

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL
MONDAY, SEPTEMBER 19, 2011

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

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER V. Kumar
CORPORATE OFFICER T. Butler
MANAGER OF PLANNING & DEVELOPMENT M. Maturro
PLANNING ASSISTANT S. Lightbourne

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 5:00 p.m.

ADOPTION OF AGENDA:

MOTION: SMITH / MOORE

RESOLVED THAT THE SEPTEMBER 19, 2011 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED.

CARRIED.

OPERATIONAL DISCUSSIONS & PRESENTATION BY STAFF:

a) **Discussions on the new Zoning Bylaw – Second Draft**

MOTION: MOORE / CHARLTON

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT THE DEFINITION OF “COMMERCIAL , SERVICE USE” BE AMENDED BY REMOVING “OF ANY GOODS THAT NECESSITATE ACCESS BY MOTOR VEHICLE”.

CARRIED.

MOTION: CHARLTON / STRADLING

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT THE DEFINITION OF "RECREATIONAL CABIN" BE DELETED".

DEFEATED.

MOTION: MOORE / SPEARN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT THE DEFINITION OF "RECREATIONAL CABIN" INCLUDE "MUST FEATURE A COMPOSTING TOILET OR EQUIVALENT".

CARRIED.

MOTION: CHARLTON / STRADLING

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT THE DEFINITION OF "TOURIST ACCOMMODATION" BE CHANGED TO READ "BUILDING" INSTEAD OF "DWELLING".

DEFEATED.

MOTION: CHARLTON / MOORE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT THE DEFINITION OF "TOURIST ACCOMMODATION" BE CHANGED TO READ "TWO OR MORE" INSTEAD OF "ONE".

CARRIED.

MOTION: MOORE / WALLACE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT UNDER "GENERAL REGULATIONS" SECTION 4.1.2 d) 6) BE CHANGED TO READ "THREE OTHER PERSONS" INSTEAD OF "ONE OTHER PERSON".

CARRIED.

MOTION: CHARLTON / STRADLING

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT THE GENERAL REGULATIONS "SECONDARY SUITE DWELLING" C) 3) INCLUDE "OR A SINGLE FAMILY DWELLING WITH A B&B".

DEFEATED.

MOTION: CHARLTON / STRADLING

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT
"6.2 R-11 DETACHED INFILL RESIDENTIAL" ZONE BE DELETED.**

DEFEATED.

Discussions concluded at Section 7.1

ADJOURNMENT:

MOTION: GRANSTROM

**RESOLVED THAT THE SEPTEMBER 19, 2011 COMMITTEE-OF-THE-WHOLE MEETING IS
ADJOURNED AT 6:45 P.M.**

CARRIED.

CERTIFIED CORRECT:



MAYOR GREG E. GRANSTROM



CORPORATE OFFICER – TRACEY BUTLER

