PARTICULAR, TO WORK DIRECTLY WITH ROSSLAND RECREATION WHEN PREPARING GRANT APPLICATION FORMS AND LETTERS OF SUPPORT,**

**AND FURTHER;**

**THAT COUNCILLOR ZWICKER SERVE AS A LIAISON BETWEEN THE ROSSLAND TENNIS CLUB ANC CITY COUNCIL.**

CARRIED.

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- b) **Correspondence from Tourism Rossland Regarding an Outdoor Swimming Area.**

MOTION: KRUYSSSE/ZWICKER

**RESOLVED THAT COUNCIL APPROVES TOURISM ROSSLAND’S PROPOSAL TO FORM A COMMITTEE TO LOOK INTO THE FEASIBILITY OF A ROSSLAND SWIMMING BEACH.**

CARRIED.

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- c) **Correspondence from the Rossland Council for Arts and Culture Requesting That the Location for Permanent Installation of the Sculpture “Rusty” be changed.**

MOTION: COSBEY/ MCLELLAN

**RESOLVED THAT COUNCIL APPROVES THE ROSSLAND COUNCIL FOR ARTS AND CULTURE’S REQUEST TO PERMANENTLY PLACE THE SCULPTURE “RUSTY” IN FRONT OF THE OLD ROSS VEGAS BUILDING AT 2105 COLUMBIA AVENUE.**

CARRIED.

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MOTION: COSBEY/GREENE

**RESOLVED THAT COUNCIL APPROVES THE ROSSLAND COUNCIL FOR ARTS AND CULTURE’S REQUEST FOR THE CITY TO PROVIDE IN-KIND SERVICES TO PLACE THE SCULPTURE “SPHERE OF INFLUENCE” AS A TEMPORARY PLACEMENT IN THE LOT ADJACENT TO REVOLUTION CYCLES AND SERVICES AT 1990 COLUMBIA AVENUE.**

CARRIED.

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- d) **Correspondence from the Rossland Lion’s Club Requesting Renewal for the Lease for the Community Campground.**

MOTION: MOREL/MCLELLAN

**RESOLVED THAT COUNCIL APPROVES THE LIONS CLUB’S REQUEST FOR A 5-YEAR RENEWAL OF THEIR LEASE.**

DEFEATED.

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MOTION: KRUYSSSE/COSBEY

**RESOLVED THAT COUNCIL DIRECTS STAFF TO ORGANIZE A MEETING WITH REPRESENTATIVES OF COUNCIL, TOURISM ROSSLAND AND THE LION’S CLUB TO EXPLORE THE LONG TERM VIABILITY OF THE CAMPGROUND.**

CARRIED.

The Mayor appointed Councillor Kruyssse, Councillor Greene, Councillor Zwicker and Councillor Mclellan to form part of this committee.

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- e) **Correspondence from the Regional District of Kootenay Boundary (RDKB) request to consent the adoption of RDKB Bylaw No. 1572, 2015.**

MOTION: MCLELLAN/MOREL

**RESOLVED THAT COUNCIL CONSENTS TO THE ADOPTION OF THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY NO. 1572, 2015, PURSUANT TO SECTION 801.4 AND 823.1 OF THE LOCAL GOVERNMENT ACT, COUNCIL CONSENTS TO THE ADOPTION OF REGIONAL DISTRICT OF KOOTENAY BOUNDARY EAST END REGIONAL SEWER SERVICE (AERIAL CROSSING) LOAN AUTHORIZATION BYLAW NO. 1572, 2015.**

CARRIED.

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- f) **Correspondence from Mr. Mike Maturo Concerning the Queen Street Retaining Wall**

MOTION: MOREL /ZWICKER

**RESOLVED THAT COUNCIL DIRECTS STAFF TO REQUEST ISL ENGINEERING TO EXPLORE FURTHER OPTIONS FOR THE REPAIR OF THE QUEEN STREET RETAINING WALL ONCE THE LIST OF PRIORITIZED CAPITAL PROJECTS HAS BEEN PROVIDED TO COUNCIL.**

CARRIED.

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**INFORMATION ITEMS:**

INFORMATION ITEMS NUMBERED 5(a) to 5(i):

- a) UBCM - The Compass Newsletters for: February 18 & 25, 2015. **Recommendation to receive and file.**
  - b) Heritage Commission Minutes from March 2, 2015 meeting. **Recommendation to receive and approve any recommendations within.**
  - c) City of Rossland Policy 01-04: Event Sign Policy. **Recommendation to approve Policy 01-04 as amended.**
  - d) Rossland Council Priorities for 2015. **Recommendation to approve the Rossland Council Plan.**
  - e) City of Rossland Management Plan Terms of Reference. **Recommendation to approve the Management Plan Terms of Reference.**
  - f) Correspondence from the Rossland Public Library. **Recommendation to receive and file.**
  - g) Youth Action Network Application for Grant Funding through Columbia Basin Trust's Youth Grant Stream. **Recommendation to approve the Youth Action Network's application for grant funding through Columbia Basin Trust.**
  - h) City of Rossland Building Permit Report for February 2015. **Recommendation to receive and file.**
  - i) Memorandum of Understanding with the Rossland Council for Arts and Culture. **Recommendation to approve the Memorandum of Understanding.**
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MOTION: KRUYSSSE/MCLELLAN

**RESOLVED THAT THE 2015 COUNCIL PRIORITIES LIST BE AMENDED TO OMIT FIRE SERVICES –TO BE ADDRESSED AT A LATER TIME, CHANGE THE REGIONAL RECREATION ISSUE’S DEADLINE TO JUNE 2015AND REMOVE THE DEPUTY CHIEF ADMINISTRATION OFFICER AS THE POINT PERSON REGARDING THE LED STREETLIGHT PROJECT.**

CARRIED.

