

**THE CORPORATION OF THE CITY OF ROSSLAND**  
**REGULAR MEETING OF COUNCIL**  
**TUESDAY, OCTOBER 11, 2016**

**PRESENT:** COUNCILLOR ANDY MOREL, ACTING MAYOR  
COUNCILLOR LLOYD MCLELLAN  
COUNCILLOR JOHN GREENE  
COUNCILLOR MARTEN KRUYSSSE  
COUNCILLOR AARON COSBEY  
COUNCILLOR ANDREW ZWICKER

**ABSENT:** MAYOR KATHY MOORE

**STAFF PRESENT:** CHIEF ADMINISTRATIVE OFFICER B. Teasdale  
MANAGER OF FINANCE E. Hamming  
MANAGER OF OPERATIONS D. Albo  
PLANNER S. Lightbourne  
EXECUTIVE ASSISTANT A. Worsfold

GALLERY

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**CALL TO ORDER**

Acting Mayor Andy Morel called the Regular Meeting of Council to order at 6:05 p.m.

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**PUBLIC INPUT PERIOD:**

Nil

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**ADOPTION OF AGENDA:**

**MOTION:** KRUYSSSE/ZWICKER

**RESOLVED THAT THE OCTOBER 11, 2016 REGULAR MEETING AGENDA BE ADOPTED AS AMENDED.**

**CARRIED.**

**REGISTERED PETITIONS AND DELEGATIONS:**

**a) Deanne Steven, Tourism Rossland**

Deanne Steven, Tourism Rossland, provided a presentation to Council with respect to the following:

- An Update regarding the Lower Columbia Tourism Marketing project;
- BC Transit and the Winter Shuttle; and,
- The Business license survey and an operating agreement for the next year.

**b) Caley Mairin, Rossland Food Group**

Caley Mairin, Rossland Food Group, provided a presentation to Council with respect to the status of the development of a Food Charter for Rossland.

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**ADOPTION OF COUNCIL MINUTES AND COMMITTEE RECOMMENDATIONS:**

MOTION: COSBEY/MCLELLAN

RESOLVED THAT THE FOLLOWING MEETING MINUTES BE ADOPTED:

- SEPTEMBER 19, 2016 REGULAR (AS AMENDED);
- SEPTEMBER 22, 2016 SPECIAL REGULAR; AND,
- SEPTEMBER 26, 2016 TAX SALE.

CARRIED.

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**UNFINISHED BUSINESS:**

**a) ZONING AMENDMENT BYLAW, NO. 2619, 2016(6) – ZONING AMENDMENT FOR C-1 ZONE TO ALLOW A LARGER MICRO-BREWERY**

MOTION: MCLELLAN/COSBEY

RESOLVED THAT ZONING AMENDMENT BYLAW, NO. 2619, 2016(6) BE READ A THIRD TIME.

CARRIED.

**b) FINANCIAL PLAN PUBLIC INPUT PROCESS DISCUSSION**

Discussion ensued, and Council discussed the correspondence received by Terry Miller, Consultant, with respect to the City's 2017 budget public input process.

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MOTION: COSBEY/ZWICKER

**RESOLVED THAT DIRECTS STAFF TO ENGAGE TERRY MILLER TO FINALIZE THE CITY'S 2017 BUDGET PUBLIC INPUT PROCESS BY REACHING OUT TO THOSE INDIVIDUALS THAT PREVIOUSLY COMMITTED TO ATTEND THE SESSIONS HELD IN JULY 2016 BUT DID NOT.**

CARRIED.

Council requested that this process be completed by the end of October 2016.

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**RECOMMENDATIONS FROM STAFF FOR DECISION:**

**a) EMERGENCY OPERATIONS CENTRE (EOC) ACTIVATION WAGE REIMBURSEMENT POLICY, CHIEF ADMINISTRATIVE OFFICER**

MOTION: COSBEY/MCLELLAN

**RESOLVED THAT COUNCIL APPROVES THE EMERGENCY OPERATIONS CENTRE (EOC) ACTIVATION WAGE REIMBURSEMENT POLICY.**

CARRIED.

