

THE CORPORATION OF THE CITY OF ROSSLAND
REGULAR MEETING OF COUNCIL
TUESDAY, NOVEMBER 24, 2015

PRESENT: MAYOR KATHY MOORE
COUNCILLOR AARON COSBEY
COUNCILLOR JOHN GREENE
COUNCILLOR MARTEN KRUYSSSE
COUNCILLOR LLOYD MCLELLAN
COUNCILLOR ANDREW ZWICKER

ABSENT: COUNCILLOR ANDY MOREL

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER/
CHIEF FINANCIAL OFFICER C. Arnott
DEPUTY CORPORATE OFFICER C. Anonuevo

GALLERY

CALL TO ORDER:

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

PUBLIC INPUT PERIOD:

Ms. Jan Morton, Lower Columbia Affordable Housing Society, requested Council's renewed support for the committee's intent to purchase affordable housing in Rossland. The Lower Columbia Affordable Housing Society is seeking the City's consideration for a 2017 permissive tax exemption for three units.

ADOPTION OF AGENDA:

MOTION: ZWICKER/COSBEY

RESOLVED THAT MEETING AGENDA FOR THE NOVEMBER 24, 2015 REGULAR MEETING OF COUNCIL BE ADOPTED THE FOLLOWING AMENDMENTS:

- ADDITION OF ITEM 6c) Unfinished Business: Affordable Housing Request for consideration of 2017 Permissive Tax Exemption ,
- ADDITION OF ITEM 11f) Information Items: Draft Telephone Survey of Rossland Residents submitted by Mayor Moore,
- ADDITION UNDER ITEM 12) Notice of Motion – Councillor McLellan.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

a) Delegation from the Smoke Free Communities Initiative

Representatives from the Kootenay Smoke Free Coalition will present to Council on the Smoke Free Communities Initiative's program highlights and its current projects. The delegation presented information on tobacco use and rates among children and adults. Representatives also presented on the environmental and economic impacts related to tobacco use in communities and on the effectiveness of outdoor smoking bylaws. The delegation proposed that Council considers creating smoke-free places, such as in parks and playgrounds.

ADOPTION OF COUNCIL MINUTES AND COMMITTEE RECOMMENDATIONS:

MOTION: MCLELLAN/ZWICKER

RESOLVED THAT THE MINUTES OF THE PUBLIC HEARING HELD ON NOVEMBER 9, 2015 BE ADOPTED.

CARRIED.

MOTION: MCLELLAN/KRUYSSSE

RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING HELD ON NOVEMBER 13, 2015 BE ADOPTED.

CARRIED.

MOTION: MCLELLAN/ZWICKER

RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING HELD ON NOVEMBER 19, 2015 BE ADOPTED.

CARRIED.

UNFINISHED BUSINESS:

a) Youth Action Network Delegation Request from the November 10, 2015 Regular Meeting

MOTION: ZWICKER/COSBEY

RESOLVED THAT COUNCIL DIRECTS STAFF TO PROVIDE A REPORT ON THE REQUEST ARISING FROM THE YOUTH ACTION NETWORK DELEGATION PROPOSAL.

CARRIED.

b) Rossland Skate Park Delegation Request from the November 10, 2015 Regular Meeting

MOTION: COSBEY/ZWICKER

RESOLVED THAT COUNCIL DIRECTS STAFF TO PROVIDE A REPORT ON THE REQUEST ARISING FROM THE YOUTH ACTION NETWORK DELEGATION PROPOSAL.

CARRIED.

c) Lower Columbia Affordable Housing Society Request for Affordable Housing Unit Purchase in Rossland Endorsement

MOTION: MCLELLAN/COSBEY

RESOLVED THAT COUNCIL ENDORSES THE LOWER COLUMBIA AFFORDABLE HOUSING SOCIETY'S PURCHASE OF AFFORDABLE HOUSING UNITS IN ROSSLAND WITH A LETTER OF SUPPORT,

AND FURTHER;

RESOLVED THAT COUNCIL CONSIDERS THE SOCIETY'S REQUEST FOR A PERMISSIVE TAX EXEMPTION DURING TH 2017 PERMISSIVE TAX EXEMPTION BYLAW DISCUSSIONS.

