

THE CORPORATION OF THE CITY OF ROSSLAND
REGULAR MEETING OF COUNCIL
MONDAY, SEPTEMBER 14, 2015

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

ABSENT: COUNCILLOR LLOYD MCLELLAN

STAFF PRESENT: INTERIM CHIEF ADMINISTRATIVE OFFICER M. Maturo
ACTING CHIEF FINANCIAL OFFICER L. Hunter
PLANNER S. Lightbourne
DEPUTY CORPORATE OFFICER C. Añonuevo

GALLERY

CALL TO ORDER:

Mayor Moore called the Regular Meeting of Council to order at 6:03 p.m.

PUBLIC INPUT PERIOD:

Ms. Jackie Drysdale, Chair of the heritage Commission, stated that the Heritage BC Conference is being held in Rossland October 1-3, 2015 and invited Council to attend. Ms. Drysdale thanked Council for the \$1000 contribution towards hosting the conference. Ms. Drysdale spoke about the signage in Pioneer Park and summarized past recommendations by the Heritage Commission to improve the signage and change the name to Esling Park. She suggested that the current signage model makes no reference to Rossland's heritage and history.

Ms. Laura Pettit, inquired about the August 17, 2015 meeting minutes and the motion pertaining giving Tourism Rossland direction to reallocate funds from the 2017 gazebo project to signage.

ADOPTION OF AGENDA:

MOTION: MOREL/ZWICKER

RESOLVED THAT THE SEPTEMBER 14, 2015 REGULAR MEETING AGENDA BE ADOPTED.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

a) Delegation from Lower Columbia Initiatives Corporation (LCIC)

Ms. Terry Van Horn, Economic Development Officer with Lower Columbia Initiatives Corporation (LCIC), presented to Council on LCIC's new strategic direction and initiatives. Ms. Van Horn presented the LCIC's new vision and mission statement. She presented on the 3 new strategies for the LCIC's direction: attract new investment, drive economic development and cultivate expertise. Ms. Terry Van Horn answered questions from Council.

b) Delegation from Fireline – Community Wildfire Protection Plan

Mr. Don Mortimer, Fireline Consulting, provided Council with a Community Wildfire Protection Plan (CWPP) status and implementation report focused on the following items:

- status of all fuel treatment work to date with cost summary
 - a review of the 2013 Community Wildfire Protection Plan recommendations and prioritize/discuss outstanding items in each of the six Community Wildfire Protection Plan
 - summary of the recommendation implementation and items for Council to consider: recommendation prioritization, cost analysis/budget proposal and develop funding scheme.
- Mr. Don Mortimer answered questions from Council.
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ADOPTION OF COUNCIL MINUTES AND COMMITTEE RECOMMENDATIONS:

a) MOTION: ZWICKER/MOREL

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING HELD ON AUGUST 17, 2015 BE ADOPTED WITH AN AMENDMENT TO THE WORD "DIRECTS" TO "RECOMMENDS" IN THE FOLLOWING MOTION:

"RESOLVED THAT COUNCIL DIRECTS TO TOURISM ROSSLAND TO REALLOCATE THE \$7,283 FUNDS ALLOCATED FOR GAZEBO/BANDSTAND IN 2017 TO THE SIGNAGE CATEGORY."

CARRIED.

b) MOTION: COSBEY/MOREL

RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING HELD ON SEPTEMBER 8, 2015 BE ADOPTED.

CARRIED.

c) MOTION: GREENE/ZWICKER

RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING HELD ON SEPTEMBER 10, 2015 BE ADOPTED.

CARRIED.

UNFINISHED BUSINESS:

a) **Request for Council Decision, Revitalization Tax Exemption Application, Interim Chief Administrative Officer**

MOTION: KRUYSSSE/COSBEY

RESOLVED THAT COUNCIL APPROVES THE 2016 REVITALIZATION TAX EXEMPTION FOR WCH HOLDINGS LTD. AS PRESENTED.

