

THE CORPORATION OF THE CITY OF ROSSLAND
REGULAR MEETING OF COUNCIL
MONDAY, MAY 16, 2016

PRESENT: MAYOR MOORE
COUNCILLOR GREENE
COUNCILLOR MOREL
COUNCILLOR MCLELLAN
COUNCILLOR ZWICKER

ABSENT: COUNCILLOR KRUYSSSE
COUNCILLOR COSBEY

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER B. Teasdale
INTERIM MANAGER OF FINANCE S. Ash
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:

Christine Andison, Red Mountain Racers, distributed a document outlining the economic impacts provided to Rossland as a result of the Red Mountain Racer's hosting downhill ski races. Ms. Andison noted that the Red Mountain Racer's require to replace the timing hut located at the base of Red Mountain, and suggested that the City utilize the project to apply for the BC Rural Dividend Program.

David Knight, Resident, spoke to his letter dated April 25, 2016 regarding damage to his property, located at 2702 Cedar Crescent from a City-owned pipe.

ADOPTION OF AGENDA:

MOTION: MOREL/MCLELLAN

RESOLVED THAT THE MAY 16, 2016 REGULAR MEETING AGENDA BE AMENDED AS FOLLOWS:

- RELOCATING LETTER M) UNDER 'INFORMATON ITEMS,' ROSSLAND MOUNTAIN MARKET SOCIETY REQUEST TO AMEND THE QUEEN STREET CLOSURE AGREEMENT, TO LETTER A) UNDER 'RECOMMENDATIONS FROM STAFF FOR DECISION;' AND,
- THE ADDITION OF A MEMORANDUM REGARDING THE MINER'S HALL INTERIOR RENOVATION GRANT APPLICATION, AS LETTER H) UNDER 'RECOMMENDATIONS FROM STAFF FOR DECISION.'

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

a) Heritage Commission Update, Jackie Drysdale

Jackie Drysdale, Chair of the Heritage Commission, provided a presentation to Council regarding an update on the Heritage Commission, noting that the Commission will be hosting a public event to present information regarding the history of downtown Rossland on June 9, 2016 at the Legion.

b) Rossland Mountain Market Society, Miche Warwick

Miche Warwick, Chair of the Rossland Mountain Market Society (RMMS), provided a presentation to Council regarding an update on the Society, as well as the Society's request to amend the Queen Street Closure Agreement.

ADOPTION OF COUNCIL MINUTES AND COMMITTEE RECOMMENDATIONS:

MOTION: MCLELLAN/GREENE

RESOLVED THAT THE FOLLOWING MINUTES BE ADOPTED:

- APRIL 25, 2016 REGULAR MEETING;
- MAY 5, 2016 SPECIAL REGULAR MEETING; AND,
- MAY 9, 2016 SPECIAL REGULAR MEETING.

CARRIED.

UNFINISHED BUSINESS:

Nil

RECOMMENDATIONS FROM STAFF FOR DECISION:

a) Rossland Mountain Market Society Request to Amend the Queen Street Closure Agreement

MOTION: MOREL/MCLELLAN

RESOLVED THAT COUNCIL APPROVES THE PROPOSED AMENDMENTS TO THE QUEEN STREET CLOSURE AGREEMENT AS REQUESTED BY THE ROSSLAND MOUNTAIN MARKET SOCIETY.

CARRIED.

b) Development Variance Permit Application – 1599 Thompson Avenue, Planner

MOTION: MCLELLAN/MOREL

RESOLVED THAT COUNCIL APPROVES THE DEVELOPMENT VARIANCE PERMIT APPLICATION TO VARY THE INTERIOR SIDE SETBACK FROM 1.8 METRES TO 0.23 METRES – A VARIANCE OF 1.57 METRES; FOR THE PROPERTY LEGALLY DESCRIBED AS LOT A SEC 34 TP 9A KOOTENAY DISTRICT PL 13869; LOCATED AT 1599 THOMPSON AVE.