CARRIED.

RECOMMENDATIONS FROM STAFF FOR DECISION:

a) Request for Decision, Development Variance Permit Application for Red Mountain Temporary Buildings, Planner

MOTION: GREENE/MCLELLAN

RESOLVED THAT COUNCIL APPROVES THE DEVELOPMENT VARIANCE PERMIT APPLICATION TO PERMIT THE TEMPORARY BUILDINGS HOUSING THE RESORT OPERATIONS PERSONNEL, DAYCARE AND FIRST AID TO REMAIN ONE ADDITIONAL YEAR (UNTIL NOVEMBER 2016); FOR THE PROPERTY LEGALLY DESCRIBED AS LOT A TP 28 KOOTENAY DISTRICT PL NEP91123 AND LOT 1 DLS 967 1045 1057 & 1347 TP 28 KOOTENAY DISTRICT PL 14633 EXC PLS NEP62387 NEP79845 & NEP91123; LOCATED AT 4300 RED MOUNTAIN ROAD.

CARRIED.

b) Request for Decision, SCEEP, Planner

MOTION: ZWICKER/COSBEY

RESOLVED THAT COUNCIL ADOPTS THE STRATEGIC COMMUNITY AND ENERGY PLAN (SCEEP) FOR THE CITY OF ROSSLAND.

CARRIED.

MOTION: ZWICKER/MAYOR

RESOLVED THAT COUNCIL DIRECTS STAFF TO WORK WITH THE COMMUNITY ENERGY ASSOCIATION ON THE REVITALIZATION TAX EXEMPTION FOR SPECIFIC UPGRADES TO RESIDENTIAL BUILDINGS.

DEFEATED.

MOTION: MCLELLAN/COSBEY

RESOLVED THAT COUNCIL DIRECTS STAFF TO WORK WITH THE COMMUNITY ENERGY ASSOCIATION ON THE CORPORATE GREENHOUSE GAS (GHG) REDUCTION PLAN PROJECT.

CARRIED.

c) Request for Decision, 2016 Regular Meeting Schedule, Deputy Corporate Officer

MOTION: COSBEY/GREENE

RESOLVED THAT COUNCIL APPROVES THE 2016 REGULAR COUNCIL MEETING SCHEDULE AS PRESENTED AND DIRECT STAFF TO PUBLISH NOTICE AS REQUIRED BY THE *COMMUNITY CHARTER*.

2016 Regular Council Meeting Schedule:

PLEASE NOTE THAT COUNCIL MEETINGS START AT 6:00 P.M.

Monday - January 11, 2016	Monday - June 27, 2016
Monday - January 25, 2016	Monday - July 18, 2016
Tuesday - February 9, 2016*	Monday - August 15, 2016
Monday - February 22, 2016	Monday - September 6, 2016*
Monday - March 7, 2016	Monday - September 19, 2016
Monday - March 21, 2016	Tuesday - October 11, 2016 *
Monday - April 11, 2016	Monday - October 24, 2016
Monday - April 25, 2016	Monday - November 14, 2016
Monday - May 16, 2016	Monday - November 28, 2016
Monday - May 30, 2016	Monday - December 12, 2016
Monday - June 13, 2016	

CARRIED.

d) Request for Decision, 2016 Acting Mayor Schedule, Deputy Corporate Officer

MOTION: COSBEY/ZWICKER

RESOLVED THAT THE FOLLOWING COUNCILLORS BE APPOINTED AS ACTING MAYOR FOR THE CORRESPONDING ONE-MONTH PERIOD FOR THE 2016 COUNCIL YEAR.

Councillor Cosbey– December 2015
Councillor Greene– January 2016
Councillor Krusysse– February 2016
Councillor McLellan– March 2016
Councillor Morel– April 2016
Councillor Zwicker– May 2016
Councillor Cosbey– June 2016
Councillor Greene– July 2016
Councillor Krusysse – August 2016
Councillor McLellan– September 2016
Councillor Morel – October 2016
Councillor Zwicker- November 2016
Councillor Cosbey – December 2016

CARRIED.

