

THE CORPORATION OF THE CITY OF ROSSLAND
REGULAR MEETING OF COUNCIL
MONDAY, SEPTEMBER 19, 2016

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

ABSENT: COUNCILLOR LLOYD MCLELLAN

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER B. Teasdale
MANAGER OF FINANCE E. Hamming
EXECUTIVE ASSISTANT A. Worsfold

GALLERY

CALL TO ORDER

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

PUBLIC INPUT PERIOD:

Janice Nightingale, Resident, spoke to her letter submitted to Council with respect to the proposed arena rate increase.

John Stevens, Resident, questioned the outcome of the Fire Service and Emergency Services Task Force.

ADOPTION OF AGENDA:

MOTION: MOREL/KRUYSSSE

RESOLVED THAT THE SEPTEMBER 19, 2016 REGULAR MEETING AGENDA BE AMENDED TO INCLUDE THE ADDITON OF 'D' UNDER 'RECOMMENDATIONS FROM STAFF FOR DECISION:' 'APPROVAL OF PERMISSIVE TAX EXEMPTION ALLOCATIONS.'

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

Nil

ADOPTION OF COUNCIL MINUTES AND COMMITTEE RECOMMENDATIONS:

MOTION: COSBEY/ZWICKER

RESOLVED THAT THE FOLLOWING MEETING MINUTES BE ADOPTED:

- SEPTEMBER 6, 2016 REGULAR;
- SEPTEMBER 9, 2016 COMMITTEE-OF-THE-WHOLE; AND,
- SEPTEMBER 12, 2016 SPECIAL REGULAR.

CARRIED.

UNFINISHED BUSINESS:

Nil

RECOMMENDATIONS FROM STAFF FOR DECISION:

- a) Letter of Request from Youth Action Network for Kootenay Savings Grant Application, and Emcon Shed Conversion Plans.

MOTION: MOREL/COSBEY

RESOLVED THAT COUNCIL APPROVES THE YOUTH ACTION NETWORK'S GRANT APPLICATION AS PRESENTED.

CARRIED.

- b) Recreation Fees and Charges Amendment Bylaw No. 2618, 2016 (1)

MOTION: KRUYSSSE/GREENE

RESOLVED THAT THE THIRD READING OF RECREATION FEES AND CHARGES AMENDMENT BYLAW NO. 2618, 2016 (1) BE RESCINDED.

MOTION: MOREL/COSBEY

RESVOLED THAT RECREATION FEES AND CHARGES AMENDMENT BYLAW NO. 2618, 2016 (1) BE AMENDED SO THAT THE ADULT RATE BE IMPLEMENTED IMMEDIATELY AFTER THE BYLAW IS ADOPTED IN 2016, AS OPPOSED TO JANUARY 1, 2017.

DEFEATED.

MOTION: KRUYSSSE/COSBEY

RESOLVED THAT RECREATION FEES AND CHARGES AMENDMENT BYLAW NO. 2618, 2016 (1) BE READ A THIRD TIME AS AMENDED.

CARRIED.

c) RFP Review and Recommendation – Asset Management Plan Update, Chief Administrative Officer

MOTION: MOREL/COSBEY

RESOLVED THAT COUNCIL AWARDS URBAN SYSTEMS LTD. THE CONTRACT FOR THE UPDATING AND FURTHER DEVELOPMENT OF THE CITY'S ASSET MANAGEMENT INVESTMENT PLAN AND IMPLEMENTATION STRATEGY IN THE AMOUNT OF \$74,957 PLUS APPLICABLE TAXES.

CARRIED.

d) 2016 Auditor Appointment, Manager of Finance

MOTION: MOREL/ZWICKER

RESOLVED THAT COUNCIL APPOINTS BERG LEHMANN FOR THE 2016 AUDIT ENGAGEMENT.

CARRIED.

e) Utility Penalty Delay Request, Manager of Finance

MOTION: ZWICKER/COSBEY

RESOLVED THAT COUNCIL DIRECTS STAFF TO EXTEND THE UTILITY DUE DATE FROM SEPTEMBER 30, 2016 TO OCTOBER 31, 2016.

