

THE CORPORATION OF THE CITY OF ROSSLAND
REGULAR MEETING OF COUNCIL
TUESDAY, MAY 23, 2017

PRESENT: COUNCILLOR MARTEN KRUYSSSE
COUNCILLOR ANDY MOREL
COUNCILLOR JOHN GREENE
COUNCILLOR ANDREW ZWICKER (ACTING MAYOR)
COUNCILLOR LLOYD MCLELLAN

ABSENT: MAYOR KATHY MOORE
COUNCILLOR AARON COSBEY

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

GALLERY

CALL TO ORDER

Acting Mayor Andrew Zwicker called the Regular Meeting of Council to order at 6:02 p.m.

PUBLIC INPUT PERIOD:

Roy Hardy, 2499 Thompson Avenue resident, spoke to the City's Good Neighbour Bylaw, and expressed concerns in regards to the loud clucking noises his neighbours' chickens make.

Katie Severin, 1672 Kootenay Avenue resident, advised that she submitted a Development Variance Permit application for her property, which was included with this agenda, and requested for consideration that all fees associated with the variance be waived.

Mike Kent, Youth Action Network, provided an overview of the Youth Action Network work plan that will be submitted to Columbia Basin Trust.

ADOPTION OF THE AGENDA

MOTION: MCLELLAN/GREENE

RESOLVED THAT THE AGENDA OF THE REGULAR MEETING HELD MAY 23, 2017 BE ADOPTED.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

Nil

ADOPTION OF COUNCIL MINUTES AND COMMITTEE RECOMMENDATIONS:

MOTION: KRUYSSSE/MOREL

RESOLVED THAT THE MINUTES OF THE MAY 8, 2017 REGULAR MEETING BE ADOPTED.

CARRIED.

UNFINISHED BUSINESS:

Nil

RECOMMENDATIONS FROM STAFF FOR DECISION:

a) Policy Review – Park and Trail Donations (#03-07)

MOTION: MCLELLAN/KRUYSSSE

RESOLVED THAT COUNCIL CONFIRMS THE GIFTS FOR PARKS AND TRAILS DONATIONS POLICY AS AMENDED AS PRESENTED.

DEFEATED.

MOTION: ZWICKER/MOREL

RESOLVED THAT COUNCIL DIRECTS STAFF TO AMEND THE PARK AND TRAIL DONATIONS POLICY UNDER 'POLICY OBJECTIVES' AS FOLLOWS:

- **COMBINE THE CONTENT IN NUMBER FOUR AND FIVE TO READ 'TO INCLUDE AN APPROPRIATE PLAQUE TO COMMEMORATE THE DONATION OR TO ISSUE AN INCOME TAX RECEIPT FOR ALL DONATIONS OVER \$100.'**

CARRIED.

b) Policy Review – Permissive Tax Exemption (#04-03)

MOTION: MCLELLAN/MOREL

RESOLVED THAT COUNCIL RE-CONFIRMS THE PERMISSIVE TAX EXEMPTION POLICY.

CARRIED.

c) Policy Review – Sidewalk Advertising (#07-01)

MOTION: MOREL/MCLELLAN

RESOLVED THAT COUNCIL RESCINDS THE SIDEWALK ADVERTISING POLICY.

CARRIED.

d) Policy Review – Retaining Elements and Landscape Feature Encroachment (#07-12)

MOTION: MCLELLAN/MOREL

RESOLVED THAT COUNCIL RE-CONFIRMS THE RETAINING ELEMENTS AND LANDSCAPE FEATURES ENCROACHMENT POLICY.

CARRIED.

e) Development Permit Application – 2309 Third Avenue, City Planner

MOTION: KRUYSSSE/MCLELLAN

RESOLVED THAT COUNCIL DIRECTS THE CITY TO ISSUE A DEVELOPMENT PERMIT FOR THE PROPOSED DUPLEX ON THE PROPERTY LEGALLY DESCRIBED AS LOT A, SEC 35, TP 9A KOOTENAY DISTRICT PL 17264 (PID 005-409-446); LOCATED AT 2309 THIRD AVENUE, 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 APRIL 20, 2017 AS PROVIDED BY THE APPLICANT AND SHALL COMPLY WITH SCHEDULE K – MULTIPLE FAMILY DEVELOPMENT PERMIT GUIDELINES.

