

THE CORPORATION OF THE CITY OF ROSSLAND
REGULAR MEETING OF COUNCIL
MONDAY, MAY 8, 2017

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

ABSENT: COUNCILLOR AARON COSBEY

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER B. Teasdale
MANAGER OF FINANCE E. Hamming
EXECUTIVE ASSISTANT A. Worsfold

GALLERY

CALL TO ORDER

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

PUBLIC INPUT PERIOD:

Heath Clement, resident, advised that his son, Oliver, has been training with the Vancouver Warriors Hockey Club and has been invited to partake in a training camp in Europe. Mr. Clement requested the use of the arena at no monetary cost for shooting practice for Oliver from now until August.

ADOPTION OF THE AGENDA

MOTION: GREENE/ZWICKER

RESOLVED THAT THE AGENDA OF THE REGULAR MEETING HELD MAY 8, 2017 BE ADOPTED AS AMENDED TO INCLUDE THE ADOPTION OF THE MAY 4, 2017 SPECIAL AND PUBLIC CONSULTATION MEETING MINUTES (ON-TABLE).

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

a) Mrs. Laura Jackman and Grade 1/2 Students, Rossland Summit School

Mrs. Laura Jackman and the grade 1/2 Rossland Summit School students provided a presentation to Council in regards to the Jubilee Wetlands and a request for the students to paint the drains that are located North West and North of the Jubilee Wetland. The class would also like to establish a storage shed on-site, in collaboration with Stanley Humphries Secondary School, through grant funding.

MOTION: MOREL/ZWICKER

RESOLVED THAT COUNCIL APPROVES THE REQUEST FROM ROSSLAND SUMMIT SCHOOL TO PAINT THE DRAINS THAT ARE LOCATED NORTH WEST AND NORTH OF THE JUBILEE WETLAND.

MOTION: GREENE/KRUYSSSE

RESOLVED THAT COUNCIL APPROVES THE REQUEST FROM ROSSLAND SUMMIT SCHOOL TO CONSTRUCT AND MAINTAIN A STORAGE SHED ON-SITE AT THE JUBILEE WETLAND.

CARRIED.

ADOPTION OF COUNCIL MINUTES AND COMMITTEE RECOMMENDATIONS:

MOTION: MOREL/MCLELLAN

RESOLVED THAT THE MINUTES OF THE APRIL 24, 2017 REGULAR MEETING BE ADOPTED.

CARRIED.

MOTION: ZWICKER/MCLELLAN

RESOLVED THAT THE MINUTES OF THE MAY 4, 2017 SPECIAL MEETING BE ADOPTED (ON-TABLE).

CARRIED.

MOTION: MCLELLAN/MOREL

RESOLVED THAT THE MINUTES OF THE MAY 4, 2017 FIVE YEAR FINANCIAL PLAN PUBLIC CONSULTATION MEETING BE ADOPTED (ON-TABLE).

CARRIED.

UNFINISHED BUSINESS:

Nil

RECOMMENDATIONS FROM STAFF FOR DECISION:

a) Request for Sponsorship of the Family Action Network (FAN), Manager of Finance

MOTION: KRUYSSSE/MOREL

RESOLVED THAT COUNCIL APPROVES A \$500 SPONSORSHIP TO THE FAMILY ACTION NETWORK FOR 2017.

CARRIED.

b) Development Variance Permit Application -2063A Columbia Avenue, Planner

MOTION: MCLELLAN/ZWICKER

RESOLVED THAT COUNCIL APPROVES THE DEVELOPMENT VARIANCE PERMIT APPLICATION (03-2017) TO PLACE A CONCRETE PRECAST LOCK BLOCK WALL ON THE PROPERTY LOCATED AT 2063A COLUMBIA AVENUE.

CARRIED.

BYLAWS:

a) Zoning Amendment Bylaw No. 2626, 2016 (7) (2253 Washington Street)

MOTION: KRUYSSSE/ZWICKER

RESOLVED THAT ZONING AMENDMENT BYLAW NO. 2626, 2016 (7) BE ADOPTED.

CARRIED.

b) 2017 – 2021 Budget and Financial Plan Bylaws

MOTION: KRUYSSE/MCLELLAN

RESOLVED THAT BYLAW NO. 2629, 2017, CITY OF ROSSLAND FINANCIAL PLAN 2017-2021, BE ADOPTED.

CARRIED.

MOTION: ZWICKER/MOREL

RESOLVED THAT BYLAW NO. 2630, 2017, 2017 MUNICIPAL TAX RATE BYLAW, BE ADOPTED.

CARRIED.

STAFF UPDATES & REPORTS:

- a) Updated Task List
 - b) IT Implementation Strategy
 - c) Actual vs Budget Revenue and Expense Update
 - d) Capital Actual vs Budget Update
 - e) Pickleball Court Proposal for EMCON Lot
 - f) April 2017 Public Works Report
 - g) Rossland Water Consumption Report 2010-2017
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REQUESTS ARISING FROM CORRESPONDENCE:

Nil

INFORMATION ITEMS:

- a) **April 28, 2017 Design Review Panel Minutes**
Recommendation to receive and approve all recommendations within.
- b) **March 28, 2017 Design Review Panel Minutes**
Recommendation to receive and approve all recommendations within.
- c) **Golden City Days Letter of Request for 2017 Event**
Recommendation to receive and approve the request as presented.
- d) **Huck-En Berries Bike Jam Letter of Request for 2017 Event**
Recommendation to receive and approve the request as presented, given that the event does not negatively affect the Wetlands.

