

THE CORPORATION OF THE CITY OF ROSSLAND
REGULAR MEETING OF COUNCIL
TUESDAY, OCTOBER 13, 2015

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

ABSENT: COUNCILLOR AARON COSBEY
COUNCILLOR LLOYD MCLELLAN

STAFF PRESENT: INTERIM CHIEF ADMINISTRATIVE OFFICER M. Maturo
PLANNER S. Lightbourne

GALLERY

CALL TO ORDER:

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

PUBLIC INPUT PERIOD:

Nil

ADOPTION OF AGENDA:

MOTION: GREENE/MOREL

RESOLVED THAT THE OCTOBER 13, 2015 REGULAR MEETING AGENDA BE ADOPTED WITH THE FOLLOWING ADDITION TO ITEM 14 – RECESS TO IN-CAMERA MEETING: SECTION 90(1)(e) – DISPOSITION OF LAND OR IMPROVEMENTS OF THE COMMUNITY CHARTER.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

Nil

ADOPTION OF COUNCIL MINUTES AND COMMITTEE RECOMMENDATIONS:

a) MOTION: ZWICKER/MOREL

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING HELD ON SEPTEMBER 28, 2015 BE ADOPTED.

CARRIED.

b) MOTION: KRUSSEY/GREENE

RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING HELD ON OCTOBER 2, 2015 BE ADOPTED.

CARRIED.

c) MOTION: MOREL/ZWICKER

RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING HELD ON OCTOBER 5, 2015 BE ADOPTED.

CARRIED.

UNFINISHED BUSINESS:

a) **Request from Interior Health's Healthy Communities Initiative for partnership agreement**

MOTION: ZWICKER/MOREL

RESOLVED THAT COUNCIL APPROVES THE CITY OF ROSSLAND TO PARTNER WITH INTERIOR HEALTH TO PROMOTE HEALTH AND WELLNESS IN THE COMMUNITY AND REDUCE THE RISK FACTORS FOR CHRONIC DISEASE.

CARRIED.

RECOMMENDATIONS FROM STAFF FOR DECISION:

a) **Request for Council Decision, Public Engagement Plan for New Water and Sewer Rates, Submitted by Mayor Moore**

MOTION: MOREL/ZWICKER

RESOLVED THAT COUNCIL APPROVES THE PUBLIC ENGAGEMENT COMMUNICATIONS PLAN FOR THE PROPOSED NEW WATER AND SEWER RATES.

CARRIED.

MOTION: ZWICKER/GREENE

RESOLVED THAT COUNCIL SETS A PUBLIC CONSULTATION MEETING FOR THE PROPOSED NEW WATER AND SEWER RATES ON THURSDAY, NOVEMBER 12, 2015 AT THE ROSSLAND SENIORS HALL AT 6:30 P.M. WITH A PRESENTATION AT 7:00 P.M.

CARRIED.

BYLAWS:

- a) **Request for Council Decision, Bylaw No. 2593 – Official Community Plan Amendment Bylaw 2015(1), Planner**

MOTION: ZWICKER /GREENE

RESOLVED THAT COUNCIL ADOPTS BYLAW NO. 2593 – OFFICIAL COMMUNITY PLAN AMENDMENT 2015(1).

CARRIED.

- b) **Request for Council Decision, Bylaw No. 2594 – Zoning Amendment Bylaw 2015(3), Planner**

MOTION: KRUSYSSE/ZWICKER

RESOLVED THAT COUNCIL ADOPTS BYLAW NO. 2594 – ZONING BYLAW AMENDMENT 2015(1).

CARRIED.

**c) Request for Council Decision, Bylaw No. 2597 – Zoning Amendment Bylaw 2015(4),
Planner**

MOTION: MOREL/GREENE

**RESOLVED THAT COUNCIL ADOPTS BYLAW NO. 2597 – ZONING AMENDMENT
BYLAW 2015(4).**

CARRIED.

**d) Request for Council Decision, Bylaw No. 2602 – Zoning Amendment Bylaw 2015(5),
Planner**

MOTION: ZWICKER/MOREL

**RESOLVED THAT COUNCIL ADVANCES THE APPLICATION FOR A ZONING
AMENDMENT FOR THE PROPERTY LEGALLY DESCRIBED AS PCL B (SEE XB 1415)
BK 54 DL 535 KOOTENAY DISTRICT PL 579A, PID 009-577-319; LOCATED AT 2075
THOMPSON AVE BY GIVING FIRST AND SECOND READING TO ZONING
AMENDMENT BYLAW NO. 2602, AND SCHEDULE A PUBLIC HEARING ON
NOVEMBER 9, 2015 WITH THE FOLLOWING CONDITION:**

**THAT A SIGN BE POSTED BY THE APPLICANT ON THE SITE STATING 50 THE
INTENT AND PURPOSE OF THE REZONING APPLICATION, WITHIN 7 DAYS OF
THE FIRST READING OF BYLAW NO. 2602 IN ACCORDANCE WITH THE CITY OF
ROSSLAND DEVELOPMENT PROCEDURES GUIDELINES.**

CARRIED.