(B) THAT THE APPLICANT INSTALLS PRIVACY SCREENS ON THE DECKS AND A LANDSCAPE SCREEN OR FENCE ALONG THE EASTERN BOUNDARY OF THE PROPERTY TO LIMIT THE IMPACT OF THE DEVELOPMENT ON THE NEIGHBOURING PROPERTY AT 2333 THIRD AVENUE.

(C) THAT THE APPLICANT REPLACES THE EXISTING TREE THAT WAS REMOVED TO ACCOMMODATE THE DEVELOPMENT WITH A NATIVE TREE THAT IS ADAPTED TO ROSSLAND'S CLIMATE.

CARRIED.

f) Fraternal Order of Eagles – Aerie #10 Liquor License Application – Application For Liquor Primary License, City Planner

MOTION: MOREL/GREENE

RESOLVED THAT ROSSLAND CITY COUNCIL RECOMMENDS THE ISSUANCE OF THE LIQUOR PRIMARY LICENCE FOR THE FRATERNAL ORDER OF EAGLES – AERIE #10 LOCATED AT 2056 COLUMBIA AVENUE. ROSSLAND CITY COUNCIL HAS CONSIDERED THE PRESCRIBED CONSIDERATIONS AND ENDORSES THE COMMENTS PROVIDED FOR EACH CRITERION IN THE STAFF REPORT ATTACHED TO THIS APPLICATION.

CARRIED.

g) Development Variance Permit Application – 1672 Kootenay Avenue, City Planner

MOTION: MCLELLAN/MOREL

RESOLVED THAT COUNCIL APPROVES THE DEVELOPMENT VARIANCE PERMIT APPLICATION (05-2017) TO REBUILD A NEW DECK/CARPORT ON THE PROPERTY LOCATED AT 1672 KOOTENAY AVENUE, WITH THE FOLLOWING VARIANCE:

- **A REDUCED FRONT SETBACK FROM FOUR METRES TO ZERO METRES – A FOUR METRE VARIANCE.**

CARRIED.

MOTION: MCLELLAN/KRUYSSSE

RESOLVED THAT ALL FEES ASSOCIATED WITH THE DEVELOPMENT VARIANCE APPLICATION FOR 1672 KOOTENAY AVENUE NOT BE WAIVED, AS REQUESTED BY THE APPLICANT.

CARRIED.

BYLAWS:

a) Recreation Fees and Charges Amendment Bylaw No. 2618, 2016 (1)

MOTION: MOREL/GREENE

RESOLVED THAT RECREATION FEES AND CHARGES AMENDMENT BYLAW NO. 2618, 2016 (1) BE ADOPTED.

CARRIED.

STAFF UPDATES & REPORTS:

- a) Updated Task List**
 - b) Response to Resident's Request to Waive Costs for Arena Time**
 - c) Street Light Phases**
 - d) Invoices Paid for Municipal Services April 2017**
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MOTION: KRUYSE/MOREL

RESOLVED THAT COUNCIL DIRECTS STAFF TO CHARGE HEATH CLEMENT THE NON-PROFIT RATE FOR HIS SON TO UTILIZE THE ARENA FOR SHOOTING PRACTICE.

CARRIED (Councillor McLellan voted in opposition).

MOTION: MCLELLAN/MOREL

RESOLVED THAT COUNCIL APPROVES THE APRIL 2017 CHEQUE REGISTER REPORT.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

Nil

INFORMATION ITEMS:

- a) **Youth Action Network Regarding Basin Network Work plan for 2017**
Recommendation to receive and file.
 - b) **May 15, 2017 Heritage Commission Meeting Minutes**
Recommendation to receive and approve all recommendations within.
 - c) **May 16, 2017 Occupational Health and Safety Meeting Minutes**
Recommendation to receive and approve all recommendations within.
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MOTION: KRUYSE/MOREL

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

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor Greene:

Councillor Greene reported that he attended the May 15, 2017 Heritage Commission meeting, whereby Richie Mann's retirement was announced.