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**b) WEST KOOTENAY INTER-COMMUNITY BUSINESS LICENSE PROGRAM, CHIEF ADMINISTRATIVE OFFICER**

MOTION: GREENE/KRUYSSSE

**RESOLVED THAT COUNCIL DIRECTS THE CITY OF ROSSLAND TO PARTICIPATE IN THE WEST KOOTENAY INTER-COMMUNITY BUSINESS LICENCE PROGRAM.**

CARRIED.

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**c) DEVELOPMENT PERMIT APPLICATION – ROSSLAND LION’S COMMUNITY CAMPGROUND SIGNAGE, CITY PLANNER**

**MOTION: MCLELLAN/ZWICKER**

**RESOLVED THAT COUNCIL ISSUES A DEVELOPMENT PERMIT AND APPROVES THE CAMPGROUND SIGNAGE TO BE PLACED ON THE WEST SIDE OF THE ENTRANCE TO BLACK BEAR DRIVE LOCATED AT THE ROSSLAND LION’S COMMUNITY CAMPGROUND.**

**CARRIED.**

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**d) DEVELOPMENT VARIANCE PERMIT APPLICATION – 2384 FOURTH AVENUE, CITY PLANNER**

**MOTION: MCLELLAN/COSBEY**

**RESOLVED THAT COUNCIL APPROVES THE DEVELOPMENT VARIANCE PERMIT APPLICATION FOR THE PROPERTY LEGALLY DESCRIBED AS LOTS 9 & 10, BLK 36, SEC 27, TP 23, RANGE 2 WEST OF THE 6TH MERIDIAN, KOOTENAY DISTRICT PL 616B; LOCATED AT 2384 FOURTH AVE, WITH THE FOLLOWING VARIANCES;**

- **A REDUCED EXTERIOR SIDE SETBACK FROM 3 METRES TO 0 METRES – A 3 METRE VARIANCE.**

**CARRIED.**

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**e) REGIONAL DISTRICT OF KOOTENAY BOUNDARY PLANNING AGREEMENT, CITY PLANNER**

**MOTION: MCLELLAN/COSBEY**

**RESOLVED THAT COUNCIL DIRECTS STAFF TO RENEW THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY PLANNING AGREEMENT FOR COST SHARING OF PART 14 SERVICES BASED ON THE REVISED 2016 ANNUAL REQUISITION.**

**CARRIED.**

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**f) PLOWING OF DRIVEWAYS/CITY ROADWAYS, MANAGER OF OPERATIONS**

**MOTION: COSBEY/MCLELLAN**

**RESOLVED THAT COUNCIL DIRECTS STAFF TO CONTINUE WITH THE CURRENT PROCESS FOR THE PLOWING OF DRIVEWAYS AND CITY ROADWAYS.**

**CARRIED.**

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MOTION: KRUYSSSE/GREENE

**RESOLVED THAT COUNCIL DIRECTS STAFF TO REVISIT THE PROCESS FOR PLOWING OF DRIVEWAYS AND CITY ROADWAYS IN JUNE 2017.**

Councillor McLellan voted in opposition.

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**BYLAWS:**

**a) 2017 REVITALIZATION TAX EXEMPTION BYLAW NO. 2620, 2016**

MOTION: COSBEY/MCLELLAN

**RESOLVED THAT 2017 REVITALIZATION TAX EXEMPTION BYLAW NO. 2620, 2016 BE ADOPTED.**

CARRIED.

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**b) 2017 – 2018 PERMISSIVE TAX EXEMPTION BYLAW NO. 2621, 2016**

MOTION: COSBEY/ZWICKER

**RESOLVED THAT 2017 – 2018 PERMISSIVE TAX EXEMPTION BYLAW NO. 2621, 2016 BE ADOPTED.**

Councillor McLellan voted in opposition.

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**c) WATER RATE BYLAW NO. 2622, 2016 (2017-2019)**

MOTION: ZWICKER/GREENE

**RESOLVED THAT WATER RATE BYLAW NO. 2622, 2016 (2017-2019) BE READ A FIRST AND SECOND TIME.**

CARRIED.

