

THE CORPORATION OF THE CITY OF ROSSLAND
REGULAR MEETING OF COUNCIL
MONDAY, MAY 11, 2015

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

ABSENT: COUNCILLOR AARON COSBEY

STAFF PRESENT: INTERIM CHIEF ADMINISTRATIVE OFFICER M. Maturo
ACTING CHIEF FINANCIAL OFFICER L. Hunter
DEPUTY CORPORATE OFFICER C. Añonuevo

GALLERY

CALL TO ORDER:

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

PUBLIC INPUT PERIOD:

Ms. Laura Pettitt, stated that speeding cars on Thompson Avenue between the hours of 6:00 a.m. to 9:00 a.m. and between 4:00 p.m. to 6:00 p.m. concern her and stated that Council should look at ways to mitigate the problem.

Mr. Sean Miller, president of Stingrays Swim Club, stated that he has met with City staff and members of Council regarding their application pursuant Policy No. 03-02 – Financial Assistance for Use of Facilities, Pools and Parks Policy. Mr. Miller stated that the Trail Resident Program (TRP) fees are negatively affecting the swim club financially. Mr. Miller stated that without the Trail Resident Program subsidy from the City of Rossland there is a financial disincentive that could suggest why less swimmers from Rossland are signing up for the program. Mr. Miller stated that the Stingrays Swim Club is looking to work creatively with City Council in order to find a long term solution.

MOTION: MCLELLAN/MOREL

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING HELD ON APRIL 27, 2015 BE ADOPTED.

CARRIED.

MOTION: GREENE/ZWICKER

RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON MAY 8, 2015 BE ADOPTED.

CARRIED.

UNFINISHED BUSINESS:

a) Request for Council Decision, Rossland Council for Arts & Culture Signage Kiosk, Planner

MOTION: MOREL/MCLELLAN

RESOLVED THAT COUNCIL DIRECTS THE ROSSLAND COUNCIL FOR ARTS & CULTURE (RCAC) TO ALTER THE SIGNAGE BY REPLICATING THE SHAPE AND COLOUR OF THE ROSSLAND BRANDING, WITH THE MUSICAL NOTES ABOVE THE MOUNTAINS AS PRESENTED IN THE ORIGINAL MOCKUP APPROVED BY COUNCIL IN OCTOBER 2014.

DEFEATED.

MOTION: GREENE/ZWICKER

RESOLVED THAT COUNCIL APPROVES THE INSTALLATION OF THE SIGNAGE AS IS.

DEFEATED.

MOTION: MOREL/KRUYSSSE

RESOLVED THAT COUNCIL DIRECTS THE ROSSLAND COUNCIL FOR ARTS & CULTURE (RCAC) TO LIAISE WITH STAFF TO COME UP WITH AN AGREEABLE SOLUTION THAT IS MORECONSISTENT WITH THE ROSSLAND BRAND.

CARRIED.

c) Request for Council Decision, Approval of the 2014 Audited Financial Statement, Acting Chief Financial Officer

MOTION: KRUYSSSE/MCLELLAN

RESOLVED THAT COUNCIL APPROVES THE 2014 AUDITED FINANCIAL STATEMENTS AND MANAGEMENT LETTER.

CARRIED.

d) Memorandum to Council, Invoice for the Sustainability Commission, Acting Chief Financial Officer

MOTION: ZWICKER/KRUYSSSE

RESOLVED THAT COUNCIL DEFERS THIS ITEM UNTIL A CONVERSATION WITH MEMBERS OF THE SUSTAINABILITY COMMISSION IS HELD TO CLARIFY THEIR BUDGET AND INVOICES.

CARRIED.

e) Memorandum to Council, Invoice for Western Industrial Relations, Acting Chief Financial Officer

MOTION: KRUYSSSE/MCLELLAN

RESOLVED THAT COUNCIL APPROVES THE PAYMENT OF THE INVOICE SUBMITTED FOR WESTERN INDUSTRIAL RELATIONS IN THE AMOUNT OF \$5000 PLUS GST.

