

THE CORPORATION OF THE CITY OF ROSSLAND
REGULAR MEETING OF COUNCIL
MONDAY, MAY 25, 2015

PRESENT: MAYOR KATHY MOORE
COUNCILLOR AARON COSBEY
COUNCILLOR ANDY MOREL
COUNCILLOR JOHN GREENE
COUNCILLOR LLOYD MCLELLAN
COUNCILLOR MARTEN KRUYSSSE

ABSENT: COUNCILLOR ANDREW ZWICKER

STAFF PRESENT: INTERIM CHIEF ADMINISTRATIVE OFFICER M. Maturo
PLANNER S. Lightbourne
DEPUTY CORPORATE OFFICER C. Añonuevo

GALLERY

CALL TO ORDER:

Mayor Moore called the Regular Meeting of Council to order at 6:01 p.m.

PUBLIC INPUT PERIOD:

Mr. Heath Clement, Rossland Skate Park Association, stated that he would support the City of Rossland applying for the Canada 150 grant to convert the Emcon lot to a multi-use area. Stated he is not advocating support for the skate park project, however spoke to the association's plan to fundraise for the Skate Park and have redesigned the project to reduce the cost. Stated the benefits of the Skate Park and creating a multi-use and multi-generational area for people to recreate.

Mr. Demitri Lesniewicz, spoke in support of the Development Variance Permit Application on Kirkup Avenue for a 1 metre variance in height. Mr. Lesniewicz stated that there will be off street parking provided and provided Council with information regarding a neighbour's concerns.

Mr. Mike Kent, Youth Action Network coordinator, spoke about the Canada 150 Grant Application and stated he supports the Emcon Lot/Uptown Station upgrades. Spoke in support of the Rossland Skate Park Association's plans to build the Skate Park in 2016 at the Emcon Lot. Thanked Council for considering the project.

Ms. Ann Damude, Rossland Council for Arts & Culture, stated spoke in support of the Canada 150 Grant application being submitted for the Miners Hall renovation project. Ms. Damude suggested that the criteria for this grant opportunity would be a great fit for the Miners Hall project.

Ms. Kristen Coull, 4 Winds Daycare, expressed the importance the Ilo's playschool space at the Miners Hall. Ms. Coull is considering taking over Ilo's, Playschool but is requesting a lease from the City in order to viably provide the service. Ms. Coull stated that Ilo's is an important option in the community and encouraged council to consider using the current space at the Miners Hall to continue the playschool.

Ms. Janet Brooks, stated her support for playschool in Rossland. Ms. Brooks stated that playschool provides the opportunity to introduce the structure of school and assists in socializing children. She stated the difference between daycare and playschool and that it serves as a lead-in to kindergarten. Ms. Brooks stated that she supports for the Emcon/Uptown Station upgrades as an application for the Canada 150 grant.

Ms. Jill Knight spoke in support of Ilo's playschool. She stated that her 5 children attended Ilo's and suggested that the service is a community asset.

Ms. Kendall Pols voiced her support for playschool services in Rossland and has a child that could be in playschool for another year. Ms. Pols suggested that the service provides a great opportunity for young families in the area.

Mr. Fred Behrens, President of the Rotary Club, spoke in support of the Rossland Skate Park project as part of the Emcon/Uptown Station upgrades for the Canada 150 Grant opportunity. Mr. Behrens stated that Rotary Club has been involved in the planning process for the Skate Park and that the Club is committed to see the project come to fruition.

Mr. Tyler Merringer spoke in support of the Rossland Skate Park and the Emcon Yard greening project. He stated the project would provide a community amenity that would be used by many.

Mr. Mark Impey, Rossland Skate Park Association, stated that the fund raising has a lot of momentum behind the project. Mr. Impey stated that provided that the project meets the criteria for the Canada 150 Grant, he hopes Council will support the application for the Canada 150 Grant.