BYLAWS:

- a) **Request for Decision, Adoption of Bylaw No. 2595 – Washington Street Infrastructure Renewal Loan Authorization Bylaw, Deputy Corporate Officer**

MOTION: COSBEY/KRUYSSSE

RESOLVED THAT COUNCIL ADOPTS BYLAW NO. 2595 - WASHINGTON STREET INFRASTRUCTURE RENEWAL LOAN AUTHORIZATION BYLAW.

CARRIED.

STAFF UPDATES & REPORTS:

Nil

REQUESTS ARISING FROM CORRESPONDENCE:

- a) **Correspondence from Rossland Winter Carnival Society – Request for City Assistance for the 2016 event**

MOTION: KRUYSSSE/COSBEY

RESOLVED THAT COUNCIL APPROVES THE ROSSLAND WINTER CARNIVAL SOCIETY'S REQUESTS FOR THE 2016 WINTER CARNIVAL EVENTS,

AND FURTHER;

RESOLVED THAT COUNCIL DIRECTS STAFF TO INFORM THE SOCIETY OF ANY CONCERNS IN REGARDS TO ADDITIONAL COSTS THAT MAY BE INCURRED BY THE SOCIETY IF ADDITIONAL ASSISTANCE IS REQUIRED THE EVENTS.

CARRIED.

b) Correspondence from the Rossland Council for Arts and Culture – Request for Permission to Sell Pressed Tin Ceiling Tiles Stored in the Miners Hall Attic

MOTION: ZWICKER/GREENE

RESOLVED THAT COUNCIL APPROVES THE ROSSLAND COUNCIL FOR ARTS & CULTURE’S REQUEST TO SELL PRESSED TIN CEILING TILES STORED IN THE MINERS HALL ATTIC.

CARRIED.

c) Correspondence from Mountain Shuttle – Request for Letter of Support for Passenger Transport Licence Application

MOTION: MCLELLAN/KRUYSSSE

RESOLVED THAT COUNCIL DIRECTS STAFF TO PROVIDE A LETTER OF SUPPORT FOR MOUNTAIN SHUTTLE’S PASSENGER TRANSPORT LICENCE APPLICATION.

CARRIED.

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED 20(a) to 20(f):

- a) Monthly Public Works Report for October 2015. **Recommendation to Receive and File.**
 - b) Memorandum from Accounting Clerk Report on Invoices Paid for Municipal Services for October 2015. **Recommendation to Receive and File.**
 - c) Alternate Approval Process Results Corporate Officer’s Certificate. **Recommendation to Receive and File.**
 - d) Memorandum from the Deputy Corporate Officer Proposed December 24, 2015 Office Closure. **Recommendation to Receive and Approve Recommendation Within.**
 - e) Design Review Panel Minutes from November 19, 2015. **Recommendation to Receive and Approve Any Recommendations Within.**
 - f) Draft Telephone Survey of Rossland Residents. **Recommendation to Review and Approve With Any Amendments.**
-

MOTION: KRUYSSSE/COSBEY

RESOLVED THAT INFORMATION ITEMS 20(a) to 20(f) ARE RECEIVED AND ARE ACTED UPON AS RECOMMENDED.

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor Greene:

Councillor Greene reported on the following items:

- Read a letter from the Chair of the Heritage Commission regarding the name of the Bank of Toronto building and stated that the current owners of the building should be commended on their restoration.
-

Councillor McLellan:

Councillor McLellan reported on the following items:

- Stated that the RDKB opposed to reallocate funds from the learning fund the Columbia Basin Trust Community Initiatives Fund, but stated funds are not lost
 - Updated Council on the RDKB meetings attended.
-

MOTION: MCLELLAN/COSBEY

RESOLVED THAT COUNCIL IMMEDIATELY APPOINTS AN ADVISORY TASK FORCE TO PROVIDE AN ADDITIONAL RESOURCE AND SUPPORT FOR THE OWNER'S REPRESENTATIVE ON THE WASHINGTON STREET INFRASTRUCTURE RENEWAL PROJECT;

