



THE CORPORATION OF THE CITY OF ROSSLAND

AGENDA

REGULAR MEETING OF COUNCIL
CITY HALL COUNCIL CHAMBER
MONDAY, AUGUST 18, 2008
7:30 PM

Minutes

- (1) CALL TO ORDER
- (2) ADOPTION OF AGENDA
- (3) ADOPTION OF COUNCIL MINUTES
 - (a) THAT the minutes of the Regular meeting of Council held July 28, 2008 be adopted.
 - (b) THAT the minutes of the Planning and Development Committee Meeting held July 21, 2008 be received.
 - (c) THAT the minutes of the Planning and Development Committee Meeting held July 23, 2008 be received.
 - (d) THAT the minutes of the Planning and Development Committee Meeting held August 6, 2008 be received.
 - (e) THAT the minutes of the Design Review Panel Meeting held August 5, 2008 be received.
 - (f) THAT the minutes of the Finance Committee Meeting held August 14, 2008 be received.

Public Hearing

- (4) RECEIPT OF PUBLIC HEARING RECORD
 - (a) THAT the record of the Public Hearing held July 28, 2008 be received.

Tourism Rossland

- (5) MATTERS REFERRED
 - (a) Matter referred from July 28, 2008 Regular Meeting re: Deanne Steven, Tourism Rossland – request to endorse Final Signage Designs for Rossland Tourism Directional Signage.

THAT Council approve the design recommended by the Rossland Tourism Directional Signage Committee.

Design Review Panel
Recommendation

- (b) Matter referred from the August 5, 2008 Design Review Panel Meeting re: Redmont Building

THAT the Development Permit Application for Redmont Management

Inc. for signage at 1961 Georgia Street as recommended by the Design Review Panel be approved. (application in Council Office).

(6) NEW BUSINESS – Correspondence

Golden City Days

- (a)** August 1, 2008 letter from Terry Brinson, Golden City Days '08 Committee re: request for support for Golden City Days, Sept 5-7/08.

RossFest

- (b)** August 6, 2008 letter from Maritza Reilly, Rossland Chamber of Commerce re: request for support for RossFest, August 21-24/08.

Roseanne Chobanuk – Dogs Downtown

- (c)** July 23, 2008 email from Roseanne Chobanuk re: requesting a moratorium on the existing animal control bylaw with respect to dogs downtown.

Learning initiatives for Rural & Northern BC

- (d)** Erin McGuigan re: Learning Initiatives for Rural and Northern BC (LIRN) - Council approval to apply for the program as part of the Visions to Actions process.

Boomtown Garter Girls

- (e)** July 31, 2008 letter from the Boomtown Garter Girls re: request to waive Miners' Hall fees and insurance.

August 12, 2008 memorandum from the Recreation Programmer re: associated costs for waiving fees and insurance for the Boomtown Garter Girls.

(7) NEW BUSINESS - Reports

2302 Park Street – Lane Closure and Purchase

- (a)** August 12, 2008 report from the Planning Assistant re: Lane closure and purchase-2302 Park Street

That the request to purchase a portion of city laneway adjacent to the lot legally described as Parcel A (See N28818), Block 63, Section 35, Township 9A, Kootenay District Plan 616F, located at 2302 Park Street with the attached conditions of sale:

- 1) THAT the cost of the property be a price per square meter and it will be based on the average assessed land value of adjoining properties, and acceptable to the City of Rossland, Manager of Finance;
- 2) THAT the purchaser be responsible for all related survey, legal, road closure, advertising and Land Title Office (LTO) registration costs, as well as any other costs involved in the purchase;
- 3) THAT all requirements of Road Closure Policy #0621, and the Community Charter be adhered to during the sales process.

be approved by Council.

**2010 McLeod Ave. –
Development Variance**

- (b) August 8, 2008 report from the Planning Assistant re: Development Variance Permit Application – 2010 McLeod Avenue.

THAT the Development Variance application to vary the front setback requirement as established in the City of Rossland Zoning Bylaw #1912 from 4.0 metres to 1.87 metres, for the property legally described as Lot B, District Lot 559, Kootenay District Plan NEP76776; located at 2010 McLeod Ave be approved by Council.

**2285 Seventh Ave. –
Development Variance**

- (c) August 8, 2008 report from the Planning Assistant re: Development Variance Permit Application – 2285 Seventh Avenue.

THAT the Development Variance application to vary the front setback requirement as established in the City of Rossland Zoning Bylaw #1912 from 4.0 metres to 1.45 metres;

AND THAT the Development Variance to vary the exterior side setback from 3.0 metres to 1.19 metres; for the property legally described as Lot 3, Township 9A, Kootenay District Plan 2266; located at 2285 Seventh Avenue be approved by Council.

**2160 Washington Street
– Development
Variance**

- (d) August 11, 2008 report from the Planning Assistant re: Development Variance Permit Application – 2160 Washington Street.

THAT the Development Variance application to vary the surface parcel coverage requirement as established in the City of Rossland Zoning Bylaw #1912 from 40% to 56%, for the property legally described as Lot 19, Block 17, DL 535, Kootenay District Plan 616, located at 2160 Washington Street, with the following condition;

- 1) That the applicant use a permeable material for all new surfaces (driveway and proposed sidewalk)

be approved by Council.

(8) LEGISLATIVE MATTERS

**Bylaw #2389 - Tree
Retention Bylaw**

- (a) Bylaw #2389 – A bylaw to regulate and prohibit the cutting down, damaging and removal of trees.

THAT Bylaw #2389 – City of Rossland Tree Retention Bylaw No. 2389, 2008 be read a first time.

THAT Bylaw #2389 – City of Rossland Tree Retention Bylaw No. 2389, 2008 be read a first time.

(9) MAYOR AND COUNCIL REPORTS

(10) CLOSE OF MEETING

(11) INFORMATION ITEMS

(a) Council Meeting Follow Up Report

(b) Graham Kenyon re: Recycling Depot

(c) Office of the Premier re: Signing of BC Climate Action Charter

(d) UBCM – Protocol on Consultation and Cooperation between UBCM and BC Recreation and Parks Association (BCRPA)

(e) Canadian Heritage – Funding for Local Arts and Heritage Festivals and Community Historical Anniversaries.



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