



CITY OF REVELSTOKE

MINUTES OF THE REGULAR COUNCIL MEETING
HELD ON TUESDAY, SEPTEMBER 28, 2021
ELECTRONICALLY & IN COUNCIL CHAMBERS
COMMENCING AT 3:00 PM

PRESENT Mayor G. Sulz
Councillors: M. Brooks-Hill, N. Cherlet, R. Elliott, T. Palmer & J. Rhind

ABSENT: C. Younker

Staff: R. Mattiussi, Interim Chief Administrative Officer
C. Floyd, Manager of Corporate Services
J. Rousseau, Corporate Services Coordinator
T. McCabe, Director of Finance
S. Black, Director of Engineering & Public Works
M. Wade, Director of Development Services
P. Simon, Senior Planner
M. Mason, Operations Manager*
L. Donato, Director of Parks, Recreation & Culture
I. Bron, Director of Community Economic Development
S. DeRousie, Fire Chief
Sgt. C. Dodds, Acting RCMP Detachment Commander

Others: K. Brooks, McElhanney*

*Attended a portion of the meeting only

1 CALL TO ORDER

Mayor Sulz called the meeting to order at 3:02 pm.

2 ADOPTION OF AGENDA

Moved by Councillor Brooks-Hill

Seconded by Councillor Elliott

THAT the agenda be adopted, as presented.

CARRIED

3 ADOPTION OF MINUTES

a) Regular Council Minutes - September 14, 2021

Moved by Councillor Elliott

Seconded by Councillor Brooks-Hill

THAT the Regular Council Minutes dated September 14, 2021 be adopted as presented.

CARRIED

4 BUSINESS ARISING FROM THE MINUTES**a) Regular Council Minutes - September 14, 2021**

Council discussed challenges resulting from new legislation, effective September 28, 2021 under the *Community Charter*, which permits local governments to conduct Council and Committee meetings electronically and allows their members to participate in those meetings electronically. The discussion included consideration of three public hearing format options for meetings where significant public participation is anticipated: In-Person Council meetings held at the Community Centre with the public in attendance and live streaming of the proceedings; In-Person Council meetings held at the Community Centre with the public in attendance and no live streaming component; and Hybrid Council meetings with Council meeting together in Council Chambers, staff and presenters attending electronically and the public viewing/attending electronically.

Moved by Councillor Rhind

Seconded by Councillor Elliott

THAT public hearings will begin at 4 pm, held in-person at the Community Centre and live streamed.

CARRIED

5 PUBLIC OR OTHER HEARINGS - Nil**6 ANNOUNCEMENTS FROM THE MAYOR**

Mayor Sulz thanked Ron Mattiussi and extended his appreciation for Mr. Mattiussi's leadership over the past few months as Interim CAO. Mayor Sulz also welcomed and introduced Mike Manson, the City's new Operations Manager.

7 DELEGATIONS & PRESENTATIONS - Nil**8 RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE**

Moved by Councillor Brooks-Hill

Seconded by Councillor Rhind

THAT Single-Use Items Regulation Bylaw No. 2263 be brought forward to Council for consideration of Second reading.

CARRIED

9 BYLAWS**a) Administration - Single Use Plastics**

Moved by Councillor Brooks-Hill

Seconded by Councillor Elliott

THAT Single-Use Items Regulation Bylaw No. 2263 be read a Second time.

CARRIED

b) Development Services - Zoning Bylaw Update Bylaw No. 2299

Moved by Councillor Brooks-Hill

Seconded by Councillor Elliott

1. **THAT** Zoning Bylaw No. 2299 be read a First and Second time.

Amending Motion:

Moved by Councillor Palmer
Seconded by Councillor Rhind

THAT first and second readings of Zoning Bylaw No. 2299 be tabled until adoption of Short Term Rental Bylaw No. 2295.