AND FURTHER,

RESOLVED THAT THIS ADVISORY TASK FORCE WILL CONSIST OF APPOINTED STAFF, AND/OR THE OWNER'S REPRESENTATIVE, SEVERAL AREA CITIZENS WITH ENGINEERING QUALIFICATIONS AND/OR EXPERIENCE MANAGING MAJOR CONSTRUCTION PROJECTS AND A COUNCIL REPRESENTATIVE. WHEREAS THE COMMITTEE SHALL ACT IN AN ADVISORY ROLE TO REVIEW WITH THE OWNER'S REPRESENTATIVE THE ON THE OVERALL ENGINEERING, CONSTRUCTION, CONTRACT MANAGEMENT PROCESS, REPORTING , SCHEDULING AND CHANGE ORDERS AS REQUIRED THROUGHOUT THE PROJECT.

CARRIED.

MOTION: COSBEY/KRUYSSSE

RESOLVED THAT COUNCIL DIRECTS COUNCILLOR MCLELLAN TO CREATE A ROUGH DRAFT FOR THE TERMS OF REFERENCE AND CRITERIA FOR COMPOSITION FOR THIS ADVISORY COMMITTEE AND WORKS WITH STAFF TO FINALIZE THESE TERMS.

CARRIED.

Councillor Zwicker:

Councillor Zwicker reported on the following items:

- Food security meeting, good discussions, draft of letter of endorsement for grant applications
-

MOTION: ZWICKER/COSBEY

RESOLVED THAT COUNCIL SUPPORTS THE LETTER OF INTENT FOR THE FOOD SECURITY GROUP TO APPLY FOR GRANT FUNDING.

CARRIED.

- Attended the Sustainability Commission meeting held on November 18, 2015. Stated that Ms. Kim Klassen, a recently appointed member, has now resigned
 - Updated Council on the Sustainability Commission's current projects
-

MOTION: ZWICKER/GREENE

RESOLVED THAT COUNCIL APPROVES THE SUSTAINABILITY COMMISSION'S RECOMMENDATION TO REALLOCATE \$800 FROM THE ECONOMIC DEVELOPMENT TASK FORCE BUDGET TO TOURISM ROSSLAND IN ORDER TO PROMOTE THE REKINDLE CHRISTMAS EVENT.

CARRIED.

Mayor Moore:

Mayor Moore reported on the following items:

- Will be attending a webinar for elected officials on the Freedom of Information and Protection of Privacy Act
- Stated that the Right-of-Way for the Rubberhead trail through Redstone has been completed and thanked staff and Redstone for their efforts
- Attended the Remembrance Day event and stated that it was well-attended
- Stated that the Water & Sewer Rate Public Consultation Event was well-attended

- Stated that he Council Connects November newsletter is almost complete.

MOTION: COSBEY/KRUYSSSE

RESOLVED THAT COUNCIL DIRECTS STAFF TO WORK WITH COALITION NO SMOKING ON CITY LANDS AND PARKS AND FURTHER THAT PUBLIC CONSULTATION PROCESS BE HELD TO INCLUDE OTHER PARAMETERS.

DEFEATED.

MOTION: COSBEY/MCLELLAN

RESOLVED THAT COUNCIL DIRECTS THE MAYOR TO LIAISE WITH THE WEST KOOTENAY SMOKE-FREE COALITION TO MAKE A RECOMMENDATION TO COUNCIL REGARDING A SMOKE FREE PLACES BYLAW.

CARRIED.

RELEASE OF DECLASSIFIED IN-CAMERA MATTERS

Nil

RECESS TO IN-CAMERA MEETING

MOTION: COSBEY/ZWICKER

RESOLVED THAT THE PROCEEDINGS OF THE MEETING OF NOVEMBER 24, 2015 BE CLOSED TO THE PUBLIC PURSUANT TO SECTIONS 90(1)(C) LABOUR RELATIONS OF THE *COMMUNITY CHARTER*.

CARRIED.

ADJOURNMENT:

MOTION: COSBEY/MOREL

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED 9:30 P.M.

CARRIED.

CERTIFIED CORRECT:


MAYOR KATHY MOORE


DEPUTY CORPORATE OFFICER -
CYNTHIA ANONUEVO