Ms. Laura Pettit stated that she is pleased that Council plans a Committee-of-the-Whole meeting to discuss potential grant applications for the Canada 150 Grant. She stated that she would like to see a discussion of future operating costs of City facilities.

Ms. Almeda Miller, Development Variance Permit Applicant, stated they have considered their neighbours when submitting the application.

Mr. Josh Swain stated his support for the Rossland Skate Park project, but cautioned Council that the Canada 150 grant is a very important grant to consider.

REGISTERED PETITIONS AND DELEGATIONS:

a) Delegation from the Heritage Commission

Ms. Jackie Drysdale, Chair of the Rossland Heritage Commission presented o Council on the BC Heritage Conference to be hosted in Rossland and on the topic of design guidelines.

Ms. Drysdale referenced a news article that appeared in the May 12, 2015 Rossland News regarding Design Guidelines. After attending the Downtown Design Guidelines Workshop on May 4, 2015 with Mr. Bob Inwood, Ms. Drysdale suggested that clarity regarding the different Design Guidelines used in Rossland is required. She also stated that the concerns brought up in this workshop should be discussed by Council. Ms. Drysdale stated that these guidelines are key in creating the unique and marketable ambience that identifies Rossland.

Ms. Drysdale updated Council on the BC Heritage Conference that will be hosted in Rossland in October. She stated the Jim Mountain is the key note speaker from Heritage Canada and will speak to how to use heritage resources to revitalize a downtown. Ms. Drysdale is currently working with the provincial planning committee and that there is an opportunity for Council's participation. Ms. Drysdale answered questions from Council.

ADOPTION OF AGENDA:

MOTION: COSBEY/MCLELLAN

RESOLVED THAT THE MAY 25, 2015 REGULAR MEETING AGENDA BE ADOPTED.

CARRIED.

ADOPTION OF COUNCIL MINUTES AND COMMITTEE RECOMMENDATIONS:

MOTION: MCLELLAN/MOREL

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING HELD ON MAY 11, 2015 BE ADOPTED with the following amendments to Mayor Moore's member report:

- "...The RDKB has struck a committee to look into other opportunities (not funding opportunities) regarding the Trail SPCA."
- "...to meet with representatives of the Ministry of Community, Sport and Culture (not multiple ministries)".

CARRIED.

UNFINISHED BUSINESS:

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

MOTION: MCLELLAN/MOREL

RESOLVED THAT COUNCIL APPROVES THE ROSSLAND COUNCIL FOR ARTS & CULTURE (RCAC) SIGNAGE WITH THE REMODED MOUNTAIN SCAPE REPRESENTING THE BRANDING SILHOUETTE.

CARRIED.

Councillor McLellan voted opposed.

b) Memorandum to Council, Follow-Up to May 11, 2015 Delegation from Mr. Stephen Hill on Senior Housing, Interim Chief Administrative Officer

Staff answered questions from Council regarding the memorandum and the City owned properties.

RECOMMENDATIONS FROM STAFF FOR DECISION:

a) Request for Council Decision, Development Variance Permit Application for 1950 Kirkup Avenue, Planner

MOTION: MCLELLAN/GREENE

RESOLVED THAT COUNCIL APPROVES THE DEVELOPMENT VARIANCE PERMIT APPLICATION TO VARY THE HEIGHT REQUIREMENT FOR AN ACCESSORY BUILDING FROM 4.5 METRES TO 5.5 METRES – A 1 METRE VARIANCE; FOR THE PROPERTY LEGALLY DESCRIBED AS LOT 3, SECTION 35, PLAN NUMBER EPP15861, DISTRICT LOT 681, LAND DISTRICT 26, TOWNSHIP 9A; LOCATED AT 1950 KIRKUP AVENUE.

CARRIED.

b) Request for Council Decision, Canada 150 Community Infrastructure Grant Application, City Staff

MOTION: MOREL/COSBEY

RESOLVED THAT COUNCIL DEFERS DISCUSSION REGARDING THE CANADA 150 COMMUNITY INFRASTRUCTURE GRANT APPLICATION TO A COMMITTEE-OF-THE-WHOLE MEETING TO BE HELD ON MONDAY, JUNE 3, 2015 AT 6:00 P.M.