DEFEATED

In Favour: Councillor Palmer

Mayor Sulz called the question on the original motion:

CARRIED

Moved by Councillor Brooks-Hill
Seconded by Councillor Palmer

THAT a Public Hearing for Zoning Bylaw No. 2299 be scheduled, in accordance with the requirements of the *Local Government Act*, once Short Term Rental Bylaw No. 2295 has been adopted.

WITHDRAWN

Moved by Councillor Rhind
Seconded by Councillor Elliott

2. **THAT** a Public Hearing for Zoning Bylaw No. 2299 be scheduled for November 23, 2021 in accordance with the requirements of the Local Government Act.

CARRIED

Opposed: Councillor Brooks-Hill

c) **Finance - 2022 Permissive Tax Exemption Bylaw**

Moved by Councillor Brooks-Hill
Seconded by Councillor Elliott

THAT the 2022 Property Tax Exemption Bylaw No. 2304 be read a First, Second and Third time.

CARRIED

10 **UNFINISHED BUSINESS - Nil**

11 **STAFF REPORTS - Nil**

12 **CORRESPONDENCE - Nil**

13 **COMMUNICATIONS**

a) **Development Services - Heritage Advisory Commission Meeting Minutes dated September 7, 2021**

b) **Community Economic Development - Revelstoke & Area Economic Development Commission Meeting Minutes dated June 9, 2021.**

c) **UBCM 2021 - Council Verbal Update**

Councillors who attended the virtual UBCM conference recounted discussions with Ministers and Ministry staff respecting a variety of community issues: A desire for a dedicated Conservation Officer in Revelstoke; Traffic Impacts on the community respecting the Trans-Canada Highway, including improvements to high accident areas and possible improvements along the highway near Oak Drive; A focus on long term master planning for Aggregate Extraction.

14 QUESTIONS FROM THE PRESS - Nil

15 IN CAMERA - Pursuant to Sections 90.1 (a) & (k) of the Community Charter.

Moved by Councillor Elliott

Seconded by Councillor Brooks-Hill

THAT the meeting resolve to in-camera at 5:15 pm pursuant to Sections 90.1 (a) and (k) of the *Community Charter*.

90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

CARRIED

16 CONSIDERATION - Business items to report from In Camera

a) Advisory Planning Commission Appointments

THAT the following people be re-appointed to the Advisory Planning Commission for a two-year term to expire on October 30, 2023:

- Gilles Lussier
- Bren Mackenzie
- Natasha Worby

AND THAT Kelvin Skoretz be appointed to the Advisory Planning Commission for a two-year term to expire on October 30, 2023.

b) Environmental Advisory Committee Appointments

THAT the following people be re-appointed to the Environmental Advisory Committee for a two-year term to expire on October 30, 2023:

- Sarah Newton
- Maggie Spizzirri

AND THAT Rodney Payne be appointed to the Environmental Advisory Committee for a two-year term to expire on October 30, 2023.

c) Social Development Committee Appointments

THAT the following people representing their service sector be re-appointed to the Social Development Committee for a two-year term to expire on October 1, 2023:

- Mike Hooker, School District 19
- Nikki Lussier, Tourism Revelstoke
- Mary Kline, Okanagan College

d) Youth Advisory Committee Appointment

THAT Mary Kline representing Okanagan College be re-appointed to the Youth Advisory Committee for a two-year term to expire on October 1, 2023.

17 TERMINATION OF MEETING

Moved by Councillor Cherlet

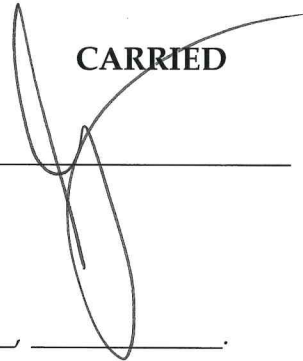
Seconded by Councillor Rhind

THAT the meeting end at 5:46 pm.

CARRIED



Manager of Corporate Services



Mayor

Certified a true copy this _____ day of _____.
