



THE CORPORATION OF THE CITY OF ROSSLAND

AGENDA

REGULAR MEETING OF COUNCIL
CITY HALL COUNCIL CHAMBER
MONDAY, DECEMBER 8, 2008
7:00 PM

Minutes

(1) CALL TO ORDER

(2) ADOPTION OF AGENDA

(3) ADOPTION OF COUNCIL MINUTES

(a) THAT the minutes of the Inaugural Meeting of Council held December 1, 2008 be adopted.

(4) GENERAL MATTERS - Delegation

Kootenay Columbia
Trails Society – Stewart
Spooner

(a) Mr. Stewart Spooner, Kootenay Columbia Trails Society re: update on KCTS funding and planning.

(5) UNFINISHED BUSINESS

RDKB – Recycling
Depot / Alan Stanley

(a) Mr. Alan Stanley, representing the Regional District of Kootenay Boundary, Director of Environmental Services re: Reestablishing the Rossland Recycling Depot.

Council Liaison –
Tourism Rossland

(b) December 4, 2008 memorandum from the CAO re: requirement for two Council Liaison's for Tourism Rossland.

City Funding Requests

(c) December 2, 2008 memorandum from the CAO re: City funding requests – requirement to apply for grants;

THAT Staff be directed to implement the four requirements for organizations funded by the City as outlined in the City Administrator's memorandum dated December 2, 2008.

Esling Park Lodge –
Water Meter Rates

(d) November 26, 2008 letter from Mr. Bob Miller, Chair, Esling Park Board re: requests to meet with residents at Esling Park Lodge to discuss water and sewer rates.

**Sustainability
Commission – Meeting
postponement**

- (e) December 4, 2008 memorandum from the CAO re: Sustainability Commission Meeting postponement;

THAT the Sustainability Commission be requested to consider delaying any further meetings until after the working meeting with Council on December 15, 2008.

(6) MATTERS REFERRED

Evergreen Ridge

- (a) Matter referred from the December 1, 2008 Regular Meeting re: Council request for information on Evergreen Ridge;

December 2, 2008 report from the Manager of Planning and Development Services re: Informational report on Evergreen Ridge to inform council on the ongoing works and process behind the subdivision application.

(7) NEW BUSINESS – Correspondence

**Memorial Bench for
Mrs. Edwina Rosland**

- (a) September 17, 2008 letter from Ms. Erna McVean-Johnston re: request for funding assistance towards a memorial bench for Mrs. Edwina Rosland. City information letter attached with copy of Policy #0875 – Gifts for Parks and Trails Donation Policy.

(8) NEW BUSINESS - Reports

**Recognition of Former
Council**

- (a) Oral report from Councillor Smith re: proposal to recognize the former Council for their service to the community.

**Development Permit
Amendment Redstone
–Phase 2**

- (b) December 3, 2008 report from the Planning Assistant re: Development Permit Amendment Application – Redstone-Phase 2;

THAT Council amend the Development Permit for Rosland Property Investments to change the legal description on the Development Permit to Lot 1, District Lot 931 and Section 26, Township 9A, Kootenay District Plan NEP87056; and to permit 3 - 4plex townhouses on the site, with the following amendments to the development conditions;

(A) THAT the applicant agree in writing that the dimensions and siting of the buildings and structures to be constructed shall be in substantial accordance with the information shown on the application drawings, dated November 2008 as provided by the applicant and shall comply with the Redstone Resort Development Permit Area Guidelines.

(B) THAT the applicant agree in writing that the form and character and exterior design and finish of the buildings and structures to be constructed shall be in substantial accordance with the renderings provided in the drawings supplied with the development permit application dated November 27, 2008 and shall comply with the Redstone Resort Development Permit Area Guidelines.

(9) LEGISLATIVE MATTERS

**Road Closure Bylaw
#2431**

- (a)** November 28, 2008 memorandum from the Planning Assistant re:
Road Closure Bylaw #2431, a bylaw to close part of Monita Street in
order for snow storage in the area of 1505 Nickleplate Road.

THAT Monita Street Road Closure Bylaw No. 2431 be read a first time.

THAT Monita Street Road Closure Bylaw No. 2431 be read a second
time.

(10) MAYOR AND COUNCIL REPORTS

(11) CLOSE OF MEETING

(12) INFORMATION ITEMS