MOTION: GREENE/KRUYSSSE

RESOLVED THAT COUNCIL DIRECTS STAFF TO FORWARD A LETTER TO RICHIE MANN TO THANK HIM FOR HIS YEARS OF SERVICE ON THE HERITAGE COMMISSION.

CARRIED.

Councillor McLellan:

Councillor McLellan reported the following:

- Attended a Regional District of Kootenay Boundary (RDKB) East End Services Committee meeting on May 9;
 - Discussions in regards to sustainability of Kootenay Boundary Regional Fire Service have been postponed until September 2017;
 - The City of Trail has indicated interest in negotiating an individual economic development service, separate from the RDKB's;
 - Fire Chief Dan Derby provided an update of the Emergency Preparedness program.
- Will attend a Utilities Commission meeting on May 10;
- Sewage flows for Rossland were noticeably high in April;
- The City of Trail continues to oppose the inclusion of Rivervale/Oasis in the sewer service;
- The Solar Aquatics sewer system in Christina Lake is costing approximately \$37,000 a year to maintain;
- Attended an RDKB Committee-Of-The-Whole meeting on May 10;
 - The Statement of Financial Information for 2016 was received;
 - Organizational Reserve Policy Review was postponed until June 2017;
 - The Solid Waste Management Plan was referred to the Steering Committee;
 - Composting in the East End will be proceeding, with the goal that a site will be acquired by August.
- Attended an Electoral Area Services meeting on May 11; and,
- Will attend an RDKB governance meeting at Christina Lake on May 25.

Councillor Zwicker:

Councillor Zwicker reported the following:

- Attended a Columbia Basin Trust Climate Action program event on May 18;
- Attended a Museum Development Committee meeting last week;
- The Energy Task Force's 'Solar Now' project is proceeding, noting that Kelly St. John has started retrieving solar data readings on certain civic locations;
- The Rossland Library has provided the Task Force with a letter of support for the 'Solar Now' project;
- Will be attending a 'Green Drinks' event on June 8 at the Rossland Fire Hall, which will be held to discuss solar energy; and,

- Will be attending the grand opening of Metal Teck Alley on May 24.
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Councillor Morel:

Councillor Morel reported the following:

- The Library Board is applying for a grant through the federal Gas Tax to finalize the renovation project;
 - Attended a Lower Columbia Corporation Development Team Society meeting on May 18; and,
 - Will be attending the grand opening of Metal Teck Alley on May 24.
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Councillor Kruyse:

Councillor Kruyse reported the following:

- Attended a Seniors Society meeting, noting that there are concerns in regards to the Spokane Street construction resulting in less usage of the building, and therefore less income; and,
 - Attended a Tourism Rossland Board meeting on May 18, noting that they are in discussions in regards to how to continue funding the Free Run Bus for the 2017/18 ski season. A strategic planning session will be held in the near future to brainstorm ideas and finalize plans for this operation.
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RELEASE OF DECLASSIFIED IN-CAMERA MATTERS

Nil

RECESS TO IN-CAMERA MEETING

Nil

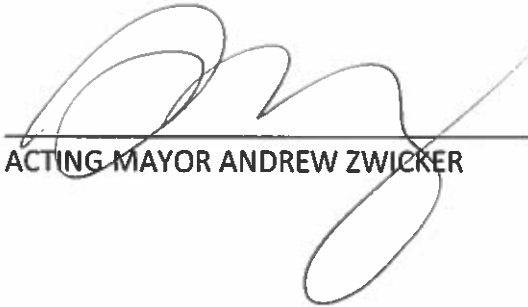
ADJOURNMENT:

MOTION: MOREL

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 7:53 P.M.

CARRIED.

CERTIFIED CORRECT:



ACTING MAYOR ANDREW ZWICKER



CHIEF ADMINISTRATIVE OFFICER
BRYAN TEASDALE

