

**THE CORPORATION OF THE CITY OF ROSSLAND**

**SPECIAL MEETING OF COUNCIL**

**THURSDAY, JUNE 22, 2017**

**3:00 P.M.**

**PRESENT:**

MAYOR KATHY MOORE  
COUNCILLOR JOHN GREENE  
COUNCILLOR ANDREW ZWICKER  
COUNCILLOR LLOYD MCLELLAN  
COUNCILLOR ANDY MOREL

**ABSENT:**

COUNCILLOR AARON COSBEY  
COUNCILLOR MARTEN KRUYSSSE

**STAFF:**

CHIEF ADMINISTRATIVE OFFICER  
MANAGER OF FINANCE  
DEPUTY CORPORATE OFFICER

B. Teasdale  
E. Hamming  
C. Anonuevo

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**CALL TO ORDER:**

The Mayor called the Meeting to order at 3:00 p.m.

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**ADOPTION OF THE AGENDA:**

MOTION: ZWICKER/MOREL

**RESOLVED THAT THE JUNE 22, 2017 SPECIAL MEETING AGENDA BE AMENDED TO INCLUDE ITEM 4 - MEMBER REPORTS AND ADOPT THE AGENDA AS AMENDED.**

CARRIED.

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**BUSINESS:**

**a) to d) Policy Reviews**

MOTION: MCLELLAN/MOREL

**RESOLVED THAT COUNCIL RE-CONFIRMS THE FOLLOWING POLICIES:**

- THE FREEDOM OF THE CITY POLICY (#05-03)
- THE HALF MASTING OF CANADIAN FLAG POLICY (#05-04)
- THE RETIREMENT GIFT POLICY (#05-05)
- THE SPEED LIMIT POLICY (#07-02)

CARRIED.

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**e) City of Rossland 2016 Annual Report**

MOTION: ZWICKER/MOREL

**RESOLVED THAT COUNCIL RECEIVES THE 2016 ANNUAL REPORT AND SCHEDULES THE ANNUAL MEETING FOR PUBLIC CONSIDERATION OF THE REPORT AT THE REGULAR COUNCIL MEETING OF JULY 17, 2017.**

CARRIED.

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**f) City of Rossland Good Neighbour Bylaw No. 2631, 2017**

MOTION: MOREL/GREENE

**RESOLVED THAT COUNCIL READS BYLAW NO. 2631, GOOD NEIGHBOUR BYLAW (2017) FOR THE FIRST TIME.**

CARRIED.

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**g) Tourism Rossland Board Meeting Minutes From June 15, 2017**

Council reviewed the Tourism Rossland Meeting Minutes from June 15, 2017.

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**h) E-mail Correspondence to Council Regarding Snow Removal at 2605 Railway Street**

Staff suggested that this correspondence will be reviewed in conjunction with the review of the current snow removal policy that is coming to Council in July.

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**i) E-mail from Resident Regarding Streetlight Pollution Nuisance**

Council and staff discussed the request and members of Council stated a need to incorporate a request and review process for "contentious" light removal activities brought forward by residents as the policy is being implemented. Staff stated that all feedback is being considered and tracked.

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**j) Invoices Paid for Municipal Services May 2017**

MOTION: MOREL/MCLELLAN

**RESOLVED THAT COUNCIL APPROVES THE MAY 2017 CHEQUE REGISTER REPORT.**

CARRIED.

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**k) 2016 Additional Statements of Financial Information**

MOTION: GREENE/ZWICKER

**RESOLVED THAT COUNCIL APPROVES THE 2016 SUPPLEMENTARY STATEMENTS OF FINANCIAL INFORMATION, PREPARED IN ACCORDANCE WITH THE REQUIREMENTS OF THE FINANCIAL INFORMATION ACT.**

CARRIED.

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**l) Public Works Report for May 2017**

Staff answered questions from Council regarding the May 2017 Public Works report.

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**m) City of Rossland Water Consumption Report for 2010 – 2017**

Council thanked staff for the report.

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**MEMBER REPORTS:****Councillor Greene reported on the following:**

- Stated that the piano will be ready to install in Harry Lefevre Square.
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MOTION: MOREL/ZWICKER

**RESOLVED THAT COUNCIL APPROVES THE PLACEMENT OF THE COMMUNITY PIANO IN HARRY LEFEVRE SQUARE AND FURTHER DIRECTS STAFF TO INSTALL AND PROVIDE ADEQUATE INSURANCE FOR THE PIANO AND GAZEBO.**

CARRIED.

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- Stated that he and his wife would like to donate a small upright piano to Miner's Hall green room space. Councillor Greene has spoken to members of the Rossland Council for Arts and Culture to determine their needs. Staff will liaise with Rossland Council for Arts and Culture to determine if the piano is suitable for the main floor.

**Councillor Mclellan reported on the following:**

- Attended the East End Services Committee meeting with Katrine Conroy regarding the sale of Waneta Dam between Teck Resources and FortisBC. They inquired if the water licence go with the sale and are currently looking into information on the water licence criteria for transferring. Stated that the BC Utilities Commission will be addressing Trail City Council in the near future.
- Attended the June 14, 2017 Regional District of Kootenay Boundary (RDKB) board meeting and summarized the following:
  - Discussed the Recreation Agreement between the City of Trail and Beaver Valley residents
  - Approved grant application submission for \$10,000 to the Ministry of Agriculture for the Boundary Meat Processing and Marketing project
  - Approved the purchase of a front end loader for Grand Forks landfill

**Councillor Morel reported on the following:**

- Stated that he has been asked to sit on committee to guide the future of St. Andrew's Church (as a community member not as a Councillor). Stated that an agreement with Seven Summits school has been achieved and they will be occupying part of the church's annex. The Church will continue to operate the sanctuary.

**Councillor Zwicker reported on the following:**

- Updated Council on the assessment of the Rossland Public Library as a suitable site for a solar energy project. Stated that he will update Council once more information is received.

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**RECESS TO SPECIAL IN-CAMERA MEETING OF COUNCIL**

MOTION: MOREL/ZWICKER

**RESOLVED THAT THE PROCEEDINGS OF THE JUNE 22, 2017 SPECIAL MEETING BE CLOSED TO THE PUBLIC PURSUANT SECTIONS 90(1)(C), LABOUR RELATIONS, AND 90(1)(E), THE ACQUISITION, DISPOSITION OR EXPROPRIATION OF LAND OR IMPROVEMENTS, OF THE *COMMUNITY CHARTER*.**

CARRIED.

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**ADJOURNMENT:**

MOTION: MOREL/GREENE

**RESOLVED THAT THE JUNE 22, 2017 SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 4:13 P.M.**

CARRIED.

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**CERTIFIED CORRECT:**



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MAYOR KATHY MOORE



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CHIEF ADMINISTRATIVE OFFICER  
BRYAN TEASDALE