- e) **April 11, 2016 Arena Focus Study Group Minutes**
Recommendation to receive and file.
 - f) **Regional District of Kootenay Boundary February 2017 Flow Monitoring Report**
Recommendation to receive and file.
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MOTION: GREENE/ZWICKER

RESOLVED THAT COUNCIL DIRECTS STAFF TO INVESTIGATE COSTS WITH RESPECT TO REVIEWING THE CITY'S CURENT DESIGN GUIDELINES UTILIZED BY THE DESIGN REVIEW PANEL;

AND FURTHER

RESOLVED THAT COUNCIL DIRECTS STAFF TO DRAFT A SIGNAGE BYLAW.

CARRIED.

MOTION: KRUYSE/ZWICKER

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

CARRIED.

It was noted that Staff would work with the organizers of Golden City Days to come up with alternate locations of planned activities on Spokane Street due to 2017 construction activities in that area.

MEMBERS REPORTS (VERBAL)

Councillor Greene:

Councillor Greene reported that the Rossland Light Opera's production, 'The Reluctant Dragon,' had its final show at J.L Crowe Secondary School on May 7. In addition, he plans on helping host a two hour tour of Metal Tech Alley for individuals from out of town on May 24.

Councillor McLellan:

Councillor McLellan reported the following:

- Attended the 2017 AKBLG Convention in Rossland, and commended staff and Ann Damude for work well done;

- Will be attending an East End Services meeting on May 9, an RDKB Committee-Of-The-Whole meeting on May 10, and an Electoral Area Services meeting on May 11; and,
 - Will be partaking in a tour of arena on May 10 with the Arena Focus Study group.
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Councillor Zwicker:

Councillor Zwicker reported the following:

- Had a meeting with Bill (SolarNow) re: Solar energy. Public visibility – liked that we had climate reserve fund, SC, etc.
 - Will bring something to next Council meeting from SC in regards to this
 - This Thursday may 11 – ‘filling our plates’ at fire hall – 6 pm
 - Electric fencing workshop this spring
 - May 18 – will attend climate action program meeting with Stacey
 - Solar energy crawl will instead be a green drink style event
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Councillor Morel:

Councillor Morel reported that he will be attending Lower Columbia Community Development Team Society and Columbia River Committee meetings this week.

Councillor Kruysse:

Nil

Mayor Kathy Moore:

Mayor Kathy Moore reported the following:

- The Canada Day Organizing Committee has asked the City to provide the following:
 - City Trucks for ‘touch a truck’ event for kids;
 - A flag for Mt. Roberts and a Councillor to lead the hike; and,
 - Four cakes for Canada’s 150th, Rossland’s 120th, the Museum’s 50th and the Gold Fever Follies’ 30th.
- Councillor Greene will be leading a bus tour of Metal Tech Alley on May 24, which will be a regional event, show casing I4C and Midas;
- Attended a poverty reduction planning session with approximately 60 individuals representing the lower Columbia region;
- Attended the Fire Hall open house in Trail with Councillor McLellan;
- The May Council newsletter will be distributed in the near future;
- Attended the 2017 AKBLG Convention in Rossland, and commended staff and Ann Damude for work well done;
- Attended the Healthy Expo event in Trail, noting that there were multiple Rossland providers in attendance, and that it may be held in Rossland in 2018;

- Attended a retirement party for City of Rossland employee Wayne Laybourne; and,
 - Encouraged everyone to get out and vote in the 2017 Provincial election.
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RELEASE OF DECLASSIFIED IN-CAMERA MATTERS

From the April 24, 2017 In-Camera meeting:

RESOLVED THAT COUNCIL RESCINDS THE LAND SALE POLICY;

RESOLVED THAT COUNCIL APPROVES THE UPDATED LAND SALE POLICY.

From the May 4, 2017 Special In-Camera meeting:

RESOLVED THAT COUNCIL AWARDS THE SPOKANE STREET INFRASTRUCTURE IMPROVEMENT PROJECT TENDER TO COPCAN CIVIL LTD. IN THE AMOUNT OF \$5,352,382.35 INCLUSIVE OF GST;

AND FURTHER

RESOLVED THAT COUNCIL APPROVES THE FULL SCOPE OF THE PROPOSED SPOKANE STREET INFRASTRUCTURE IMPROVEMENT PROJECT AS PRESENTED AND AMENDS THE 2017 BUDGET ACCORDINGLY BY UTILIZING 2016 SURPLUS FUNDS TO HELP COVER THE ADDITIONAL UNFORESEEN EXPENSES OF THE PROJECT.

RESOLVED THAT COUNCIL AUTHORIZES THE CITY TO BORROW THE MAXIMUM AMOUNT OF FUNDS UNDER BYLAW NO. 2595, 2015 (WASHINGTON STREET INFRASTRUCTURE RENEWAL LOAN AUTHORIZATION BYLAW) TO COMPLETE THE WASHINGTON STREET INFRASTRUCTURE RENEWAL PROJECT IN 2017.

RECESS TO IN-CAMERA MEETING

Nil

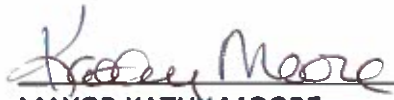
ADJOURNMENT:

MOTION: MOREL

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 7:12 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



CHIEF ADMINISTRATIVE OFFICER
BRYAN TEASDALE