CARRIED.

BYLAWS:

a) Request for Council Decision, Bylaw No. 2583 - City of Rossland Financial Plan 2015 to 2019 Bylaw, Acting Chief Financial Officer

MOTION: UNANIMOUS CONSENT

RESOLVED THAT THE CITY OF ROSSLAND FINANCIAL PLAN 2015 TO 2019 BYLAW BE ADOPTED.

CARRIED.

f) Request for Council Decision, Bylaw No. 2588 - 2015 Ophir Reservoir Local Area Service Parcel Tax Rate Bylaw, Acting Chief Financial Officer

MOTION: MCLELLAN/MOREL

RESOLVED THAT THE 2015 OPHIR RESERVOIR LOCAL AREA SERVICE PARCEL TAX RATE BYLAW BE ADOPTED.

CARRIED.

g) Request for Council Decision, Bylaw No. 2589 – Heritage Commission Bylaw, Deputy Corporate Officer

MOTION: ZWICKER/GREENE

RESOLVED THAT THE HERITAGE COMMISSION BYLAW, 2015 BE ADOPTED.

CARRIED.

h) Request for Council Decision, Bylaw No. 2590 – 2015 Annual Revenue Anticipation Bylaw, Acting Chief Financial Officer

MOTION: MOREL/GREENE

RESOLVED THAT THE 2015 ANNUAL REVENUE ANTICIPATION BYLAW BE READ FOR THE FIRST, SECOND AND THIRD TIME.

CARRIED.

i) Request for Council Decision, Bylaw No. 2591 – Washington Street Infrastructure Renewal Loan Authorization Bylaw, Acting Chief Financial Officer

MOTION: ZWICKER/MCLELLAN

RESOLVED THAT THE WASHINGTON STREET INFRASTRUCTURE RENEWAL LOAN AUTHORIZATION BYLAW BE READ FOR THE FIRST AND SECOND TIME.

CARRIED.

STAFF UPDATES AND REPORTS:

Nil

MOTION: KRUYSSSE/GREENE

RESOLVED THAT INFORMATION ITEMS 9(a) to 9(l) ARE RECEIVED AND ARE ACTED UPON AS RECOMMENDED.

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor McLellan:

Councillor McLellan reported on the following items:

- Will be meeting with Ms. Deanne Steven, Tourism Rossland and the Lion's Club to discuss the Lion's Club campground upgrades.

Councillor Zwicker:

Councillor Zwicker reported on the following items:

- Met with Sustainability Commission communications committee and will share information once its approved and will be creating podcasts for the Sustainability Commission along with more social media posts
- Met with Ms. Alex Loeb, Energy Task Force Chair of the Sustainability Commission about the structure of the Sustainability Commission had good suggestions
- Extended congratulations to the students of the Seven Summits School who participated in the Red Talks events.

Mayor Moore:

Mayor Moore reported on the following items:

- Attended Youth Week Events including Red Talks And Youth Show
- Attended the Design Review Guidelines workshop with Mr. Bob Inwood on May 4th that included a motion to review the design guidelines at Red Mountain
- Attended the Silver City Days and stated that it was well attended
- Stated that the Trail SPCA shelter will be closed in June 2016 and is looking to the Regional District (RDKB) for funding for a new building. The RDKB has struck a committee to look at other opportunities
- Met with Mr. Toperczer, Ministry of Jobs, Tourism and Skills Training and the Interim Chief Administrative Officer
- Will be attending the Spirit of Red photo opportunity at the Olaus Statue to celebrate
- Left budget format with ICAO for a hard copy
- Thanked Council and Staff for their contributions to the presentation the Mayor is bringing to Victoria to meet with representatives of the Ministry of Communities, Sport and Culture.
- Stated that a breakfast will be held to welcome the Lieutenant Governor on May 12, 2015.