CARRIED.

c) Request for Council Decision, Trail Minor Baseball Differential Fee Subsidy Application, Interim Chief Administrative Officer

MOTION: KRUYSSSE/MOREL

RESOLVED THAT COUNCIL PROCEEDS WITHOUT FURTHER ASSISTANCE TO THE ROSSLAND RESIDENTS IN ORDER TO STAY CONSISTENT WITH THE CURRENT 2015 BUDGET.

DEFEATED.

MOTION: MOREL/COSBEY

RESOLVED THAT COUNCIL DIRECTS STAFF TO PROVIDE COUNCIL WITH AN ESTIMATED NUMBER OF POTENTIAL APPLICANTS IN ORDER TO CONSIDER INCREASING THE FUND THROUGH A FINANCIAL PLAN AMENDMENT.

CARRIED.

BYLAWS:

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

MOTION: KRUYSSSE/COSBEY

RESOLVED THAT THE 2015 ANNUAL REVENUE ANTICIPATION BYLAW BE ADOPTED.

CARRIED.

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

MOTION: KRUYSSSE/MCLELLAN

RESOLVED THAT THE WASHINGTON STREET INFRASTRUCTURE RENEWAL LOAN AUTHORIZATION BYLAW BE READ FOR A THIRD TIME.

CARRIED.

c) Request for Council Decision, Bylaw No. 2592 Delegation Bylaw, Interim Chief Administrative Officer

MOTION: MOREL/MCLELLAN

RESOLVED THAT THE DELEGATION BYLAW (2015) BE READ FOR A FIRST TIME.

CARRIED.

STAFF UPDATES AND REPORTS:

a) City of Rossland Memorandum from the Interim Chief Administrative Officer Information Items Update.

The Interim Chief Administrative Officer spoke to the memorandum submitted to Council. The Interim Chief Administrative Officer spoke about the rock wall concern at 2324 Monte Christo Street, nuisance dogs, and the request from the health care auxiliary to waive Development Permit fee. Council discussed each item and requested that staff respond to the rock wall concern and the Rossland Health Care Auxiliary request to refund fees.

b) City of Rossland Memorandum from the Interim Chief Administrative Officer Council Priorities and Management Plan.

The Interim Chief Administrative Officer spoke to the memorandum submitted to Council. Staff suggested that progress reports will be submitted to Council. Council spoke to the importance of strategic planning and reporting.

MOTION: MOREL/COSBEY

RESOLVED THAT COUNCIL COMPLETES A STRATEGIC PLAN AND PLANNING SESSION IN SEPTEMBER 2015.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

Nil

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED 10(a) to 10(f):

- a) UBCM - The Compass Newsletter for May 13, 2015. **Recommendation to receive and file.**

- b) Letter from Tercel Telecom Ltd. Fibre Optics. **Direct Staff to investigate further if wishing to learn more.**
- c) Correspondence from Concerned Citizen regarding City Bylaws and Street Cleaning. **Recommendation to receive and file (Staff have responded).**
- d) City of Rossland Memorandum from the Acting Chief Financial Officer Fire Hydrant Agreement between the City of Rossland and the Regional District of Kootenay Boundary (RDKB). **Recommendation to approve the Staff recommendation.**
- e) City of Rossland Memorandum from the Accounting Clerk Report on Invoices Paid for Municipal Services for April 2015. **Recommendation to receive and file.**
- f) Columbia Basin Trust Contribution Agreement for the Youth Action Network Space. **Recommendation to receive and file.**