CARRIED.

f) Approval of Permissive Tax Exemption Allocations, Manager of Finance

MOTION: ZWICKER/GREENE

RESOLVED THAT COUNCIL APPROVES THE PERMISSIVE TAX EXEMPTION APPLICATION FOR THE LOWER COLUMBIA AFFORDABLE HOUSING SOCIETY, LOCATED AT 2061 FIRST AVENUE, FOR A PERIOD OF TWO YEARS.

CARRIED.

BYLAWS:

g) Official Community Plan Amendment Bylaw No. 2616, 2016 (2) and Zoning Amendment Bylaw No. 2617, 2016 (5) – 1807 Columbia Avenue (Former Rotary Health Building)

MOTION: MOREL/COSBEY

RESOLVED THAT OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO.2616, 2016 (2) BE ADOPTED.

CARRIED.

MOTION: KRUYSSSE/COSBEY

RESOLVED THAT ZONING AMENDMENT BYLAW NO. 2617, 2016 (5) BE ADOPTED.

CARRIED.

h) 2017 Revitalization Tax Exemption Bylaw No. 2620, 2016

MOTION: ZWICKER/GREENE

RESOLVED THAT 2017 REVITALIZATION TAX EXEMPTION BYLAW NO. 2620, 2016 BE READ A FIRST, SECOND, AND THIRD TIME.

CARRIED.

STAFF UPDATES & REPORTS:

- a) Updated Task List
 - b) Software Upgrades
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REQUESTS ARISING FROM CORRESPONDENCE:

- a) **Letter of Request from Rossland Council for Arts and Culture Regarding the Permission to Use the Space in Front of Rossland Miners' Hall to Display a Sculpture**

MOTION: MOREL/ZWICKER

RESOLVED THAT COUNCIL PERMITS ROSSLAND COUNCIL FOR ARTS AND CULTURE TO UTILIZE THE SPACE IN THE FRONT OF THE MINERS' HALL TO DISPLAY A SCULPTURE.

CARRIED.

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED (a) to (b):

- i) **Second Half Strategy for the Strategic Plan 2016-2018 Review.**
Recommendation to Receive and Discuss.
 - j) **Central Kootenay Invasive Species Society Regarding Invasive Knotweed.**
Recommendation to Receive and Provide Direction to Staff.
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MOTION: ZWICKER/MOREL

RESOLVED THAT JENNIFER VOGEL, CENTRAL KOOTENAY INVASIVE SPECIES SOCIETY, BE INVITED TO PROVIDE A DELEGATION TO COUNCIL AT A FUTURE MEETING.

CARRIED.

MOTION: MOREL/GREENE

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

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor Cosbey:

Councillor Cosbey reported the following:

- Attended a corporate energy management workshop on September 14, 2016, hosted by the Community Energy Association and Fortis. Out of the workshop came a strategy for energy savings for the City, which will be compiled into a report and provided to Council in the future;
 - Attended the East End Service Review meeting on September 15, 2016, whereby Lower Columbia Initiatives Corporation (LCIC) provided metrics of their performance to help Regional District of Kootenay Boundary partners decide whether or not they will continue subscribing to the service; and,
 - Attended Rossland's annual fruit pick and press event on September 17, 2016.
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Councillor Greene:

Councillor Greene reported the following:

- That the City will be demolishing the headframe at the museum on September 19, 2016;
 - The museum held a fundraising golf tournament that raised approximately \$1,500;
 - Interpretive signs have been placed at the Centennial Trail; and,
 - The next museum board meeting will be held on September 29, 2016 at 5:00 p.m.
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Councillor Zwicker:

Councillor Zwicker reported that the Energy Task Force and Sustainability Commission will hold their first meetings since the beginning of summer this week.

Councillor Krusysse:

Councillor Krusysse reported that Tourism Rossland is preparing for winter 2016/2017 tourism.

Councillor Morel:

Councillor Morel expressed concerns regarding the influx of bears throughout Rossland, and suggested that the City consider forwarding a letter to all homeowners who keep unpicked fruit trees on their property.

