

THE CORPORATION OF THE CITY OF ROSSLAND
REGULAR MEETING OF COUNCIL
TUESDAY, SEPTEMBER 5, 2017

PRESENT: COUNCILLOR ANDY MOREL
COUNCILLOR JOHN GREENE
COUNCILLOR ANDREW ZWICKER
COUNCILLOR LLOYD MCLELLAN (ACTING MAYOR)
COUNCILLOR MARTEN KRUYSSÉ

ABSENT: MAYOR KATHY MOORE
COUNCILLOR AARON COSBEY

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

GALLERY

CALL TO ORDER

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

PUBLIC INPUT PERIOD:

Nil

ADOPTION OF THE AGENDA

MOTION: MOREL/ZWICKER

RESOLVED THAT THE AGENDA OF THE SEPTEMBER 5, 2017 REGULAR MEETING BE ADOPTED.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

a) Mr. Mike Kent, Youth Action Network

Mr. Mike Kent, Youth Action Network (YAN), provided a presentation to Council in regards to YAN's Annual Report as submitted to Columbia Basin Trust and gave an update on their current building renovation project.

ADOPTION OF COUNCIL MINUTES AND COMMITTEE RECOMMENDATIONS:

MOTION: KRUYSSE/ZWICKER

RESOLVED THAT THE MINUTES OF THE AUGUST 14, 2017 PUBLIC HEARING AND REGULAR MEETINGS BE ADOPTED.

CARRIED.

UNFINISHED BUSINESS:

Nil

RECOMMENDATIONS FROM STAFF FOR DECISION:

a) Request for Council Decision - Approval of Revitalization Tax Exemption Application

The Manager of Finance suggested that Council consider reviewing (lowering) the City's business tax rate as part of the upcoming 2018-2022 Budget and Financial Plan development process.

Discussion ensued, and Council requested additional information in regards to business tax rates and revitalization tax exemptions at a future Council meeting.

MOTION: ZWICKER/KRUYSSE

RESOLVED THAT COUNCIL APPROVES THE REVITALIZATION TAX EXEMPTION APPLICATION FROM SEVEN SUMMITS CONTRACTING LTD AND 905943 ALBERTA LTD AT 804 ROSSLAND CASCADE FOR A PERIOD OF FIVE YEARS (2018-2022).

CARRIED.

(Councillor Morel and Acting Mayor McLellan voted in opposition)

b) Request for Council Decision – Tender Review and Recommendation – Rossland Museum & Discovery Centre Roof Replacement

MOTION: MOREL/KRUYSSSE

RESOLVED THAT COUNCIL AWARDS THE TENDER FOR THE ROSSLAND MUSEUM AND DISCOVERY CENTRE ROOF REPLACEMENT – PHASE 1 PROJECT TO TRAIL ROOFING LTD. IN THE AMOUNT OF \$149,000, EXCLUSIVE OF ALL APPLICABLE TAXES,

AND FURTHER;

RESOLVED THAT CITY OF ROSSLAND BYLAW #2629 – CITY OF ROSSLAND FINANCIAL PLAN 2017-2021, BE AMENDED TO INCLUDE A TRANSFER OF \$50,000 FROM THE CITY'S COMMUNITY WORKS GAS TAX RESERVE FUND TO COVER THE ADDITIONAL COSTS ASSOCIATED WITH THE ROSSLAND MUSEUM AND DISCOVERY CENTRE ROOF REPLACEMENT PROJECT.

CARRIED.

BYLAWS:

a) Zoning Amendment Bylaw No. 2632, 2017(1) (CD-2 Zone Equivalent Units)

MOTION: KRUYSSSE/GREENE

RESOLVED THAT ZONING AMENDMENT BYLAW NO. 2632, 2017(1) BE ADOPTED.

CARRIED.

b) Zoning Amendment Bylaw No. 2633, 2017(2)

MOTION: ZWICKER/MOREL

RESOLVED THAT ZONING AMENDMENT BYLAW NO. 2633, 2017(2) BE READ A FIRST AND SECOND TIME,

AND FURTHER;

RESOLVED THAT A PUBLIC HEARING FOR BYLAW NO. 2633, 2017(2) BE SET FOR OCTOBER 10, 2017.

CARRIED.

c) Business License Bylaw Review

MOTION: KRUYSSSE/ZWICKER

RESOLVED THAT COUNCIL DIRECTS STAFF TO PROCEED WITH AMENDMENTS AS PROPOSED FOR THE REDRAFTING OF THE CITY OF ROSSLAND BUSINESS LICENCE BYLAW, INCLUDING A PREAMBLE TO OUTLINE THE RATIONALE FOR THE BYLAW.

CARRIED.

