

THE CORPORATION OF THE CITY OF ROSSLAND
REGULAR MEETING OF COUNCIL
MONDAY, MAY 30, 2016

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

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER B. Teasdale
 MANAGER OF OPERATIONS D. Albo
 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 6:11 p.m.

PUBLIC INPUT PERIOD:

Nil

ADOPTION OF AGENDA:

MOTION: MCCLELLAN/GREENE

RESOLVED THAT THE MAY 30, 2016 REGULAR MEETING AGENDA BE ADOPTED.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

a) Rossland Life and Environment Action Plans, Peter Holton

Peter Holton, Selkirk College instructor, and students enrolled in the Selkirk College Integrated Environmental Planning Program, provided a PowerPoint presentation to Council regarding an update on Rossland Life and Environment Action Plans.

b) Berg Lehmann Chartered Accountants, Andrea Kramer

Andrea Kramer, Berg Lehmann Chartered Accountants, provided a presentation to Council regarding the City of Rossland's 2015 Financial Statements, which were circulated to Council at the May 16, 2016 meeting.

c) Tourism Rossland, Deanne Steven

Deanne Steven, Tourism Rossland, provided a presentation to Council regarding the Red Resort Association.

MOTION: KRUYSSSE/GREENE

RESOLVED THAT COUNCIL DIRECTS STAFF, IN COOPERATION WITH TOURISM ROSSLAND, TO ENCOURAGE BC TRANSIT TO ENHANCE THE RED MOUNTAIN SKI BUS SERVICE (ROUTE 48).

CARRIED.

ADOPTION OF COUNCIL MINUTES AND COMMITTEE RECOMMENDATIONS:

MOTION: ZWICKE/MOREL

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING HELD MAY 16, 2016 BE ADOPTED.

CARRIED.

UNFINISHED BUSINESS:

Nil

RECOMMENDATIONS FROM STAFF FOR DECISION:

Nil

BYLAWS:

a) Zoning Amendment Bylaw No. 2610, 2016(3)

MOTION: KRUYSSSE/MCLELLAN

RESOLVED THAT ZONING AMENDMENT BYLAW NO. 2610, 2016(3) BE READ A THIRD TIME.

CARRIED.

b) Official Community Plan Amendment Bylaw, No. 2611, 2016(1)

MOTION: MCLELLAN/ZWICKER

RESOLVED THAT OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW, NO. 2611, 2016(1) BE READ A THIRD TIME.

CARRIED.

c) Zoning Amendment Bylaw No. 2612, 2016(4)

MOTION: COSBEY/MOREL

RESOLVED THAT OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW, NO. 2611, 2016(1) BE READ A THIRD TIME.

CARRIED.

STAFF UPDATES & REPORTS:

- a) Updated Task List**
 - b) Memorandum Regarding 2702 Cedar Avenue Drainage – David Knight**
 - c) Washington Street Construction Verbal Update**
 - d) Miner's Hall Project Verbal Update**
 - e) BC Rural Dividend Application Verbal Update**
 - f) Bylaw Enforcement Verbal Update**
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REQUESTS ARISING FROM CORRESPONDENCE:

Nil

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED (a) to (e):

- a) May 11, 2016 Sustainability Commission Meeting Minutes.
Recommendation to receive and approve any recommendations within.
 - b) May 11, 2016 Heritage Commission Special Meeting Minutes.
Recommendation to receive and approve any recommendations within.
 - c) Letter from Kootenay Outdoor and Environmental Learning Society Inviting Mayor and Council to Attend Community Engagement Workshop Regarding Environmental Sustainability.
Recommendation to Receive and Provide Feedback.
 - d) Letter from Mayor Kathy Moore to West Kootenay EcoSociety Regarding Project Support for a Speaking Tour in September 2016.
Recommendation to Receive and Support the Letter.
 - e) Letter from Community Energy Association Regarding the Electric Vehicle Charging Station Infrastructure Strategy.
Recommendation to Receive and File.
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MOTION: COSBEY/MOREL

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

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor Greene:

Councillor Greene reported the following:

- Jackie Drysdale, Heritage Commission Chair, will be hosting an event at the Legion on June 9, 2016 at 7:00 p.m. to inform downtown business employees about the heritage of downtown Rossland;
 - 'Piano in the Park' has started in Harry Lefevre Square; and,
 - The Museum Society is requesting a letter of support from Council in regards to their planned cultural spaces grant application.
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MOTION: GREENE/MOREL

RESOLVED THAT COUNCIL PROVIDES A LETTER OF SUPPORT TO THE MUSEUM SOCIETY FOR THEIR CULTURAL SPACE GRANT APPLICATION.

CARRIED.