CARRIED.

c) Development Variance Permit Application – 2666 Columbia Avenue, Planner

MOTION: ZWICKER/GREENE

RESOLVED THAT COUNCIL APPROVES THE DEVELOPMENT VARIANCE PERMIT APPLICATION FOR THE PROPERTY LEGALLY DESCRIBED AS LOT 2 SEC 35 TP 9A KOOTENAY DISTRICT PL EPP56010; LOCATED AT 2666 COLUMBIA AVE, WITH THE FOLLOWING VARIANCES;

- A REDUCED FRONT SETBACK (WITH AN ENCROACHMENT AGREEMENT) FOR THE DRIVEWAY STRUCTURE FROM 4 METRES TO 0 METRES – A 4 METRE VARIANCE.
- A HEIGHT VARIANCE FROM 10 METRES TO 13.5 METRES – A 3.5 METRE VARIANCE.
- AN INCREASED DRIVEWAY WIDTH FROM 4 METRES TO 6.7 METRES – A 2.7 METRE VARIANCE.

CARRIED.

d) Kootenay Carol's Children's Festival and Benefit Concert Support Request, Chief Administrative Officer

MOTION: GREENE/ZWICKER

RESOLVED THAT COUNCIL CONSIDERS THE WAIVER OF ALL FEES FOR USE OF THE STAGE, BARRICADES, TABLES AND CHAIRS FOR THE UPCOMING KOOTENAY CAROL'S CHILDREN FESTIVAL AND BENEFIT CONCERT EVENT;

AND FURTHER

RESOLVED THAT ANY STAFF TIME OR RESOURCES REQUIRED FOR THE EVENT BE CHARGED TO THE EVENT ORGANIZERS AS PER THE CITY'S CURRENT POLICY.

Councillor McLellan voted in opposition.

MOTION: MCLELLAN/MOREL

RESOLVED THAT COUNCIL DIRECTS STAFF TO DRAFT A FORMAL POLICY ALLOWING FOR THE POSSIBLE WAIVER OF FEES ASSOCIATED WITH MUNICIPAL FACILITIES, BUILDINGS, PARKS, EQUIPMENT, MATERIALS AND SUPPLIES FOR NON-PROFIT GROUPS AND/OR EVENTS.

CARRIED.

e) Review and Amendment of BC Rural Dividend Fund Applications, Chief Administrative Officer

MOTION: MCLELLAN/MOREL

RESOLVED THAT COUNCIL RESCINDS THE MOTION TO SUBMIT APPLICATIONS UNDER THE BC RURAL DIVIDEND PROGRAM FUNDING STREAMS FOR THE ROSSLAND MUSEUM IMPROVEMENTS PROJECT.

CARRIED.

MOTION: MCLELLAN/MOREL

RESOLVED THAT COUNCIL SUPPORTS THE SUBMISSION OF AN APPLICATION UNDER THE BC RURAL DIVIDEND PROGRAM (SINGLE APPLICANT) TO COMPLETE ASPECTS OF THE LIONS CAMPGROUND IMPROVEMENT PROJECT WITH A TOTAL PROJECT BUDGET OF \$125,000;

AND FURTHER

RESOLVED THAT COUNCIL ADVISES THE LION'S CLUB THAT THE ABOVE-NOTED SUPPORT IS CONDITIONAL SUBJECT TO THE CONTINUOUS APPOINTMENT OF A CITY REPRESENTATIVE (AS PER THE DISCRETION OF COUNCIL) TO THE CAMPGROUND COMMITTEE TO ENSURE THE SOCIETY REMAINS ACCOUNTABLE TO THE CITY.

Councillor Greene and Mayor Moore voted in opposition.

f) Update on RDKB Liquid Waste Management Plan Stage 2, Chief Administrative Officer

MOTION: MOREL/MCLELLAN

RESOLVED THAT COUNCIL CONTINUES TO PARTICIPATE IN AND SUPPORT THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY'S LIQUID WASTE MANAGEMENT PLAN PROCESS AND PURSUE THE RECOMMENDED OPTION FROM THE STAGE TWO STUDY.

CARRIED.

MOTION: MCLELLAN/MOREL

RESOLVED THAT, IF FAVOURABLE INFORMATION ABOUT ALTERNATIVE TREATMENT TECHNOLOGIES BECOME AVAILABLE, THAT THESE TECHNOLOGIES BE PROPOSED AND INCORPORATED (WHERE APPROPRIATE) INTO THE PLANNING AND DESIGN ACTIVITIES OF A REGIONAL WASTEWATER TREATMENT PLANT AS PER THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY'S LIQUID WASTE MANAGEMENT PLAN RECOMMENDATIONS.

CARRIED.

MOTION: ZWICKER/GREENE

RESOLVED THAT COUNCIL CONTINUES TO REVIEW ADDITIONAL INFORMATION WITH RESPECT TO SOLAR AQUATICS TECHNOLOGY IN A PARALLEL PROCESS WITH THE REGIONAL LWMP FOR BOTH A REGIONAL AND STAND ALONE WASTEWATER TREATMENT PLANT.

