

THE CORPORATION OF THE CITY OF ROSSLAND
REGULAR MEETING OF COUNCIL
MONDAY, NOVEMBER 28, 2016

PRESENT: MAYOR KATHY MOORE
COUNCILLOR ANDY MOREL
COUNCILLOR LLOYD MCLELLAN
COUNCILLOR JOHN GREENE
COUNCILLOR AARON COSBEY
COUNCILLOR ANDREW ZWICKER

ABSENT: COUNCILLOR MARTEN KRUYSSÉ

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER B. Teasdale
MANAGER OF FINANCE E. Hamming
PLANNER S. Lightbourne
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:

Mia Holden and Finn Adamson, Rossland Summit School students, reported that their class is constructing a gingerbread community that will be split into five parts and raffled. All monies raised from the raffle sales will go towards the construction of a 'Mini Cupboard of Benefit,' which will assist those in the community to have easy access to items that will help them in their day-to-day life. The students are seeking locations throughout Rossland to place the cupboards.

Laura Pettit, resident, suggested that current needs, such as affordable housing, be reflected during the Midtown Lands Development discussion and consultation phase. Concerns were also expressed regarding commercial traffic speeding on Thompson Avenue.

Gary Bartsch, resident, expressed concerns regarding his neighbours' truck idling at inappropriate hours.

ADOPTION OF AGENDA:

MOTION: MCLELLAN/ZWICKER

RESOLVED THAT THE NOVEMBER 28, 2016 REGULAR MEETING AGENDA BE ADOPTED.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

a) Beverley Rintoul, Rossland Public Library

Beverley Rintoul, Rossland Public Library, provided a presentation to Council in regards to the organization's 2017 Community Funding application.

b) Joelle Hodgins, Rossland Museum

Joelle Hodgins, Rossland Museum, provided a presentation to Council in regards to the organization's 2017 Community Funding application.

c) Janice Nightingale, Resident

Janice Nightingale, Resident, provided a presentation to Council in regards to a comparative municipal study with respect to taxes, user fees, house values and general levels of service provided.

ADOPTION OF COUNCIL MINUTES AND COMMITTEE RECOMMENDATIONS:

MOTION: COSBEY/MCLELLAN

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING HELD NOVEMBER 14, 2016 BE ADOPTED.

CARRIED.

UNFINISHED BUSINESS:

a) 2017 Council Committee Assignments

The Mayor reviewed the Council Committee appointments for 2017. Councillor Zwicker requested that consideration be given in respect to his addition to the newly created Arena Group Committee. The Mayor approved his request.

Terms of Reference for the Committee will be created by Council representatives sitting on both the Arena and Downtown Business Group Committees and be submitted to Council for approval in the near future.

RECOMMENDATIONS FROM STAFF FOR DECISION:

a) Christmas 2016 Holiday Closure, Executive Assistant

MOTION: ZWICKER/GREENE

RESOLVED THAT COUNCIL APPROVES THE CLOSURE OF CITY HALL ON TUESDAY, DECEMBER 27, AND WEDNESDAY, DECEMBER 28, 2016.

CARRIED.

b) Rural Development Fund – Midtown Lands Development, City Planner

MOTION: MCLELLAN/MOREL

RESOLVED THAT COUNCIL DIRECTSTAFF TO RETAIN CTQ CONSULTANTS TO PREPARE THE MID-TOWN LANDS DEVELOPMENT STRATEGY AND;

FURTHER

RESOLVED THAT COUNCIL BUDGETS AN ADDITIONAL \$5,000 TO THE PROJECT.

DEFEATED.

Council directed Staff to organize a future meeting with Council to further review and confirm what the desired outcomes of the proposed study should be.

c) IT Service Review – Internet Service Provider, Manager of Finance

MOTION: MCLELLAN/COSBEY

RESOLVED THAT STAFF PROCEED WITH OPTION 1 AS OUTLINED IN THE STAFF REPORT.

MOTION: COSBEY/ZWICKER

RESOLVED THAT THE DISCUSSION REGARDING IT SERVICE REVIEW BE DEFERRED TO THE NEXT COUNCIL MEETING.

CARRIED.

BYLAWS:

a) 2016 Climate Action Reserve Fund Bylaw No. 2625, 2016

MOTION: ZWICKER/MOREL

RESOLVED THAT 2016 CLIMATE ACTION RESERVE FUND BYLAW NO. 2625, 2016 BE ADOPTED.

CARRIED.

b) 2017 Annual Revenue Anticipation Bylaw No. 2627

MOTION: MCLELLAN/MOREL

RESOLVED THAT 2017 ANNUAL REVENUE ANTICIPATION BYLAW NO. 2627 BE READ A FIRST, SECOND AND THIRD TIME.