Councillor Morel:

Councillor Morel reported the following:

- Attended a Lower Columbia Community Development Team Society meeting;
 - The Columbia River Committee is investigating the feasibility of completing a few projects, including the completion of a wharf at Beaver Creek Provincial Park and in Castlegar; and,
 - Will be attending the upcoming Library Board meeting, noting that the Renewal project is progressing, and that the new Board members are starting to fundraise for projects.
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Councillor McLellan:

Councillor McLellan reported the following:

- Attended a Liquid Waste Management Committee meeting, noting that he endorsed the current recommended Option 1, which suggests an upgrade of the new waste water treatment plant at its current location to provide the best treatment processes available;
 - Met with representatives from the Senior's Hall, noting that they would like the drainage at the hall addressed in the near future;
 - The Senior's Association Renovation Committee would like to submit an application for the New Horizon Grant;
 - Attended a Regional District of Kootenay Boundary (RDKB) Board meeting in Westbridge;
 - The RDKB finalized a contract with Selkirk College to utilize the Greater Trail Community Centre;
 - Encouraged everyone to attend the Rossland Library on June 1, 2016 from 12:00 to 2:00 p.m. to provide input on the BC Transit review.
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MOTION: MCLELLAN/KRUYSSSE

RESOLVED THAT THE MOTION FROM THE MAY 16, 2016 REGULAR COUNCIL MEETING REGARDING PREVIOUS COUNCIL'S APPOINTMENTS TO THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY'S EAST END ECONOMIC SERVICE REVIEW COMMITTEE BE RESCINDED.

MOTION: MCLELLAN/KRUYSSSE

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

CARRIED.

Andrew Zwicker:

Councillor Zwicker reported that he met with Deanne Steven, Tourism Rossland, and the Chief Administrative Officer, to discuss the issue of AirBnB, noting that there are approximately 61 running in Rossland. The next step will be to finalize the notice to send to all AirBnB owners advising them of the City's Bylaw.

MOTION: ZWICKER/MCLELLAN

RESOLVED THAT COUNCIL RESCINDS THE FOLLOWING MOTION FROM THE MAY 16, 2016 REGULAR COUNCIL MEETING:

"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."

CARRIED.

MOTION: ZWICKER/KRUYSSSE

RESOLVED THAT COUNCIL REQUESTS THAT THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY REVIEW AND RESEARCH ADDITIONAL INFORMATION WITH RESPECT TO SOLAR AQUATICS, AND ANY OTHER NEW TECHNOLOGY, AND ITS POSSIBLE INCORPORATION INTO FUTURE ASPECTS OF THE REGIONAL LIQUID WASTE MANAGEMENT PROGRAM PROCESS.

CARRIED.

Councillor Cosby:

Councillor Cosby reported that Seven Summits School is required to either pursue independent school status or partner with another public school district in order to remain open. It was also noted the School District #20 is facing a budget shortfall, which has resulted in imposing a bussing fee for students.

Councillor Kruyse:

Councillor Kruyse reported that he continues to work as the Council liaison with Tourism Rossland.

Mayor Moore:

Mayor Moore reported the following:

- Attended an informative session with Terry Miller regarding the proposed public engagement process for the 2017-2021 Financial Plan;
 - Participated in the Beaver Valley May Days parade with Councillor John Greene, suggesting that Rossland should create a float to utilize for all upcoming parades;
 - Poured tea at the 'Grans to Grans' event, which is a fundraiser for a charity that supports grandmothers who are raising their grandchildren due to death or incapacitation of child's parent due to HIV/AIDs;
 - Toured the wetlands sites with a wetlands expert, and met with the Lion's Club to discuss land-use in the area;
 - Will be undertaking a tour of Trail's pipe bridge on May 31, 2016;
 - Attended a lunch with representatives from Columbia Basin Trust, noting that there will be no increase in funding for the Community Initiatives Program;
 - Attended the mural unveiling at E'cole Des Sept-Sommets, noting that the institution is one of four schools in the province to pilot a pre-kindergarten program for four year children;
 - A citizen has requested the ability to pray in Council Chamber, only if they are vacant;
 - Will be attending the BC Transit Open House at the Library on June 1, 2016 from 12:00 to 2:00 p.m.;
 - There will be a Committee established to discuss ideas regarding how to celebrate Canada's 150th birthday in 2017; and,
 - Helped welcome a Syrian refugee woman who is currently living with a sponsor family in Fruitvale.
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RELEASE OF DECLASSIFIED IN-CAMERA MATTERS

- a) **Declassification of In-Camera Items from 2015 and 2016**
Nil
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RECESS TO IN-CAMERA MEETING

MOTION: COSBEY/MOREL

RESOLVED THAT THE PROCEEDINGS OF THE MEETING OF MAY 30, 2016 BE CLOSED TO THE PUBLIC PURSUANT SECTION 90(1)(E), THE ACQUISITION, DISPOSITION OR EXPROPRIATION OF LAND OR IMPROVEMENTS, OF THE *COMMUNITY CHARTER*.

CARRIED.

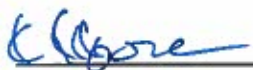
ADJOURNMENT:

MOTION: MOREL

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:43 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



CHIEF ADMINISTRATIVE OFFICER
BRYAN TEASDALE