

**THE CORPORATION OF THE CITY OF ROSSLAND**  
**REGULAR MEETING OF COUNCIL**  
**MONDA, OCTOBER 26, 2015**

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

**STAFF PRESENT:** DEPUTY CORPORATE OFFICER C. Anonuevo  
MANAGER OF OPERATIONS D. Albo  
PLANNER S. Lightbourne

GALLERY

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**CALL TO ORDER:**

Mayor Moore called the Regular Meeting of Council to order at 6:21 p.m.

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**PUBLIC INPUT PERIOD:**

Mr. Fletcher Quince, Rossland resident, inquired about how commercial operating hours are determined within the City limits.

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**REGISTERED PETITIONS AND DELEGATIONS:**

**a) Delegation from the Trail & Greater District Detachment of the Royal Canadian Mounted Police**

Sergeant Darren Oelke presented to Council on the most recent report on Rossland Crime Statistics for the months of July to December 2014. Sergeant Oelke stated that, the statistics have not changed much from the previous year. The 2014 homicide case is still actively being investigated. Sergeant Oelke pointed out a decrease in break and enters in 2014, but an increase in mischief and theft of stolen property files. Sergeant Oelke stated the challenges with the calculations of the statistics and stated the overall trends crime rate in Rossland is low compared other communities of similar size. Sergeant Oelke answered questions from Council.

**ADOPTION OF AGENDA:**

MOTION: KRUYSSSE/MCLELLAN

**RESOLVED THAT THE OCTOBER 26, 2015 REGULAR MEETING AGENDA BE ADOPTED WITH THE FOLLOWING ADDITION TO ITEM 6 – UNFINISHED BUSINESS: a) Council Discussion of the Strategic Planning Action Steps Worksheet as presented by the consultant AND THE FOLLOWING AMENDMENT TO ITEM 14 – RECESS TO IN-CAMERA: delete 90(1)(l) Discussion With Municipal Officers and Employees Respecting Municipal Objectives.**

CARRIED.

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A short recess was taken at 6:45 p.m. and reconvened the Regular Meeting at 7:00p.m.

The Planner was excused at 6:45 p.m.

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MOTION: KRUYSSSE/GREENE

**RESOLVED THAT THE PROCEEDINGS OF THE MEETING OF OCTOBER 26, 2015 RECESS TO AN IN-CAMERA MEETING PURSUANT TO SECTIONS 90(1)(K) NEGOTIATIONS OF THE *COMMUNITY CHARTER*.**

CARRIED.

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The Regular Meeting reconvened at 7:10 p.m.

The Manager of Operations was excused at 7:10 p.m.

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

MOTION: ZWICKER/GREENE

**RESOLVED THAT THE MINUTES OF THE REGULAR MEETING HELD ON OCTOBER 26, 2015 BE ADOPTED.**

CARRIED.

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MOTION: GREENE/ZWICKER

**RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING HELD ON OCTOBER 15, 2015 BE ADOPTED.**

CARRIED.

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**UNFINISHED BUSINESS:**

- a) **Council Discussion of the Strategic Planning Action Steps Worksheet as presented by the consultant.**

Council discussed the priorities within the Strategic Planning Action Steps Worksheet, amalgamated priorities and edited wording.

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MOTION: GREENE/MOREL

**RESOLVED THAT COUNCIL APPROVES THE CHANGES WITHIN THE STRATEGIC PLANNING ACTION STEPS WORKSHEET;**

**AND FURTHER,**

**RESOLVED THAT COUNCIL DIRECTS THE MAYOR TO FORWARD THE EDITED COPY TO COUNCIL, STAFF AND THE CONSULTANT.**

CARRIED.

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**RECOMMENDATIONS FROM STAFF FOR DECISION:**

Nil

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**BYLAWS:**

Nil

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**STAFF UPDATES & REPORTS:**

- a) **Notice of change to the Regular Council Meeting Schedule**
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**REQUESTS ARISING FROM CORRESPONDENCE:**

- a) **Correspondence from the Golden City Quilters requesting a discounted rate for use of the Miners Hall.**

MOTION: MOREL/GREENE

**RESOLVED THAT COUNCIL GRANTS A REDUCTION OF 50% (\$323.76) FOR THE MINERS HALL RENTAL FEES CHARGED TO THE ROSSLAND QUILTERS GUILD FOR THE 2015 QUILT SHOW.**

DEFEATED.

