

THE CORPORATION OF THE CITY OF ROSSLAND
AGENDA – REGULAR MEETING

Monday April 12, 2010
Immediately following the Public Hearing
Council Chambers City Hall

<u>ITEM</u>	<u>SUBJECT MATTER</u>	<u>RECOMMENDATION</u>	
1	<u>CALL TO ORDER</u>	Call to Order	Call Meeting to Order
2	<u>PUBLIC INPUT PERIOD</u>		
3	<u>REGULAR MEETING AGENDA</u>	April 12, 2010 Agenda	Adopt Agenda
4	<u>MINUTES</u>		
	a) March 22, 2010	Regular Meeting Minutes	Adopt Minutes
	b) April 6, 2010	Minutes from Public Presentation	Adopt Minutes
5	<u>REGISTERED PETITIONS AND DELEGATIONS</u>		
	a) Regional District of Kootenay Boundary	CAO Mr. John MacLean re: update from RDKB	Receive for information and refer any issues for further discussion.
6	<u>UNFINISHED BUSINESS</u>		
	None		
7	<u>RECOMMENDATIONS FROM STAFF FOR DECISION</u>		
	a) Manager of Finance - Request for Decision	Set date and appoints members to the Parcel Tax Roll Review Panel.	Council appoint three (3) members of Council to sit on the Parcel Tax Review Panel and set Monday, May 3, 2010 @ 4:00pm in the City of Rossland Council Chambers as the date and time for hearing parcel tax roll complaints.

b) Manager of Planning and Development Services - report	Zoning Amendment Application - 1345 Spokane Street	Council advance the application for a zoning amendment for the western portion of the property, measuring 418sq.m(4500 sq. ft), legally described as Parcel A (SEE N2043), Block 20, District Lot 535, Kootenay District Plan 579A, PID 015-955-265, located at 1345 Spokane Street by giving First and Second Reading to Zoning Amendment Bylaw #2481 with the following conditions: A. THAT a sign be posted by the owner on the site stating the intent and purpose of the proposed rezoning amendment within 7 days of the first reading of bylaw #2481 in accordance with the City of Rossland Development Procedures Guidelines. B. THAT the R-1S zone of the lot extends 13.7m / 45 ft. into the lot from the western lot line.
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8 REQUESTS ARISING FROM CORRESPONDENCE

a) Corporate Officer - Request for Decision	Request from Kootenay Columbia Trails Society for waiver of Miners Hall Rental Fee.	Council approve a grant to the Kootenay Columbia Trails Society towards the Community Summer Sports Swap and Membership Drive in the amount equal to the rental fee of four (4) hours use of the Rossland Arena.
b) City Manager - Report	Request from Trail Stingray Swim Club for financial assistance.	Council approves the establishment of a Policy for Financial Assistance for Non Profit Recreation Groups and Clubs utilizing facilities and enrolled in Recreation Programs in the Greater Trail Area and accordingly approves the grant of \$4,500 to the Trail Stingrays Swim Club if they meet the Policy criteria.

9 INFORMATION ITEMS:

a) Information Items	Summary of informational items	Receive the list of information items and approve the recommendations.
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10 **BYLAWS**

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| a) | Manager of Planning and
Dev. Services - Bylaw 2479 | Zoning Amendment Bylaw, No.
2479, 2010 (1) - rezoning
application for R1-S (Small Lot)
at 2550 St.Paul Street. | Third reading and adoption of Bylaw
2479 |
| b) | Manager of Planning and
Dev. Services - Bylaw 2477 | OCP amendment to comply with
Bill 27's GHG Reduction
Mandate - Official Community
Plan Amendment Bylaw, No.
2477, 2010(1). | Third reading and adoption of Bylaw
2477 |

11 **COUNCIL MEMBER REPORTS;**
NOTICE OF MOTIONS

12 **RECESS TO IN-CAMERA**

Remainder of meeting of April 12,
2010, be closed to the public
pursuant to section 90(1)(e)
of the Community Charter

13 **ADJOURNMENT**