

THE CORPORATION OF THE CITY OF ROSSLAND
REGULAR MEETING OF COUNCIL
TUESDAY SEPTEMBER 6, 2016

PRESENT: MAYOR MOORE
 COUNCILLOR GREENE
 COUNCILLOR MCLELLAN
 COUNCILLOR KRUYSSSE
 COUNCILLOR COSBEY
 COUNCILLOR ZWICKER

ABSENT: COUNCILLOR MOREL

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

PUBLIC INPUT PERIOD:

Nil

ADOPTION OF AGENDA:

MOTION: MCLELLAN/COSBEY

RESOLVED THAT THE SEPTEMBER 6, 2016 REGULAR MEETING AGENDA BE ADOPTED.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

Nil

ADOPTION OF COUNCIL MINUTES AND COMMITTEE RECOMMENDATIONS:

MOTION: COSBEY/MCLELLAN

RESOLVED THAT THE FOLLOWING MEETING MINUTES BE ADOPTED:

- AUGUST 15, 2016 REGULAR;
- AUGUST 15, 2016 PUBLIC HEARING; AND,
- AUGUST 18, 2016 COMMITTEE-OF-THE WHOLE.

CARRIED.

UNFINISHED BUSINESS:

Nil

RECOMMENDATIONS FROM STAFF FOR DECISION:

a) Approval of Revitalization Tax Exemption Application, Chief Financial Officer

MOTION: MCLELLAN/GREENE

RESOLVED THAT COUNCIL APPROVES THE 2017 REVITALIZATION TAX EXEMPTION FROM ALLANCO DEVELOPMENT CORPORATION, LOCATED AT 2104 COLUMBIA AVENUE, AS PRESENTED.

CARRIED.

b) Approval of Heritage Commission Bank Account, Chief Financial Officer

MOTION: GREENE/MCLELLAN

RESOLVED THAT COUNCIL APPROVES THE HERITAGE COMMISSION OPENING A CHEQUING ACCOUNT AT NELSON AND DISTRICT CREDIT UNION, ROSSLAND BRANCH.

CARRIED.

BYLAWS:

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

MOTION: MCLELLAN/GREENE

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

CARRIED.

b) Zoning Amendment Bylaw No. 2619, 2016(6), C-1 – Commercial Zone, The Rossland Beer Company

MOTION: COSBEY/MCLELLAN

RESOLVED THAT BYLAW NO. 2619, 2016 (6), BE READ A FIRST AND SECOND TIME;

AND FURTHER

RESOLVED THAT A PUBLIC HEARING FOR BYLAW NO. 2619, 2016 (6) BE SET FOR OCTOBER 11, 2016.

CARRIED.

STAFF UPDATES & REPORTS:

- a) Updated Task List**
 - b) Miners' Hall Renovation Verbal Update**
 - c) July 2016 Washington Street Project Report**
 - d) August 2016 Washington Street Project Report**
 - e) August 2016 Accounts Payable Report**
 - f) Software Upgrades**
 - g) July 2015 and 2016 Building Permit Report**
 - h) August 2016 Public Works Report**
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MOTION: COSBEY/GREENE

RESOLVED THAT COUNCIL APPROVES THE AUGUST 2016 ACCOUNTS PAYABLE REPORT.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

Nil

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED (a) to (b):

- a) **Canadian Cancer Society Requesting Endorsement of Smoke and Vape-Free Outdoor Public Spaces in BC.**
Recommendation to Receive and Send Endorsement by October 31, 2016.
 - b) **Trail and Greater District RCMP Quarterly Crime Statistics (April/May/June 2016).**
Recommendation to Receive and File.
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MOTION: MCLELLAN/ZWICKER

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

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor Cosby:

Councillor Cosby reported the following:

- The Columbia Basin Broadband Corporation currently has 12 Rossland businesses signed up to their broadband network;
 - Classes have begun at Seven Summits Centre for Learning, noting that there are 43 students registered to date, including international students; and,
 - Copcan will begin excavating the Rossland Skate Park in two to three weeks.
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MOTION: COSBEY/KRUYSSSE

RESOLVED THAT COUNCIL DIRECTS STAFF TO POST THE SEVEN SUMMITS LEARNING CENTRE PROMOTIONAL VIDEO ON THE CITY'S WEBSITE.

CARRIED.

Councillor McLellan:

Councillor McLellan reported the following:

- Moving forward, all communication between the Wetlands Society and the Lion's Campground will go through the City;
 - Flow meter data for Rossland was at 14.47% in July, and a total of 25.7% year-to-date at the end of July;
 - The SPCA's plans to relocate to Castlegar has been interrupted, noting that the land previously offered to the society by the City was unknowingly crown land;
 - An advertisement for Request for Proposals for an Agricultural Liaison Officer for the Regional District of Kootenay Boundary (RDKB) has been circulated. This position will cost the RDKB approximately \$60,000 a year for three years;
 - The RDKB Board of Directors forwarded a letter of support to the Real Estate Foundation with respect to the BC Food Network System;
 - The RDKB Board of Directors approved the establishment of a Kettle Valley Fire Service for Electoral Area 'E';
 - The RDKB Board of Directors approved funds for an HVAC upgrade at the Charles Bailey Theatre; and,
 - It was suggested that the City write a letter in support of increased funding for the ambulatory care system, as provincial government consultation for the budget will commence in the near future.
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Councillor Greene:

Councillor Greene reported that attendance at the Rossland Museum throughout summer 2016 was noticeably higher than previous years, noting that there have been 6,400 visitors to date, compared to 4,700 visitors in the 2015 season. It was noted that the Museum is now operating under 'winter hours,' which is 12:00 p.m. to 5:00 p.m. five days a week.