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**d) SEWER RATE BYLAW NO. 2623, 2016 (2017-2019)**

MOTION: MCLELLAN/COSBEY

**RESOLVED THAT SEWER RATE BYLAW NO. 2623, 2016 (2017-2019) BE READ A FIRST AND SECOND TIME.**

CARRIED.

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**STAFF UPDATES & REPORTS:**

- a) Updated Task List
  - b) August 2015 and 2016 Building Permit Report
  - c) August and September 2016 Washington Street Construction Progress Reports
  - d) Miners' Hall Renovation Verbal Update
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MOTION: COSBEY/MCLELLAN

**RESOLVED THAT COUNCIL PERMITS THE CITY TO DONATE APPROPRIATE STAFF TIME AND EQUIPMENT TO ASSIST WITH SOME ASPHALT REMOVAL ACTIVITIES FOR THE SKATE PARK CONSTRUCTION PROJECT.**

CARRIED.

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**REQUESTS ARISING FROM CORRESPONDENCE:**

Nil

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**INFORMATION ITEMS:**

INFORMATION ITEMS NUMBERED (a) to (e):

- a) **September 21, 2016 Sustainability Commission Minutes**  
Recommendation to receive and approve all recommendations within.
- b) **Resort Municipality Initiative Final Report, September 2016**  
Recommendation to receive and file.
- c) **Green Communities Committee Awarding Rossland Level II Recognition for Reducing Greenhouse Gas Emissions in 2015**  
Recommendation to receive and file.
- d) **Village of Warfield Invitation to Attend Integrated OCP Meeting**  
Recommendation to receive and advise Executive Assistant if interested in attending.

**e) Village of Warfield Regarding Reapportionment of Dual Benefit Cost and the Regional Benefit Cost of Services for 2014 and 2015**

Recommendation to receive and file.

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MOTION: COSBEY/GREENE

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

CARRIED.

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**MEMBERS REPORTS (VERBAL)**

**Councillor Cosby:**

Councillor Cosby reported that he attended the 2016 UBCM conference in Victoria, as well as a tour of both the Jubilee and Centennial wetlands on September 23, 2016.

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**Councillor Greene:**

Councillor Greene reported that he attended the 2016 UBCM conference in Victoria. It was further noted that he will be attending a Museum Development Committee meeting in the near future.

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**Councillor Zwicker:**

Councillor Zwicker reported that the Energy Crawl will be held on November 6, 2016. It was further noted that the Sustainability Commission is in preliminary stages of establishing a green energy fund for the city.

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**Councillor Krusysse:**

Councillor Krusysse reported that he attended a one-on-one museum tour, and commended the society for establishing an attractive and legitimate attraction.

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**Councillor Morel:**

Councillor Morel reported that he will be attending both a Library Board and Lower Columbia Community Development Team Society meeting in the near future.

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**Councillor McLellan:**

Councillor McLellan reported the following:

- That the liquid flow levels for Rossland in August 2016 were 12.24%, and 24% total year-to-date;
- That the Rossland Lion's Campground and Centennial Wetlands representatives have come to an agreement with respect to defining the boundaries between the two locations; and,
- Will be attending and East End Services Committee meeting on October 18, 2016.

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**RELEASE OF DECLASSIFIED IN-CAMERA MATTERS**

Nil

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**RECESS TO IN-CAMERA MEETING**

MOTION: MCLELLAN/ZWICKER

RESOLVED THAT THE PROCEEDINGS OF THE MEETING OF OCTOBER 11, 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.

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**ADJOURNMENT:**

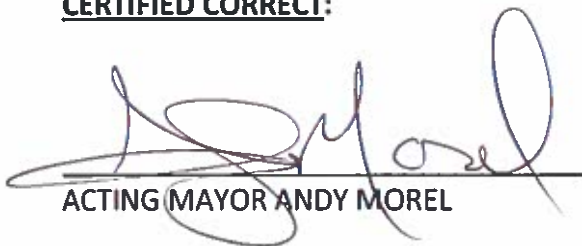
MOTION: COSBEY

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 9:18 P.M.

CARRIED.

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**CERTIFIED CORRECT:**

  
ACTING MAYOR ANDY MOREL

  
CHIEF ADMINISTRATIVE OFFICER  
BRYAN TEASDALE