Mayor Moore:

Mayor Moore reported the following:

- Pipe pedestrian bridge Operations and Management agreement needs to be finalized;
- Rivervale and Oasis will be joining the Regional District of Kootenay Boundary (RDKB) as a sewer service partner;
- The RDKB initiated Agricultural Service will be funded by the LCIC economic development fund and the RKDB economic development service fund when required;
- The RDKB is pursuing grant applications for SCADA upgrades;
- The City of Trail has agreed to pay the City of Rossland all monies owed based on flow readings from previous years;
- The Kootenay Boundary Fire Service and Teck have signed a mutual aid agreement;
- The RDKB Board approved the leasing of a fire truck for the Trail Fire Hall at an additional cost of \$500 to \$1,000 per month (*At the October 11, 2016 Regular Council meeting, it was noted that this motion was deferred until January 2017*);
- The ThoughtExchange process to get citizens involved in the City's budget consultation has started;
- A new Age Friendly Pilot project is in progress, which was established to design a plan to increase socialization and reduce isolation for seniors. Columbia Basin Trust has agreed to provide funding for the planning of the project, and then the communities involved will cost share to implement the project over a two year period;
- Attended the grand opening of MIDAS in Trail, which is a lab where innovators and entrepreneurs can affordably test their designs;
- Working with Councillor Zwicker and the Ministry with respect to a project to establish Rossland as an attractive place to do business. A session for interested business people will be held in November 2016;
- Attended an overview of the RDKB's emergency preparedness function on September 8, 2016 with Council and senior City staff;
- Attended Golden City Days, and commended all the volunteers for their efforts in this year's event;
- Met with Senator Nancy Green to discuss her passion for small town schools;
- Attended Selkirk College's 50th anniversary, which was hosted by the college's president Angus Graeme, and notably attended by Lieutenant Governor Guichon, MP Richard Canning, and MLA Katrine Conroy;
- Attended Rossland's Annual Fruit Pick and Press event, noting that it was an excellent turnout and express gratitude for all the volunteers, specifically Rossland Real Food who provided the press, and Larry Doell for providing a space to operate and store it;

- Attended a walking tour of the Trail pedestrian pipe bridge with Trail Mayor Mike Martin, noting that the scaffolding on the new bridge has been implemented;
- Met with the New Democratic Party Transportation Critic, Claire Trevere, NDP Provincial leader John Horgan, Red Resort and Tourism Rossland to discuss concerns regarding the BC Transit Review, and the Highway #3 coalition initiative;
- The Highway #3 Subcommittee received a grant from the Southern Interior Development Initiatives Trust for the Highway #3 coalition initiative, as well as \$10,000 from CBT and \$5,000 from the Community Energy Association. It was further noted that DestinationBC will be involved in the infrastructure and visitor experience portion of the project;
- 58 Rotarians recently cycled from Sandpoint, Idaho to the Kootenay's, noting that the cyclists stopped in Rossland; many expressing their desire to return;
- Attended a meeting with Warfield to discuss the possibility of collaborating service, such as bylaw enforcement and shared equipment; and,
- The Toy Run came through Rossland on September 11, 2016, noting that it brought hundreds of motorcyclists raising money and toys for kids. Cops for Kids also came arrived in Rossland on the same date, which is a charity raising funds for kids who need medical help. There were 27 cyclists total, covering approximately 1 kilometer in a week.

MOTION: COSBEY/GREENE

RESOLVED THAT CHRISTINE ANDISON, RED RESORT, AND DEANNE STEVEN, TOURISM ROSSLAND, BE INVITED TO PROVIDE A DELEGATION TO COUNCIL WITH RESPECT TO EAST END/ROSSLAND TRANSIT REQUIREMENTS.

CARRIED.

RELEASE OF DECLASSIFIED IN-CAMERA MATTERS

Nil

RECESS TO IN-CAMERA MEETING

MOTION: KRUYSSSE/MOREL

RESOLVED THAT THE PROCEEDINGS OF THE MEETING OF SEPTEMBER 6, 2016 BE CLOSED TO THE PUBLIC PURSUANT SECTION 90(1)(K), NEGOTIATIONS AND RELATED DISCUSSIONS RESPECTING THE PROPOSED PROVISION OF A MUNICIPAL SERVICE THAT COULD REASONABLY BE EXPECTED TO HARM THE INTEREST OF THE MUNICIPALITY IF THEY WERE HELD IN PUBLIC, OF THE *COMMUNITY CHARTER*.

CARRIED.

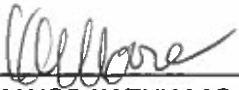
ADJOURNMENT:

MOTION: MOREL

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:20 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



CHIEF ADMINISTRATIVE OFFICER
BRYAN TEASDALE

