

THE CORPORATION OF THE CITY OF ROSSLAND
REGULAR MEETING OF COUNCIL
MONDAY, OCTOBER 24, 2016

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

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

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: COSBEY/KRUYSSSE

RESOLVED THAT THE OCTOBER 24, 2016 REGULAR MEETING AGENDA BE ADOPTED AS AMENDED.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

- a) **Letter of Request from Kootenay Columbia Trails Society Regarding the Green Door Recreation Trail Project**

MOTION: COSBEY/GREENE

RESOLVED THAT COUNCIL PROVIDES A LETTER OF SUPPORT TO KOOTENAY COLUMBIA TRAILS SOCIETY FOR THE GREEN DOOR RECREATION TRAIL PROJECT.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

- a) **Rossland Public Library**

Adam Howse, Library Board Chair, provided a presentation to Council in regards to an update on the Rossland Public Library.

- b) **Jennifer Vogel, Central Kootenay Invasive Species Society**

Jennifer Vogel, Central Kootenay Invasive Species Society, provided a presentation to Council in regards to invasive knotweed and species in Rossland.

MOTION: MOREL/COSBEY

RESOLVED THAT COUNCIL DIRECTS STAFF TO INVESTIGATE THE ISSUE OF INVASIVE SPECIES FURTHER, AND PRESENT THE FINDINGS AT A FUTURE COUNCIL MEETING.

CARRIED.

ADOPTION OF COUNCIL MINUTES AND COMMITTEE RECOMMENDATIONS:

MOTION: MCLELLAN/ZWICKER

RESOLVED THAT THE FOLLOWING MEETING MINUTES BE ADOPTED:

- OCTOBER 11, 2016 REGULAR; AND
- OCTOBER 11, 2016 PUBLIC HEARING.

CARRIED.

UNFINISHED BUSINESS:

Nil

RECOMMENDATIONS FROM STAFF FOR DECISION:

a) 2015-2020 Water Smart Action Plan, Chief Administrative Officer

MOTION: COSBEY/MCLELLAN

RESOLVED THAT COUNCIL APPROVES THE CITY OF ROSSLAND 2015-2020 WATER SMART ACTION PLAN.

CARRIED.

b) Corporate GHG Reduction Plan, City Planner

MOTION: COSBEY/MCLELLAN

RESOLVED THAT COUNCIL ADOPTS THE CITY OF ROSSLAND CORPORATE GREENHOUSE GAS REDUCTION PLAN.

CARRIED.

c) Development Variance Permit Application - 2740 Butte Street, City Planner

MOTION: MCLELLAN/ZWICKER

RESOLVED THAT COUNCIL APPROVES THE DEVELOPMENT VARIANCE PERMIT APPLICATION FOR THE PROPERTY LEGALLY DESCRIBED AS THAT PART OF LOTS 21, 22 AND 23, BLOCK 44, SECTION 35, TOWNSHIP 9A, LYING SOUTH OF A LINE PARALLEL TO AND 85 FEET PERPENDICULARLY DISTANT FROM THE SOUTHERLY BOUNDARY OF THE SAID LOTS, KOOTENAY DISTRICT PLAN 616G; LOCATED AT 2740 BUTTE STREET, WITH THE FOLLOWING VARIANCES;

- A REDUCED FRONT SETBACK FROM 4 METRES TO 0 METRES – A 4 METRE VARIANCE; AND,
- A REDUCED EXTERIOR SIDE SETBACK FROM 3 METRES TO 0 METRES – A 3 METRE VARIANCE.

AND FURTHER;

RESOLVED THAT COUNCIL APPROVES AN ENCROACHMENT AGREEMENT FOR THE EAVES ON THE PROPOSED RENOVATION OF THE HOME.

CARRIED.

BYLAWS:

a) Water Rate Bylaw No. 2622, 2016 (2017-2019)

MOTION: MOREL/GREENE

RESOLVED THAT WATER RATE BYLAW NO. 2622, 2016 (2017-2019) BE READ A THIRD TIME AS AMENDED.

CARRIED.

b) Sewer Rate Bylaw No. 2623, 2016 (2017-2019)

MOTION: COSBEY/ZWICKER

RESOLVED THAT SEWER RATE BYLAW NO. 2623, 2016 (2017-2019) BE READ A THIRD TIME.

CARRIED.

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

MOTION: COSBEY/KRUYSSSE

RESOLVED THAT 2016 CLIMATE ACTION RESERVE FUND BYLAW NO. 2625, 2016 BE READ A FIRST AND SECOND TIME.

CARRIED.

STAFF UPDATES & REPORTS:

a) Updated Task List

b) Actual vs Budget: Revenue & Expense and Capital Update Effective September 30, 2016

INFORMATION ITEMS:

a) September 22, 2016 Unlicensed Short Term Rental Advisory Committee Meeting Minutes

MOTION: MCLELLAN/GREENE

RESOLVED THAT THE MINUTES OF THE SEPTEMBER 22, 2016 UNLICENSED SHORT TERM RENTAL ADVISORY COMMITTEE MEETING BE APPROVED.