CARRIED.

RECOMMENDATIONS FROM STAFF FOR DECISION:

a) **Request for Council Decision, 2015 Strategic Wildfire Prevention Initiative (SWPI) Grant Application, Planner**

MOTION: COSBEY/MOREL

RESOLVED THAT ROSSLAND CITY COUNCIL SUPPORTS THE APPLICATIONS TO THE PROVINCIAL FUEL MANAGEMENT WORKING GROUP, 2015 STRATEGIC WILDFIRE PREVENTION INITIATIVE (SWPI) FUNDING OPPORTUNITIES PROGRAM.

CARRIED.

b) **Request for Council Decision, Release of \$45,000 of Capital Reserves in 2016 for the Museum/Visitors Centre, Acting Chief Financial Officer**

MOTION: ZWICKER/GREENE

RESOLVED THAT COUNCIL APPROVES AND COMMITS THE WITHDRAWAL OF \$45,000 FROM THE GENERAL CAPITAL PROJECT RESERVE FUND IN THE 2016 BUDGET.

CARRIED.

c) Request for Council Decision, Washington Street 2016 Project Surface Design, Interim Chief Administrative Officer

MOTION: COSBEY/KRUYSSSE

RESOLVED THAT COUNCIL APPROVES THE WASHINGTON STREET 2016 PROJECT SURFACE DESIGN DRAWINGS AND SETS A DESIGN CHARETTE EVENT FOR SEPTEMBER 23, 2015.

CARRIED.

d) Pioneer Park Renaming Request by the Heritage Commission and Signage Approval, Council Discussion

MOTION: GREENE/KRUYSSSE

RESOLVED THAT COUNCIL APPROVES CHANGING THE NAME OF PIONEER PARK TO ESLING PARK AS RECOMMENDED BY THE HERITAGE COMMISSION.

CARRIED.

e) Request for Council Decision, Strategic Planning Session, Verbal Update by the Mayor

MOTION: MOREL/COSBEY

RESOLVED THAT THAT COUNCIL APPROVES MS. JEN ELLIS TO BE THE CONSULTANT ORGANIZING COUNCIL'S 2015-2018 STRATEGIC PLANNING SESSION.

CARRIED.

MOTION: KRUYSSSE/COSBEY

RESOLVED THAT COUNCIL APPROVES AN INCREASE OF \$3300 TO THE STRATEGIC PLANNING BUDGET.

CARRIED.

MOTION: KRUYSSSE/MOREL

RESOLVED THAT COUNCIL DIRECTS STAFF TO NEGOTIATE THE CONTRACT BETWEEN THE CITY OF ROSSLAND AND MS. JEN ELLIS TO FACILITATE THE STRATEGIC PLANNING SESSION.

CARRIED.

BYLAWS:

- a) Request for Council Decision, Bylaw No. 2597 Zoning Amendment for 2025, 2035 First Avenue Bylaw No. 2594, Planner**

MOTION: KRUYSSSE/ZWICKER

RESOLVED THAT COUNCIL READS ZONING AMENDMENT BYLAW NO. 2597 THIRD TIME.

CARRIED.

- b) Request for Council Decision, Bylaw No. 2598 2015-2019 Financial Plan Amendment, Acting Chief Financial Officer**

MOTION: MOREL/ZWICKER

RESOLVED THAT COUNCIL AMENDS BYLAW NO. 2598 TO INCLUDE THE INCREASE TO THE STRATEGIC PLANNING BUDGET BY \$3300.

CARRIED.

MOTION: MOREL/ZWICKER

RESOLVED THAT COUNCIL READS BYLAW NO. 2598 – 2015-2019 FINANCIAL PLAN AMENDMENT BYLAW FOR THE FIRST, SECOND AND THIRD TIMES AS AMENDED.

CARRIED.

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

MOTION: COSBEY/MOREL

RESOLVED THAT COUNCIL READS BYLAW NO. 2599 – 2016-2018 PERMISSIVE TAX EXEMPTION BYLAW FOR THE FIRST, SECOND AND THIRD TIMES.