MOTION: MOREL/MCLELLAN

RESOLVED THAT INFORMATION ITEMS 10(A) TO 10(F) ARE RECEIVED AND ARE ACTED UPON AS RECOMMENDED. WITH THE FOLLOW AMENDMENT TO THE RECOMMENDATION FOR ITEM 10(F): "RECOMMENDATION TO APPROVE THE CONTRIBUTION AGREEMENT"

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor McLellan:

Councillor McLellan reported on the following items:

- Attended the recent Columbia Basin Trust Community Directed Funds meeting on behalf of Mayor Moore.
- Attended the Regional District East End Services meeting the hiring for additional fire services was approved at the cost of \$220K. Councillor McLellan stated that he voted against it as it is an unaffordable option for the City of Rossland.
- Shared his concerns over the costs of regional fire services
- Shared that Electoral Area A will be next at renegotiating recreational services with the City of Trail similar to the settlement that the Village of Warfield has recently signed.

MOTION: MCLELLAN/GREENE

RESOLVED THAT COUNCIL REPRIORITIZES THE PROPOSED COUNCIL PRIORITY TO CONSULT WITH OTHER MUNICIPALITIES REGARDING LOCAL FIRE SERVICE OPTIONS FOR ROSSLAND FROM A SEPTEMBER 2015 COMPLETION DATE TO A JUNE 2015 COMPLETION DATE.

CARRIED.

Councillor Cosby:

Councillor Cosby reported on the following items:

- Broadband update: Columbia Basin Broadband Corporation (CBBC) will be hiring a consultant to complete due diligence on the Rossland project. This should be completed by mid-July and will be followed-up with consultation with City Hall.
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Councillor Morel:

Councillor Morel reported on the following items:

- Stated that the Lower Columbia Community Development Team (LCCDT) meeting last week was cancelled
 - Stated that the Community Economic Development Forum will be held on June 18-19 at Red Mountain and that there are opportunities for community members to be involved. Councillor Zwicker to be a guest speaker and Councillor Greene will be a tour guide.
-

Councillor Greene:

Councillor Greene reported on the following items:

- Volunteered to be a tour guide for the Economic Development Forum and that another tour guide is needed for the 2 buses touring the area
 - Stated that there will be a Rossland Museum Development Committee meeting on Monday, June 22, 2015.
-

Councillor Krusysse:

Councillor Krusysse reported on the following items:

- Attended a recent Tourism Rossland Board meeting and stated that they are doing a good job and summarized their recent accomplishments including circulating over 10,000 trail maps in the past year
 - No update on chamber of commerce amalgamation
-

Mayor Moore:

Mayor Moore reported on the following items:

- Recently travelled to Victoria, BC to meet with the Minister, Deputy Minister, Assistant, and Legislative Aid of the Ministry for Communities, Sport and Culture. Mayor Moore stated that they are quite sympathetic to the City of Rossland's situation. Stated that they are interested in hearing about the benefits received from the Auditor General for Local Government and my suggestion that we need help to show the improvements. No guarantees but made good contacts.
- Requested that when staff requests legal advice that Council gets a copy of the questions and the response

- Stated that the latest Council Connects newsletter going out this week.
- Stated that Trail and Warfield have come to an agreement on Regional Recreational Services
- Will be attending the emergency preparedness session this week in Castlegar, BC.
- Will be attending the Regional District Board Meeting and Hospital Board meeting this week.

RELEASE OF DECLASSIFIED IN-CAMERA MATTERS

Nil

RECESS TO IN-CAMERA MEETING

MOTION: KRUYSSSE/MOREL

RESOLVED THAT THE PROCEEDINGS OF THE MEETING OF MAY 25, 2015 BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1)(E) – ACQUISITION, DISPOSITION OR EXPROPRIATION OF LAND OR IMPROVEMENTS AND SECTION 90(1)(K) – NEGOTIATIONS OF THE *COMMUNITY CHARTER*.

CARRIED.


ADJOURNMENT:

MOTION: MCLELLAN/MOREL

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED 8:20 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



DEPUTY CORPORATE OFFICER –
CYNTHIA AÑONUEVO