MOTION: MOREL/GREENE

**RESOLVED THAT COUNCIL DIRECTS STAFF TO EXPLORE OTHER OPTIONS TO
REGULATE GUEST HOMES.**

CARRIED.

**e) Request for Council Decision, Bylaw No. 2599 Permissive Tax Exemptions for 2016-2018,
Acting Chief Financial Officer**

MOTION: KRUYSSSE/MOREL

**RESOLVED THAT COUNCIL ADOPTS BYLAW NO. 2599 – 2016-2018 PERMISSIVE
TAX EXEMPTION BYLAW.**

CARRIED.

**f) Request for Council Decision, Bylaw No. 2596 Revitalization Tax Exemption Bylaw,
Acting Chief Financial Officer**

MOTION: KRUYSSSE/ZWICKER

**RESOLVED THAT COUNCIL ADOPTS BYLAW NO. 2596 – 2016 REVITALIZATION
TAX EXEMPTION BYLAW.**

CARRIED.

STAFF UPDATES & REPORTS:

- a) Memorandum to Council from the Deputy Corporate Officer Regarding the Provincial
Woodstove Exchange Community Grant Application**
-

REQUESTS ARISING FROM CORRESPONDENCE:

Nil

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED 17(a) to 17(b):

- a) Report on Invoices Paid for Municipal Services for August and September 2015.
Recommendation to receive and file.
 - b) Memorandum regarding the 2015 Third Quarter Year-to-Date Financial Reports.
Recommendation to receive and file.
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MOTION: MOREL/GREENE

**RESOLVED THAT INFORMATION ITEMS 17(a) to 17(b) ARE RECEIVED AND ARE
ACTED UPON AS RECOMMENDED.**

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor Zwicker:

Councillor Zwicker reported on the following items:

- The UBCM Conference

- In regards to the City of Rossland's new street light policy, observed that the City of Sooke has street lights on street corners and commented that it was kind of dark walking dog in between blocks.
-

Councillor Greene:

Councillor Greene reported on the following items:

- Stated that the Heritage BC Conference, hosted in Rossland was a success.
 - Attended a Museum Board Meeting and updated Council that they are proceeding with their renovation plans.
-

Mayor Moore:

Mayor Moore reported on the following items:

- Stated that she will be handing over all Regional District board and committee meetings temporarily to Councillor McLellan
 - Stated that the press release regarding personnel change at City Hall has been released. Stated that Ms. Cecile Arnott will be returning as the Chief Administrative Officer/Chief Financial Officer. Thanked Ms. Hunter, Acting Chief Financial Officer, Mr. Mike Maturo, Interim Chief Administrative Officer, for their service.
 - Will be attending the Lower Columbic Initiatives Corporation Business Walk on October 20, 2015.
 - Attended a land seminar in Trail and found it interesting to think about what we need to do to get City properties ready for marketing. The Province should be able to assist, but we need to have some serious review of project first.
 - Attended the Aging in the Kootenays event. Statistics regarding the rapidly aging population in the area were presented along with the average income of \$24,000 within this population and that approximately \$3,000 of that is spent on recreation in our area.
 - Will be attending the Ground Breaking Ceremony for the Trail Pipe/Pedestrian Bridge on October 14, 2015 at 1:00 p.m. in Trail.
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MOTION: MOREL/KRUYSSSE

RESOLVED THAT COUNCIL TEMPORARILY APPOINTS COUNCILLOR MCLELLAN AS COUNCIL REPRESENTATIVE TO THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY AND ITS FOLLOWING BOARDS AND COMMITTEES:

- Board of Directors
- East End Services Committee
- Sewerage Committee
- Liquid Waste Management Plan 2 Steering Committee
- Finance Committee
- Environmental Services Committee
- West Kootenay Boundary Regional Hospital District Board
- Protective Services Committee
- Education Committee

CARRIED.

RELEASE OF DECLASSIFIED IN-CAMERA MATTERS

Nil

RECESS TO IN-CAMERA MEETING

MOTION: MOREL/ZWICKER

RESOLVED THAT THE PROCEEDINGS OF THE MEETING OF OCTOBER 13, 2015 BE CLOSED TO THE PUBLIC PURSUANT TO SECTIONS 90(1)(C) LABOUR RELATIONS, 90(1)(E) DISPOSITION OF LAND OR IMPROVEMENTS AND 90(1)(K) NEGOTIATIONS OF THE *COMMUNITY CHARTER*.

CARRIED.

ADJOURNMENT:

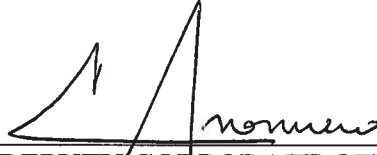
MOTION: GREENE/MOREL

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 9:25 P.M.

CARRIED.

CERTIFIED CORRECT:


MAYOR KATHY MOORE


DEPUTY CORPORATE OFFICER –
CYNTHIA AÑONUEVO