DEFEATED.

MOTION: COSBEY/ KRUYSSSE

RESOLVED THAT COUNCIL REFERS BYLAW NO. 2598 - PERMISSIVE TAX EXEMPTION BYLAW BACK TO STAFF TO BE AMENDED TO INCLUDE REVISIONS THAT ALLOWS REVIEW OF THE EXEMPTION STATUS IN THE EVENT ANY EXEMPT PROPERTY CHANGES OWNERSHIP OR OPERATIONS.

CARRIED.

d) Request for Council Decision, Bylaw No. 2600 Water Rate Bylaw & Bylaw No. 2601 Sewer Rate Bylaw, Acting Chief Financial Officer

MOTION: COSBEY/MOREL

RESOLVED THAT COUNCIL READS BYLAW NO. 2600 – WATER RATE BYLAW FOR THE FIRST, SECOND AND THIRD TIMES.

DEFEATED.

MOTION: COSBEY/MOREL

RESOLVED THAT COUNCIL RESCINDS THE MOTION PASSED AT THE JUNE 8, 2015 REGULAR MEETING OF COUNCIL TO IMPLEMENT SEWER AND WATER RATE CHANGES BY OCTOBER 1, 2015

CARRIED.

MOTION: KRUYSSSE/GREENE

RESOLVED THAT COUNCIL DEFERS DECISIONS ON BYLAWS NO. 2600 & 2601 FOR FURTHER INFORMATION,

AND FURTHER;

RESOLVED THAT COUNCIL DIRECTS STAFF TO AMEND THE WATER AND SEWER RATE CHARTS.

CARRIED.

STAFF UPDATES & REPORTS:

Nil

REQUESTS ARISING FROM CORRESPONDENCE:

a) RDKB East End Regional Airport Conversion Bylaw & East End Regional Airport

MOTION: KRUYSSSE/GREENE

THAT THE MUNICIPAL COUNCIL FOR THE CORPORATION OF THE CITY OF ROSSLAND CONSENTS TO THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY BOARD OF DIRECTORS ADOPTING BYLAW NO.1576 BEING THE “REGIONAL DISTRICT OF KOOTENAY BOUNDARY EAST END REGIONAL AIRPORT SERVICE ESTABLISHMENT BYLAW NO. 1576, 2015.

AND

THAT THE MUNICIPAL COUNCIL FOR THE CORPORATION OF THE CORPORATION OF THE CITY OF ROSSLAND CONSENTS TO THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY BOARD OF DIRECTORS ADOPTING BYLAW NO.1577 BEING THE “REGIONAL DISTRICT OF KOOTENAY BOUNDARY EAST END REGIONAL AIRPORT SERVICE REPEALING AND DISCONTINUATION BYLAW NO. 1577, 2015.

CARRIED.

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED 15(a) to 15(m):

- a) UBCM The Compass Newsletters for August 12, 19, 26, September 2 & September 9, 2015. **Recommendation to receive and file.**
- b) Council Newsletter - Council Connects for August, 2015. **Recommendation to receive and file.**
- c) LCLB Policy Directive No: 15-08 Early Opening of Liquor-primary Establishments during the 2015 Rugby World Cup Sept 18 – Oct 31. **Recommendation to receive and file.**
- d) Tourism Rossland Notice of AGM – Tuesday, September 15, 2015. **Recommendation to receive and file.**
- e) Tourism Rossland August 31, 2015 Update. **Recommendation to receive and file.**
- f) Lower Columbia Initiatives Corporation (LCIC) Sales and Marketing Initiative. **Recommendation to receive and file.**