Councillor McLellan voted in opposition.

g) Highway 3B Retaining Wall Replacement Bin Wall Water/Sewer Upgrade, Interim Manager of Finance

MOTION: MOREL/GREENE

RESOLVED THAT COUNCIL AUTHORIZES STAFF TO SIGN THE COST SHARING AGREEMENT WITH MOTI AND APPROVES COSTS FOR THE PROJECT TO A MAXIMUM OF \$160,000.

CARRIED.

MOTION: MCLELLAN/MOREL

RESOLVED THAT COUNCIL AUTHORIZES STAFF TO AMEND THE CAPITAL PLAN TO INCLUDE THE ADDITIONAL \$43,000 COST.

CARRIED.

h) Miner's Hall Interior Renovation Grant Application

MOTION: ZWICKER/MCLELLAN

RESOLVED THAT COUNCIL APPROVES THE APPLICATION TO HERITAGE CANADA'S CULTURAL SPACES PROGRAM FOR THE MINER'S HALL INTERIOR RENOVATION FOR UP TO \$100,000.

CARRIED.

BYLAWS:

a) Zoning Amendment Bylaw No. 2608, 2016 (2), R-5 Residential Resort Mixed Density

MOTION: GREENE/ZWICKER

RESOLVED THAT ZONING AMENDMENT BYLAW NO. 2608, 2016 (2), R-5 RESIDENTIAL RESORT MIXED DENSITY, BE ADOPTED.

CARRIED.

STAFF UPDATES & REPORTS:

- a) Updated Task List
- b) Building Permit Report April 2016 and 2015
- c) Memorandum to Council Regarding Museum Contract Administration Changes

- d) **Public Works March 2016 Update**
 - e) **2015 Financial Statements for the City of Rossland (*Documents Will be Forwarded to Council on Monday Prior to Meeting*)**
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MOTION: MCLELLAN/MOREL

RESOLVED THAT COUNCIL APPROVES THE 2015 FINANCIAL STATEMENTS FOR THE CITY OF ROSSLAND.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

Nil

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED (a) to (o):

- a) April 14, 2016 Sustainability Commission Minutes.
Recommendation to receive and approve any recommendations within.
- b) RDKB Regarding East End Economic Service Review and the Appointment of an Elected Official to the Committee.
Recommendation to receive and appoint a member of Council to the Committee.
- c) Elections BC Regarding the Availability of Municipal Facilities for Voting Places for 2017 Provincial Election.
Recommendation to Receive, Approve, and Confirm Available Facilities.
- d) Greater Trail RCMP Regarding Mayor's Report Crime Statistics.
Recommendation to Receive and File.
- e) Ministry of Forests, Lands and Natural Resource Operations Regarding Arrow Timber Supply Review Process.
Recommendation to Receive, File, and Forward Comments to Julie.castonguay@gov.bc.ca by June 21, 2016.
- f) Local Government Leadership Academy Seeking Topic Suggestions for 2016 CEO Forum, 7th Chief Elected Officials Forum, Nov 3 & 4, 2016.
Recommendation to Receive and File and Complete Online Survey if Interested.
- g) UBCM Regarding Commercial Vehicle Licensing (CVL) Program – Rossland's share of proceeds.
Recommendation to Receive and File.
- h) Ministry of Jobs, Tourism, Skill Training, Labour Regarding an Invitation to the Mayor to be official tourism ambassador for a day on Monday, May 30/16 and send News Release to promote National Tourism Week – May 29 to June 4, 2016.
Recommendation to Receive and Follow-Up.

- i) District of Kitimat Letter to Premier Clark Regarding Implementation of Graduated Licensing Program for Motorcycles in BC.
Recommendation to Receive and File.
 - j) Interior Health Regarding A Call for a BC Poverty Reduction Plan.
Recommendation to Receive and endorse the open letter, "A Call for a BC Poverty Reduction Plan."
 - k) BC Fire Fighters' Association Magazine Ad Space Opportunity.
Recommendation to Receive and File.
 - l) Gold Fever Follies City Piano Request.
Recommendation to Receive and grant the request as presented.
 - m) City of Cranbrook Regarding Resolution for Fort McMurray.
Recommendation to Receive and Consider Resolution.
 - n) Ministry of Community, Sport and Cultural Development Regarding the Sharing Economy.
Recommendation to Receive and Forward comments to CSCD.Minister@gov.bc.ca.
 - o) Sparc BC Regarding Access Awareness Day, June 4, 2016, Request for Proclamation.
Recommendation to Receive and File.
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MOTION: MCLELLAN/MOREL

