

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL
MONDAY, NOVEMBER 22, 2010

PRESENT: MAYOR GREG GRANSTROM
COUNCILLOR LAURIE CHARLTON
COUNCILLOR KATHY MOORE
COUNCILLOR ANDY STRADLING
COUNCILLOR KATHY WALLACE
COUNCILLOR HANNE SMITH
COUNCILLOR JILL SPEARN

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER V. Kumar
CORPORATE OFFICER T. Butler

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 7:13 p.m.

ADOPTION OF AGENDA:

MOTION: CHARLTON / WALLACE

RESOLVED THAT THE NOVEMBER 22, 2010 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED.

CARRIED.

OPERATIONAL DISCUSSIONS & PRESENTATION BY STAFF:

- a) **Manager of Planning and Development Services Report and Request for Decision Riparian Setbacks.**

MOTION: SPEARN / WALLACE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT COUNCIL DIRECT STAFF TO ADHERE TO THE EXISTING REGULATIONS IN THE OCP, SPECIFICALLY SCHEDULE F, BEST MANAGEMENT PRACTICES FOR TOPPING CREEK, TO ENSURE PROTECTION DURING ALL SURROUNDING DEVELOPMENT OF THE TOPPING CREEK RIPARIAN CORRIDOR.

DEFEATED.

MOTION: MOORE / STRADLING

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT COUNCIL DIRECT STAFF TO IMPLEMENT A 30 METRE SETBACK FOR TOPPING CREEK WITH SPECIFIC EXEMPTIONS FOR RED MOUNTAIN'S SKI OPERATIONS AND FURTHER THAT THE CITY WORK WITH THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY TO ESTABLISH PROTECTION IN THE REGIONAL DISTRICT LANDS.

CARRIED.

b) Council Consideration – Discussions on Recommendations made by the Museum Select Committee.

MOTION: CHARLTON / MOORE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE REFER DISCUSSIONS ON THE MUSEUM SELECT COMMITTEE RECOMMENDATIONS TO ANOTHER COMMITTEE-OF-THE-WHOLE MEETING IN WHICH THE ROSSLAND HISTORICAL MUSEUM SOCIETY BE INVITED TO PARTICIPATE.

DEFEATED.

MOTION: WALLACE / SPEARN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL TO APPROVE AND IMPLEMENT THE MUSEUM SELECT COMMITTEE POLICY RECOMMENDATIONS INCLUDED IN THE OCTOBER 2010 MUSEUM SELECT COMMITTEE REPORT.

CARRIED.

Councillor Charlton and Councillor Moore voted against the resolution.

ADJOURNMENT:

MOTION: SPEARN / MOORE

RESOLVED THAT THE NOVEMBER 22, 2010 COMMITTEE-OF-THE-WHOLE MEETING IS ADJOURNED TO THE REGULAR MEETING OF COUNCIL AT 8:25 P.M.

CARRIED.

CERTIFIED CORRECT:

MAYOR GREG E. GRANSTROM

CORPORATE OFFICER – TRACEY BUTLER