- g) Design Review Panel Minutes from the August 20, 2015 Meeting. **Recommendation to receive and approve any recommendations within.**
 - h) CoR Memorandum for the Accounting Clerk Invoices Paid for Municipal Services – July 2015. **Recommendation to receive and file.**
 - i) Rossland Recreation 2015 Rossland Pool Manager’s Report. **Recommendation to receive and file.**
 - j) Terms of Reference/Management Plan as submitted by the Interim Chief Administrative Officer. **Recommendation to direct questions and comments to the Interim Chief Administrative Officer.**
 - k) Heritage Commission Minutes from the August 31, 2015 Meeting. **Recommendation to receive and approve any recommendations within.**
 - l) North Jubilee Wetland Community Planting Day Invitation. **Recommendation to receive and file.**
 - m) City of Rossland Public Works Report for August 2015. **Recommendation to receive and file.**
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MOTION: COSBEY/MOREL

RESOLVED THAT COUNCIL DIRECTS STAFF TO APPLY FOR THE PROVINCIAL WOOD STOVE EXCHANGE PROGRAM (COMMUNITY LEVEL) FOR FUNDING TO PROMOTE THE EXCHANGE AND OFFER INCENTIVES TO REPLACE OLD WOOD STOVES.

CARRIED.

MOTION: COSBEY/MOORE

RESOLVED THAT COUNCIL APPROVES THE ADDITIONAL INCENTIVE OF \$100 PER APPROVED WOOD STOVE EXCHANGE.

CARRIED.

Councillor Zwicker and Councillor Krusysse voted opposed.

MOTION: COSBEY/MOREL

RESOLVED THAT INFORMATION ITEMS 15(a) to 15(m) ARE RECEIVED AND ARE ACTED UPON AS RECOMMENDED.

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor Zwicker:

Councillor Zwicker reported on the following items:

- Met with the Manager of Operations to discuss the arena concession and came up with suggestions for improvement: advance charge in application process, more information on numbers for tournaments is required.
 - Is developing a podcast series on environmental action heroes.
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Councillor Cosby:

Councillor Cosby reported on the following items:

- Attended the Columbia Basin Trust advisory committee on the climate resilience plan. Next steps to help communities/residents to act to mitigate and act on climate change
 - Aim to implement next steps is by the end of the year
 - Broadband update: waiting on task force to meet to decide on their contribution.
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Mayor Moore:

Mayor Moore reported on the following items:

- Attended dinner with the Association of Professional Engineers and Geoscientists of BC where they discussed the Sun Mine project in Kimberly. If members of Council are interested, there is a tour on September 26th.
 - Request to Staff to leave Nickleplate park road closed this year will be completed.
 - Expressed her like for the new event sign on Columbia Avenue.
 - Appreciated citizen letter identifying potholes and roads in need of maintenance. Thought it was an opportunity for Public Works to share their plan for normal maintenance. Has received complaints about the lack of regular maintenance on our city owned buildings. Requested to see Public Works' plan and share with public. Stated the need to make sure we budget sufficiently to maintain these valuable assets.
 - Informed Council of the Community Voters Challenge initiated by the Mayor of Nelson. Inquired if Council wished to participate.
 - Thanks to Richie Samuelson for his successful skate park fundraiser and will send a thank you letter.
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RELEASE OF DECLASSIFIED IN-CAMERA MATTERS

a) MOTION: GREENE/KRUYSSSE

RESOLVED THAT THE MINUTES OF THE SPECIAL IN-CAMERA MEETING HELD ON SEPTEMBER 8, 2015 BE RELEASED.

CARRIED.

b) MOTION: COSBEY/MOREL

RESOLVED THAT THE RESOLUTIONS PERTAINING TO THE MINERS HALL RENOVATION WITHIN THE MINUTES OF THE IN-CAMERA MEETING HELD ON AUGUST 17, 2015 BE RELEASED.

CARRIED.

ADJOURNMENT:

MOTION: KRUYSSSE

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED 9:28 P.M.

CARRIED.

CERTIFIED CORRECT:


MAYOR KATHY MOORE


DEPUTY CORPORATE OFFICER –
CYNTHIA AÑONUEVO