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MOTION: KRUYSSSE/GREENE

**RESOLVED THAT THE COUNCIL PLAN BE APPROVED AS AMENDED.**

CARRIED.

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MOTION: MCLELLAN/COSBEY

**RESOLVED THAT COUNCIL DEFERS ITEM e) City of Rossland Management Plan Terms of Reference TO THE COMMITTEE-OF-THE-WHOLE MEETING SCHEDULED FOR TUESDAY, MARCH 10, 2015.**

CARRIED.

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MOTION: COSBEY/MOREL

**RESOLVED THAT INFORMATION ITEMS 5(a) to 5(i) ARE RECEIVED AND ARE ACTED UPON AS RECOMMENDED AS AMENDED.**

CARRIED.

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### **MEMBERS REPORTS (VERBAL)**

#### **Councillor Kruyssse:**

Councillor Kruyssse reported on the following items:

- Updated on the Rossland Chamber of Commerce and their current merge with the Trail Chamber of Commerce
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MOTION: KRUYSSSE/GREENE

**RESOLVED THAT COUNCIL APPROVES THE IMMEDIATE DISBURSEMENT OF ONE HALF OF THE COMMUNITY SUPPORT GRANT ALLOCATED TO THE ROSSLAND CHAMBER OF COMMERCE IN THE AMOUNT OF \$7,818 AND REMAINDER ONCE THE FINANCIAL PLAN IS APPROVED.**

CARRIED.

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**Councillor Greene:**

Councillor Greene reported on the following items:

- Attended the Rossland Heritage Commission meeting held on March 2, 2015.
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**Councillor Zwicker:**

Councillor Zwicker reported on the following items:

- Attended a meeting with the members of the Sustainability Commission regarding their endeavours to actively and recruit new people to task forces
  - Stated that the current Chair of the Sustainability Commission, Terry Miller, is hoping to scale back his participation in the Commission
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**MOTION TO EXTEND MEETING PAST 10:00 P.M.**

MOTION: COSBEY/MOREL

**RESOLVED THAT THE REGULAR MEETING OF COUNCIL BE EXTENDED PAST 10:00 P.M.**

CARRIED.

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**Councillor McLellan**

Councillor McLellan reported on the following items:

- Attended meeting with Mr. Al Davies, Davies Sales and Services regarding the proposed increase to tipping fees at the Trail Landfill
  - Attended the Rossland Heritage Commission meeting held on March 2, 2015. Highlighted the need for Council, the Heritage Commission, and various interest groups need to work together and more cooperatively.
  - Will be attending the Rossland Public Library Annual General Meeting on March 10<sup>th</sup>, 2015
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## **Mayor Moore:**

Mayor Moore reported on the following items:

- Will provide a report and notes regarding Regional District of Kootenay Boundary meetings attended in February
- Toured the Nelson hospital as part of the Regional Hospital Board meeting
- Other meetings attended:
  - Family Action Network (FAN) helps young families, ages and stages Mobile testing great success. Working on family friendly restrooms, toddler developmental index project with the University of British Columbia and 3 other pilot communities.
  - Met with members of the Community Development Fund who is exploring how to create a regional project with the \$200, 000 per year for 3 years from Columbia Basin. Economic Development, Tourism and Governance were top items from community engagement.
  - Will be meeting with Mike Martin, Mayor of Trail to discuss general principles of fairness for Regional Recreation deal.
  - Met with the Ministry of Transportation and discussed road conditions, not many needs right now, except intersection at Redstone which they are doing an illumination study on.
  - Attended the Lower Columbia Community Development Team workshop at the Prestige which was a good networking event. Stated that there were quite a number of different groups working towards similar goals. Might be a more efficient way to accomplish same ends and will include notes in Council's next information package.
  - Met with RCMP Sargent Darrin Oelke and talked about policing expectations in Rossland. Need for detachment members to be up here, somewhat visible. Happy to know that several members live in Rossland so are a part of our community.
  - Attended the Firehall tour in Trail. Lots of action in dispatch centre, expensive operation but very professional staff.
  - Met with Les Anderson of the Rossland Seniors Society regarding a grant they have received for \$25k to take out interior wall and make more useable space. Need city staff to get quotes and help get project off ground since it is a City-owned building.
  - Met with Al Davies to speak about his concerns with the Regional Districts proposal to increase in tipping fees.
  - Met with Jackie Drysdale to speak about the Heritage BC conference coming up in October and the ongoing need for various groups like the Rossland Museum, Heritage Commission, Design Review Panel and Tourism Rossland to work more collaboratively.

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## **ADJOURNMENT:**

MOTION: COSBEY/MOREL

**RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED 10:10 P.M.**

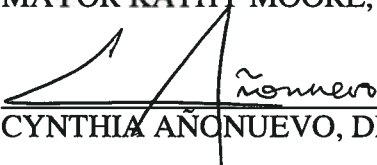
CARRIED.

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**CERTIFIED CORRECT:**

  
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MAYOR KATHY MOORE, CHAIR

  
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CYNTHIA ANONUEVO, DEPUTY CORPORATE OFFICER