STAFF UPDATES & REPORTS:

- a) Updated Task List
 - b) Permissive Tax Exemption Update
 - c) Budget and Financial Plan Preview 2018-2022
 - d) April – July 2016/2017 Building Permit Reports
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MOTION: MCLELLAN/KRUYSSSE

RESOLVED THAT COUNCIL DIRECTS STAFF TO PROCEED WITH RETAINING THE 4% TAX RATE INCREASE FOR 2018.

DEFEATED.

MOTION: KRUYSSSE/GREENE

RESOLVED THAT, DUE TO THE INCREASE IN UTILITIES AND CONSTRUCTION ACTIVITIES THAT WILL GENERATE REVENUE, THAT THE PROPOSED GENERAL TAXATION INCREASE BE AMENDED FROM 4% TO 3.5% FOR 2018.

DEFEATED.

Staff advised that different options on possible 2018 tax rate increases will be developed for Council consideration at a future meeting.

REQUESTS ARISING FROM CORRESPONDENCE:

Nil

INFORMATION ITEMS:

- a) **Visions for Small Schools Society Request for Letters of Support for the Outdoor Youth Leadership Program and the Food Connections Program**
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MOTION: MOREL/GREENE

RESOLVED THAT COUNCIL DIRECTS STAFF TO PROVIDE A LETTER OF SUPPORT TO VISION FOR SMALL SCHOOLS SOCIETY FOR THE LEADERSHIP PROGRAM.

CARRIED.
(Acting Mayor McLellan voted in opposition)

MOTION: ZWICKER/GREENE

RESOLVED THAT COUNCIL DIRECTS STAFF TO PROVIDE A LETTER OF SUPPORT TO VISION FOR SMALL SCHOOLS SOCIETY FOR THE FOOD CONNECTIONS PROGRAM.

CARRIED.
(Acting Mayor McLellan voted in opposition)

- b) **Columbia Basin Rural Development Institute (RDI) – Call for Applications to the Climate Adaptation Partner Grants Program.**

Discussion ensued, and Council requested additional information, specifically deliverables of the RDI program, from City Staff.

MOTION: MCLELLAN/MOREL

RESOLVED THAT COUNCIL DIRECTS STAFF TO ALLOCATE \$5,000 TO THE COLUMBIA BASIN RURAL DEVELOPMENT INSTITUTE FOR THE CLIMATE ADAPTATION PARTNER GRANTS PROGRAM.

CARRIED.
(Councillor Kruyse voted in opposition)

MOTION: ZWICKER/MOREL

RESOLVED THAT THE FUNDS FOR THE PROGRAM BE ALLOCATED FROM THE CITY'S CLIMATE RESERVE FUND.

CARRIED.

MEMBERS REPORTS (VERBAL)

Acting Mayor McLellan:

Acting Mayor McLellan reported the following:

- Attended the grand opening of the rainbow crosswalk in Rossland today;
 - Attended the Regional District of Kootenay Boundary (RDKB) Board meeting on August 31, noting that there was a presentation from Mike Zimmer in regards to reintroducing salmon in the Columbia River. The report will be forwarded to Council upon receipt; and,
 - The RDKB has hired a new IT Analyst, Planning Department Clerk-Receptionist, and Emergency Preparedness Coordinator. A Corporate Communications Officer is expected to be hired by the end of October.
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Councillor Krusysse:

Councillor Krusysse reported that he attended a Tourism Rossland Board meeting on August 17, whereby the Free Ride Bus program was discussed, which has secured funding for the 2017/18 ski season. Councillor Krusysse noted that there are concerns regarding the continuation of Resort Municipality Initiative funding in the coming years.

Councillor Zwicker:

Councillor Zwicker reported the following:

- The Sustainability is organizing an Energy Crawl for the end of September;
 - Will be attending the Eco Society Energy Efficiency conference in Castlegar this weekend; and,
 - Library representatives are still trying to gather the required information for the roof of the Library prior to the 'Solar Now' project commencing. A structural assessment on the building may still be required.
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RELEASE OF DECLASSIFIED IN-CAMERA MATTERS

Nil

RECESS TO IN-CAMERA MEETING

MOTION: MOREL/KRUYSSSE

RESOLVED THAT THE PROCEEDINGS OF THE REGULAR MEETING OF SEPTEMBER 5, 2017 BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1)(C) - LABOUR RELATIONS OR OTHER EMPLOYEE RELATIONS AND 90(1)(K) - NEGOTIATIONS AND RELATED DISCUSSIONS RESPECTING THE PROPOSED PROVISION OF A MUNICIPAL SERVICE OF THE *COMMUNITY CHARTER*.

CARRIED.

ADJOURNMENT:

MOTION: KRUYSSSE/ZWICKER

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:30 P.M.

CARRIED.

CERTIFIED CORRECT:



ACTING MAYOR
LLOYD MCLELLAN



CHIEF ADMINISTRATIVE OFFICER/
CORPORATE OFFICER
BRYAN TEASDALE