CARRIED.

MEMBERS REPORTS (VERBAL)

Mayor Moore:

Mayor Moore reported the following:

- Attended the 2016 UBCM conference, noting that there was a new water and wastewater fund announced by the government, and that Fruitvale received \$1.2 million for their waste treatment project;
- Will be attending a session on November 16, 2016 from 7:00 until 9:00 p.m., with respect to how to make Rossland a desirable and easy place to do business;
- Council is invited to an LCIC economic development workshop on November 9, 2016 from 9:00 a.m. until 4:00 p.m. in Trail;
- Reminded staff that the City permitted the Youth Action Network to paint a rainbow crosswalk outside of Rossland Summit School (RSS) following the construction of Washington Street;
- Requested a letter of support for both Tourism Rossland (Canada 150 Grant application) and LCCDTS (Rural Dividend Fund Application);
- Attended a session regarding early education readiness, suggesting that City staff align recreation programming for young children with the results of the analysis work being completed;
- Will be attending the grade 9/10 French immersion class at RSS to discuss the process of local government; and,
- Will be attending the Hospital Board meeting this week, noting that the hospital is requesting the Board to allocate approximately \$16.6 - \$19 million towards phase 1 of the hospital improvements.

MOTION: MOREL/ZWICKER

RESOLVED THAT COUNCIL PROVIDES A LETTER OF SUPPORT TO TOURISM ROSSLAND FOR THEIR CANADA 150 GRANT APPLICATION TO DEVELOP A HERITGE CHILDREN'S FESTAL.

CARRIED.

MOTION: MOREL/KRUYSSSE

RESOLVED THAT COUNCIL PROVIDES A LETTER OF SUPPORT TO LCCDTS, FOR THEIR RURAL DIVIDEND FUND APPLICATION, 'FORGING METAL TECH ALLEY-INNOVATION IN METALS AND TECHNOLOGY.'

CARRIED.

Councillor Greene:

Councillor Greene reported the following:

- Will be attending a museum meeting on October 27, 2016;
 - Attended a Heritage Commission meeting today, noting that the Commission's membership is down to four members, and is looking for more;
 - The Commission is preparing the 2017 budget submission for the City; and,
 - The Commission is looking to establish the Chick Gresley-Jones memorial fund as a heritage publishing fund.
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Councillor Zwicker:

Councillor Zwicker reported the following:

- Will be attending an Unlicensed Short Term Rental Committee meeting on October 27, 2016;
 - The Energy Task Force has purchased solar monitoring equipment, which will arrive in a few weeks; and,
 - Has started doing background research on the 'green fund,' noting that there are several ways it could be established.
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Councillor Morel:

Councillor Morel reported the following:

- Attended a Library Board meeting;
 - Attended an LCCDTS meeting on October 20, 2016, noting that there is an economic development building blocks workshop on November 9, 2016 from 9:00 a.m. until 4:00 p.m.;
 - There is a new website, www.lowercolumbiaevents.com, which houses an event calendar for the west Kootenay region; and,
 - Will be attended a 'Business after Business' event on November 14, 2016 at Estique.
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Councillor McLellan:

Councillor McLellan reported the following:

- Addressed the article in the Trail Daily Times with respect to the contract for the pedestrian bridge in Trail;
- Attended the Village of Warfield's integrated Official Community Plan meeting;
- Attended the lower Columbia healthy planning workshop on October 18, 2016, noting that there will be another meeting on November 12, 2016;
- Attended an East End Services Committee meeting, noting that the transit review was discussed;
- The Fire inspections report was also reviewed by the Committee;
- The Committee agreed to partially fund agricultural liaison service program;
- The Greater Trail Victim Services program was discussed, noting that the City of Trail will be requesting rent to accommodate the organization in 2017;
- The Senior's Hall requires insulation under northern most addition in the building and, as well as inside walls of foundation, which will cost approximately \$6,000 total; and,
- Viewed the Columbia Cemetery, and expressed concerns regarding the invasive species at the site.

RELEASE OF DECLASSIFIED IN-CAMERA MATTERS

a) September 19, 2016 In-Camera Meeting:

"RESOLVED THAT THE CITY'S RESIDENTIAL WASTE COLLECTION CONTRACT BE TRANSFERRED TO ALPINE DISPOSAL AND RECYCLING LTD."

"RESOLVED THAT COUNCIL SUPPORTS THE EXTENTION OF THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY'S CONTRACT WITH THE LOWER COLUMBIA INITIATIVES CORPORATION, ON A THREE YEAR TERM."

RECESS TO IN-CAMERA MEETING

MOTION: ZWICKER/GREENE

RESOLVED THAT THE PROCEEDINGS OF THE MEETING OF OCTOBER 24, 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 8:34 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



CHIEF ADMINISTRATIVE OFFICER
BRYAN TEASDALE