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**INFORMATION ITEMS:**

INFORMATION ITEMS NUMBERED 18(a) to 18(e):

- a) City of Rossland Occupational Health Committee Minutes from the October 2, 2015 meeting. **Recommendation to receive and file.**
- b) Tourism Rossland October 2nd Update. **Recommendation to receive and file.**
- c) Youth Action Network Columbia Basin Trust Grant Application for Youth Week 2016. **Recommendation to approve application for submission by the Youth Action Network.**
- d) Council Connects Newsletter October 2015. **Recommendation to receive and file.**
- e) City of Rossland Public Works Report for September 2015. **Recommendation to receive and file.**

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MOTION: COSBEY/MOREL

**RESOLVED THAT INFORMATION ITEMS 18 (a) to 18(e) ARE RECEIVED AND ARE ACTED UPON AS RECOMMENDED.**

CARRIED.

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**MEMBERS REPORTS (VERBAL)**

**Councillor Greene:**

Councillor Greene reported on the following items:

- Will be attending a Museum Meeting on October 27, 2015 and a Museum Board Meeting on October 28, 2015.
- Stated that the piano in Harry LeFevre Square has a home for the winter months and will be stored in Trail.
- Stated that members of Council should meet soon to work on their Winter Carnival bobsled.

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**Councillor Zwicker:**

Councillor Zwicker reported on the following items:

- Attended public skating at the arena and enjoyed it
- Attended the Sustainability Commission meeting held on October 22, 2015 and stated that the meeting times have changed to 4:30 p.m.
- Mentioned the Sustainability Commission would like to contribute to the Council Connects Newsletter
- Terry Miller has resigned as the Chair of the Sustainability Commission and Alex Loeb will serve as interim Chair until the end of 2015.

State that at the Sustainability Commission meeting, it was proposed that the Commission be moved out of the Community Grant in Aid process and treated more like a City department in order to better align the Commissions' goals with Council's strategic plan.

- Proposed the following Notice of Motion:  
THAT Council directs staff to investigate a separate funding procedure, outside the community group funding application, for the City of Rossland Sustainability Commission.
  - Stated that the Monashee Institute's Smaller Greener Houses workshop did not run, but will be postponed. Updated Council on the Task Forces' current projects.
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### **Councillor Cosbey:**

Councillor Cosbey reported on the following items:

- Stated that broadband fibre is being laid by micro trenching. Stated the rest of the work is above ground and that the timeline is to have fibre connected by mid- November and service to be provided by mid-January.
  - SIDIT grant application for \$25K to connect fibre to businesses was submitted.
  - Skate park board meeting with suggestions regarding installation and plan and will be presenting to Council as a delegation.
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### **Councillor McLellan:**

Councillor McLellan reported on the following items:

- Stated that he will circulate reports on the Regional District meetings he has attended recently.
  - Attended a strategic planning session at the Regional District of Kootenay Boundary where the plan will be shared with council in order to share priorities.
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### **Mayor Moore:**

Mayor Moore reported on the following items:

- Will be attending the Remembrance Day celebration on November 11, 2015 in downtown Rossland
- Attended the Lower Columbia Initiatives Corporation (LCIC) business walk last week and a report is forthcoming
- Appointed Councillor Morel as the Council Liaison to the Rossland Council of Arts and Culture (RCAC) Miners Hall Committee
- Attended the Sod Turning Ceremony for the Pipe & Pedestrian Bridge in Trail
- Attended the Rossland Summit School Parents Advisory Committee meeting. Concern was expressed over the amount of dog feces in Jubilee Park. Stated that new "No Dog" signs will be installed.
- Met with the Rossland Tennis Society members regarding their proposed upgrades to their tennis courts

- Stated that the Youth Action Network is currently working on an LGBT awareness project and will be approaching Council with proposals. Stated that Castlegar and Nelson have painted a crosswalk in their town with Pride colours and stated that Rossland should also undertake a similar project.
- Stated that the new event sign, the Arts Council sign and Esling Park signage look good.

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MOTION: KRUYSSSE/GREENE

**RESOLVED THAT COUNCIL EXTENDS THE MEETING PAST 10:00 P.M.**

CARRIED.

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**RELEASE OF DECLASSIFIED IN-CAMERA MATTERS**

Nil

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**RECESS TO IN-CAMERA MEETING**

MOTION: MOREL/ZWICKER

**RESOLVED THAT THE PROCEEDINGS OF THE MEETING OF OCTOBER 26, 2015 BE CLOSED TO THE PUBLIC PURSUANT TO SECTIONS 90(1)(E) DISPOSITION OF LAND OR IMPROVEMENTS AND 90(1)(K) NEGOTIATIONS OF THE *COMMUNITY CHARTER*.**

CARRIED.

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**ADJOURNMENT:**

MOTION:

**RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED 10:55 P.M.**

CARRIED.

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**CERTIFIED CORRECT:**

  
MAYOR KATHY MOORE

  
DEPUTY CORPORATE OFFICER –  
CYNTHIA AÑONUEVO