



**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**CITY HALL COUNCIL CHAMBERS**  
**MONDAY, APRIL 13, 2015**  
**6:00 P.M.**

**(1) CALL TO ORDER**

**(2) PUBLIC INPUT PERIOD**

**(3) ADOPTION OF THE AGENDA**

**(4) REGISTERED PETITIONS AND DELEGATIONS**

**a) Delegation from Encompass Benefits**

Members from the Encompass Benefits will present to Council on Employee Benefit package options. \* Additional information will be provided at the meeting.

**(5) ADOPTION OF THE MINUTES AND COMMITTEE RECOMMENDATIONS**

**a) THAT** the minutes of the Special Meeting held on March 10, 2015 be adopted.

**b) THAT** the minutes of the Special Meeting held on March 12, 2015 be adopted.

**c) THAT** the minutes of the Special Meeting held on March 13, 2015 be adopted.

**d) THAT** the minutes of the Special Meeting held on March 16, 2015 be adopted.

**e) THAT** the minutes of the Special Meeting held on March 17, 2015 be adopted.

**f) THAT** the minutes of the Committee-of-the-Whole Meeting held on March 23, 2015 be adopted and any recommendations within be approved.

**g) THAT** the minutes of the Regular Meeting held on March 23, 2015 be adopted.

**h) THAT** the minutes of the Special Meeting held on March 24, 2015 be adopted.

**i) THAT** the minutes of the Special Meeting held on March 25, 2015 be adopted.

**j) THAT** the minutes of the Committee-of-the-Whole Meeting held on March 25, 2015 be adopted and any recommendations within be approved.

- k) **THAT** the minutes of the Public Consultation held on March 26, 2015 be adopted and any recommendations within be approved.
- l) **THAT** the minutes of the Special Meeting held on March 27, 2015 be adopted.
- m) **THAT** the minutes of the Special Meeting held on March 30, 2015 be adopted.
- n) **THAT** the minutes of the Special Meeting held on March 31, 2015 be adopted.
- o) **THAT** the minutes of the Committee-of-the-Whole Meeting held on April 1, 2015 be adopted and any recommendations within be approved.
- p) **THAT** the minutes of the Committee-of-the-Whole Meeting held on April 7, 2015 be adopted and any recommendations within be approved.

**(6) UNFINISHED BUSINESS**

**a) Request for Council Decision, Review of Policies – 03-05 – Personal Expense & Travel**

**THAT** Council approves Policy No. 03-05 Personal Expense & Travel Policy as amended.

**(7) RECOMMENDATIONS FROM STAFF FOR DECISION**

**a) Request for Council Decision, Golden Bear Daycare Centre – Landscaping Project, Planner**

**THAT** Council supports the landscaping proposal from Golden Bear Children’s Centre by providing written consent.

**b) Request for Council Decision, Development Permit Application – 1492A Kootenay Avenue, Planner**

**THAT** Council approves the Development Permit application for the property legally described as Lot B, Plan NEP21647, Section 34, Township 9A, Kootenay Land District (PID 018-951-309); located at 1492A Kootenay Ave

Subject to the following conditions:

**THAT** the applicant follows the recommendations listed below from the report by Masse Environmental Consultants dated November 5, 2013.

- A silt fence should be installed along the north property boundary to isolate the work site and keep equipment and workers from entering the riparian reserve zone.
- Removal of vegetation within the remaining riparian zone in the City of Rossland lane right of way is prohibited.
- Excavation must be halted during and immediately after intense rainfall events.
- Disturbed areas must be minimized and grubbing and stripping of grasses and soils should be restricted to the area of work.

- Surface runoff must be directed away from exposed soils.
- All exposed soils should be re-vegetated as soon as possible.
- Erosion and sediment control structures must remain in place until at least 90% of the construction is complete and exposed soils are re-vegetated.
- If larch trees are removed they should be replaced at a 2 to 1 ratio with native plant species.

**c) Request for Council Decision, Gas Tax Strategic Priorities – Asset Management Plan Grant Application, Planner**

**THAT** Council endorses the Strategic Priorities Fund Capacity Building Application for up to \$75,000 towards the development of an Asset Management Plan to maximize the value and ensure the sustainability of investments in City of Rossland infrastructure,

**AND FURTHER;**

**THAT** Council budgets an additional \$25,000 towards this project.

**(8) BYLAWS**

**a) Request for Council Decision, Bylaw No. 2581 – Zoning Amendment Bylaw for 3975 Red Mountain Road, Planner**

**THAT** Bylaw No. 2581 – Zoning Amendment Bylaw be adopted.

**b) Request for Council Decision, Bylaw No. 2582 – Zoning Amendment Bylaw for 1678 Third Avenue, Planner**

**THAT** Bylaw No. 2582 – Zoning Amendment Bylaw be adopted.

**(9) STAFF UPDATES AND REPORTS**

**(10) REQUESTS ARISING FROM CORRESPONDENCE**

**Correspondence from Ms. Jill Spearn regarding the former Deputy Chief Administrative Officer/Corporate Officer and the Manager of Operations.**

**(11) INFORMATION ITEMS**

- a) UBCM - The Compass Newsletter for March 18 & 25, 2015. **Recommendation to receive and file.**
- b) Emergency Management BC (EMBC) Senior and Elected Officials Workshop in Castlegar May 27th, 2015 10 am to 2 pm. **Recommendation to the Interim Emergency Manager to workshop.**
- c) Ministry of Jobs, Tourism and Skills Training and Minister Responsible for Labour Correspondence from the Assistant Deputy Minister RE: “Starting a Restaurant in BC” online resource. **Recommendation to receive and file.**
- d) Youth Action Network - Use of the Rossland Curling Rink in the off-season. **Recommendation to receive and file.**

- e) FortisBC Community Energy and Emission Planning – Proposal Information. **Recommendation to receive and file.**
- f) City of Rossland Memorandum from the Planner - Follow up from the March 9, 2015 Regular Meeting regarding the Queen Street Retaining Wall. **Recommendation to receive and file.**
- g) City of Rossland Memorandum - Follow up from the March 9, 2015 Regular Meeting regarding the Ophir Reservoir Feasibility Study. **Recommendation to receive and file.**
- h) Trail Girls Softball League Differential Fee Subsidy for Use of Greater Trail Facilities Application for \$1000. **Recommendation to approve application.**
- i) Regional District of Kootenay Boundary - Mayor's Report on Meetings Attended in March, 2015. **Recommendation to receive and file.**
- j) Regional District of Kootenay Boundary 2015-2017 Fire Hydrant Agreement – Follow up from the April 1st Committee-of-the-Whole Meeting. **Recommendation to direct Staff to sign agreement or for Council to consider rate increases.**

**(12) MEMBER REPORTS**

**(13) RELEASE OF DECLASSIFIED IN-CAMERA MATTERS**

**(14) RECESS TO IN-CAMERA MEETING**

**THAT** the proceedings of the meeting of the April 13, 2015 be closed to the public pursuant to Sections 90(1)(c) Labour Relations of the *Community Charter*.

**(15) ADJOURNMENT**