Councillor Zwicker:

Councillor Zwicker reported that the Food Security group plans on developing a Food Charter for the City of Rossland. It was further noted that he is collaborating with individuals to attract business establishment in Rossland.

Councillor Kruyse:

Councillor Kruyse reported that Tourism Rossland will be relocating to an alternate location, and that their Annual General Meeting will be held on September 8, 2016.

Mayor Moore:

Mayor Moore reported the following:

- Have received numerous letters of support from municipalities for the SIDIT grant for the Highway #3 rebranding project;
- It was suggested that further information regarding the logistics of BC Ambulance is required prior to forwarding a letter to the provincial government to lobby increased funding for the ambulatory care system;
- Jim Firstbrook has resigned from the Economic Development Task Force, noting that he has been a member of the Task Force since 2008;
- The Rossland Community Fruit Pick and Press will be held on September 17 and 18, 2016;
- Will be attending an appointment with BC Assessment And the Minister of Education at UBCM;
- Will be partaking in the Golden City Days parade;
- Will be meeting 'Cops for Kids' group, a charity supporting children facing illness, disability or traumatic crisis living, on September 11, 2016 at 2:00 p.m.;
- The 'Cops for Kids Ride' cyclists will depart from Kelowna on September 9, 2016, on a ten day bike ride throughout the Okanagan and Kootenay area to support children in crisis; and,
- The cyclists will arrive in Rossland on September 11, 2016 at 2:00 p.m., where they will meet youth who benefit from the fundraising.

MOTION: GREENE/COSBEY

RESOLVED THAT COUNCIL PROVIDES A LETTER OF SUPPORT TO THE ROSSLAND STREAMKEEPERS FOR THEIR "AQUATIC MONITORING OF THE TRAIL CREEK WATERSHED" PROJECT.

CARRIED.

MOTION: ZWICKER/COSBEY

RESOLVED THAT COUNCIL PROVIDES A LETTER OF SUPPORT TO THE WEST KOOTENAY ECO-SOCIETY FOR THEIR "RENEWABLE KOOTENAYS INITIATIVE."

CARRIED.

RELEASE OF DECLASSIFIED IN-CAMERA MATTERS

June 13, 2016 In-Camera Meeting:

RESOLVED THAT COUNCIL DIRECTS STAFF TO PROVIDE A COUNTER OFFER TO THOMAS AND EMILY BARRIE (BARRIE INDUSTRIES INC.) FOR \$137,000 FOR THE SALE OF THE ROTARY HEALTH BUILDING.

July 18, 2016 In-Camera Meeting:

RESOLVED THAT A TASK FORCE BE INSTITUTED, CONSISTING OF MUSEUM AND CITY REPRESENTATIVES, SO THAT AN IMPROVED WORKING RELATIONSHIP IS ESTABLISHED BETWEEN THE TWO ENTITIES.

RESOLVED THAT COUNCIL DIRECTS STAFF TO SPEND THE NEXT TWELVE MONTHS GATHERING COLLECTIVE USER DATA, BASED ON SERVICE PERFORMANCE METRICS, REGARDING THE ARENA.

RESOLVED THAT COUNCIL DIRECTS STAFF TO ESTABLISH INCREASED USER FEES FOR THE ARENA.

RESOLVED THAT COUNCIL DIRECTS STAFF TO DEVISE A BUSINESS PLAN THAT WOULD RESULT IN ULTIMATELY APPROACHING A COST RECOVERY FOR THE ARENA AT 45%, INCLUDING OPERATIONAL AND CAPITAL COSTS.

RESOLVED THAT COUNCIL APPROVES THE REQUEST FROM DAVIES SALES AND SERVICE LTD. TO EXTEND THE CONTRACT FOR RESIDENTIAL WASTE COLLECTION SERVICES IN THE CITY OF ROSSLAND FROM JANUARY 31, 2017 TO JANUARY 31, 2020 UNDER THE SAME CONTRACT PRICING OF THE CURRENT AGREEMENT.

RECESS TO IN-CAMERA MEETING

MOTION: COSBEY/GREENE

RESOLVED THAT THE PROCEEDINGS OF THE MEETING OF SEPTEMBER 6, 2016 BE CLOSED TO THE PUBLIC PURSUANT SECTIONS 90(1)(E), THE ACQUISITION, DISPOSITION OR EXPROPRIATION OF LAND OR IMPROVEMENTS OF THE MUNICIPALITY, AND 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: ZWICKER

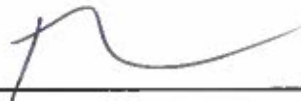
RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 7:17 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



CHIEF ADMINISTRATIVE OFFICER
BRYAN TEASDALE