CARRIED.

c) City of Rossland Financial Plan 2016 – 2020 Bylaw No. 2628

MOTION: COSBEY/ZWICKER

RESOLVED THAT CITY OF ROSSLAND 2016 – 2020 FINANCIAL PLAN AMENDMENT BYLAW NO. 2628 BE READ A FIRST, SECOND AND THIRD TIME.

CARRIED.

STAFF UPDATES & REPORTS:

- a) Updated Task List
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REQUESTS ARISING FROM CORRESPONDENCE:

- a) Rossland Winter Carnival – January 26, 27, 28, 29, 2017

MOTION: MOREL/MCLELLAN

RESOLVED THAT COUNCIL APPROVES THE ROSSLAND WINTER CARNIVAL SOCIETY'S ROAD CLOSURE AND SUPPORT REQUEST AS OUTLINED IN THE LETTER DATED NOVEMBER 20, 2016, SUBJECT TO THE SOCIETY PROVIDING A SNOW CAT AND LABOUR TO OPERATE IT.

CARRIED.

INFORMATION ITEMS:

- a) Interior Health – BC Community Health Profile for Rossland
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MEMBERS REPORTS (VERBAL)

Mayor Moore:

Mayor Moore reported the following:

- Suggested that Council draft a letter of support with respect to their position on both the Castlegar and Trail airports;
 - Welcomed Mayor Clara Reinhardt, Radium Hot Springs, to the AKBLG Executive, which will be an interim appointment until the April 2017 annual general meeting;
 - Business session was a success, noting that there was a large turnout of individuals who attended;
 - Attended a healthy community session with Councillor Cosbey, noting that additional work will be done to create a regional healthy community charter; and,
 - Johnny Strilaeff has been named the new Chief Administrative Officer/President of Columbia Basin Trust.
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Councillor Greene:

Councillor Greene reported that he attended a museum event on November 24, 2016, whereby Ken Davis, Department of Highways, provided a presentation. It was further noted that the Rossland Light Opera Players have announced their mainstage production for 2017, 'The Reluctant Dragon.'

Councillor Zwicker:

Councillor Zwicker reported the following:

- Attended an Unlicensed Short Term Rental Advisory Committee meeting, noting that the Committee is working on their final recommendations to Council;
 - Attended an Energy Task Force meeting, noting that the solar monitoring equipment has arrived;
 - Attended the Energy Crawl event, noting that each house included in the program had visits from approximately 30 individuals; and,
 - Will be attending a Sustainability Commission meeting on November 30, 2016.
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Councillor Morel:

Councillor Morel reported that he will be attending a tour of the MIDAS Fab Lab in Trail on December 5, 2016 and encouraged all members of Council to attend.

Councillor McLellan:

Councillor McLellan reported the following:

- Rossland's flow meter data for October 2016 was 17.89%, and 23% year-to-date;
 - Met with Wayne Laybourne, Rossland Lions Campground, to discuss items, including in-kind services from the City, grant allocation monies, engineering requirements for the site, etc.;
 - Grace McGregor was re-elected Chair of the Regional District of Kootenay Boundary (RDKB) at the most recent RDKB Board meeting;
 - Inclusion of Rivervale/Oasis in the Regional Sewer Service was deferred to the next Board meeting, as Trail would like to receive a legal opinion on the matter;
 - The RDKB is investigating the possibility of eliminating the Fire Hydrant Agreement, as it could save up to \$80,000; and,
 - The Seniors' Association has received funding from RDKB Electoral Area 'B' towards the floor insulation project. The Association will also be applying for a small grant to cover funds required to finalize the project.
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MOTION: MCLELLAN/COSBEY

RESOLVED THAT COUNCIL DIRECTS STAFF TO AMEND THE OPERATING AND LEASE AGREEMENT BETWEEN THE CITY AND THE SENIORS' ASSOCIATION FOR USE OF THE SENIOR'S BUILDING HALL.

CARRIED.

Councillor Cosby:

Councillor Cosby reported that he will be attending a communities planning event on November 15, 2016, which will be held to discuss how to improve food access in the lower Columbia region. It was further noted that he has been discussing broadband with other communities, and plans on travelling to Kaslo in the near future to discuss it with representatives from there.

RELEASE OF DECLASSIFIED IN-CAMERA MATTERS

Nil

RECESS TO IN-CAMERA MEETING

MOTION: MCLELLAN/COSBEY

RESOLVED THAT the proceedings of the meeting of November 28, 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 9:25 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



CHIEF ADMINISTRATIVE OFFICER
BRYAN TEASDALE