RESOLVED THAT COUNCILLOR MARTEN KRUYSSSE BE APPOINTED TO SIT AS THE CITY OF ROSSLAND REPRESENTATIVE ON THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY'S EAST END ECONOMIC SERVICE REVIEW COMMITTEE;

AND FURTHER

RESOLVED THAT, SHOULD COUNCILLOR KRUYSSSE DECLINE THE APPOINTMENT, THAT COUNCILLOR ANDREW ZWICKER BE APPOINTED TO SIT ON THE COMMITTEE.

CARRIED.

MOTION: MOREL/GREENE

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

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor Greene:

Councillor Greene reported that the Museum Society has commenced work with respect to the Canada 105 Celebrations, and that the Society will soon be seeking Council's support to apply for the Cultural Spaces Federal Grant. It was further noted that the piano for 'Piano in the Park' will be installed soon in Harry Lefevre Park.

Councillor Morel:

Councillor Morel reported the following:

- Attended the AKBLG Conference from April 27 to April 29, 2016 with Mayor Kathy Moore, whereby Creston's 'Fields Forward' Initiative was discussed;
 - It was suggested that various Rossland groups, specifically the Black Jack Ski Club or the Rossland Library could apply for the Southern Interior Development Initiative Trust grant program;
 - Julien Lock, Black Jack Ski Team member, was recently recruited to the National Cross Country Ski team;
 - Attended the Library Board meeting on May 11, 2016; and,
 - Will be attending the Lower Columbia Community Development Team Society meeting on May 18, 2016.
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Councillor McLellan:

Councillor McLellan reported the following:

- Will be attending a Technical Advisory Committee meeting on May 24, 2016;
- Attended a meeting with the City of Trail and Regional District of Kootenay Boundary regarding flows and the Columbia Pollution Control Centre;
- A public consultation event to discuss stage 2 of the Liquid Waste Management Plan will be held on June 15, 2016; however, this date may be changed to June 17, 2016 so that it does not interfere with the Emergency Preparedness meeting on June 15, which all elected officials are invited to;
- Attended a Sewer Committee meeting, noting that Rossland March 2016 flows are at 37.6%;
- Attended an East End Services Committee meeting, noting that Terry Van Horn, Lower Columbia Initiatives Corporation, appeared as a delegation;
- The East End Services Committee approved an apparatus to replace engine #4 at the Rossland fire hall;
- Reviewed the RDKB Director's remuneration, noting that the Chair of the Board is compensated at over \$74,000 annually; and,
- Attended the May 9, 2016 Fire Services and Emergency Service Review Task Force meeting.

Andrew Zwicker:

Councillor Zwicker reported that he attended an Energy Task Force meeting, noting that the group plans on organizing an 'Energy Crawl' for late Summer 2016. The Task Force aims to establish a website fact sheet regarding the different types of energy technologies and if they are compatible with Rossland homes. In addition, the Task Force may apply for a grant to track solar energy in Rossland in the near future.

Mayor Moore:

Mayor Moore reported the following:

- Commended the Recreation Department for the Summer 2016 Recreation Brochure;
 - Attended Trail Silver City Days, noting that she participated in the Home of Champions Monument Induction, the bridge lighting, the parade, and the Grape Stomp;
 - Attended the AKBLG Conference from April 27 to April 29, 2016;
 - Will be attending a book reading on May 17, 2016 at the Rossland Library featuring former City of Nelson Councillor Donna Macdonald, entitled 'Surviving City Hall.'
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RELEASE OF DECLASSIFIED IN-CAMERA MATTERS

a) Declassification of In-Camera Items from 2015 and 2016

Nil

RECESS TO IN-CAMERA MEETING

Nil

ADJOURNMENT:

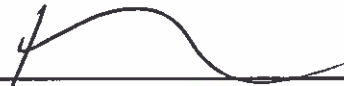
MOTION: GREENE/MOREL

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:38 P.M.

CARRIED.

CERTIFIED CORRECT:


MAYOR KATHY MOORE


CHIEF ADMINISTRATIVE OFFICER
BRYAN TEASDALE