



AGENDA
REGULAR MEETING OF COUNCIL
CITY HALL COUNCIL CHAMBERS
TUESDAY, FEBRUARY 10, 2015
5:00 P.M.

(1) CALL TO ORDER

(2) RECESS TO IN-CAMERA MEETING

a) **THAT** the proceedings of the meeting of the February 10, 2015 be closed to the public pursuant to Sections 90(1)(c) Labour Relations, 90(1)(e) Acquisition. Disposition or Expropriation of Land, 90(1)(g) Litigation, 90(1)(k) Negotiations and 90(2)(e) – Auditor General for Local Government of the *Community Charter*.

(3) RECONVENE OF THE REGULAR MEETING OF COUNCIL AT 6:00 P.M.

(4) PUBLIC INPUT PERIOD

(5) ADOPTION OF THE AGENDA

(6) REGISTERED PETITIONS AND DELEGATIONS

a) **Delegation from School District No. 20, Mr. Gord Smith – School Trustee**
Mr. Gord Smith will present to Council on enrollment and update Council on future planning of School District No. 20.

b) **Delegation from the Rossland Historical and Archives Society**
Members from the Rossland Historical Museum and Archives Association will update Council on the Museum's 2014 activities and 2015 budget request.

(7) ADOPTION OF THE MINUTES AND COMMITTEE RECOMMENDATIONS

a) **THAT** the minutes of the Committee-of-the-Whole Meeting held on February 4, 2015 be adopted and the recommendations within be approved.

b) **THAT** the minutes of the Regular Meeting of Council held on January 26, 2015 be adopted.

(8) UNFINISHED BUSINESS

Nil

(9) RECOMMENDATIONS FROM STAFF FOR DECISION

a) City of Rossland Memorandum from the Planner – 2014 State of Rossland Indicators Project

THAT Council adopts the 2014 State of Rossland Indicators Report.

b) Request for Council Decision, Development Variance Permit Application – 1920 Park Street, Planner

THAT Council approves the Development Variance Permit Application to:

- Reduce the exterior side setback from 3.0 metres to 0.3 metres
- Reduce the rear setback from 2 metres to 0.3 metres
- Increase the driveway width from 4 metres to 6.5 metres

For the property legally described as LOT 1 and LOT 2 BLOCK 53 SECTION 35 TOWNSHIP 9A KOOTENAY DISTRICT PLAN 616C; located at 1920 Park St.

c) Request for Council Decision, Washington Street Water Main Replacement Project – Grant Application, Deputy Chief Administrative Officer

(Detailed estimate and design drawings will be provided prior to the February 10th, 2015 Regular Meeting)

THAT Council authorizes the Washington Street Water Main Replacement Project to proceed if the City of Rossland is successful in their application to the Canada-British Columbia New Building Canada Fund – Small Communities Fund,

AND FURTHER;

THAT Council commits and budgets up to \$1,090,850 as the City's share of the eligible projects costs and all the ineligible costs under the New Building Canada Fund – Small Communities Fund Grant opportunity.

(10) 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 read for the second time and that a Public Hearing be set for Monday, March 9, 2015.

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

THAT Bylaw No. 2582 – Zoning Amendment Bylaw be read for the first and second time and that a Public Hearing be set for Monday, March 9, 2015.

c) **Request for Council Decision, Bylaw No. 2580, 2014 - Consideration of New Procedure Bylaw, Deputy Chief Administrative Officer/Corporate Officer**

THAT Bylaw No. 2580, 2014 – Procedure Bylaw be adopted.

(11) **STAFF UPDATES AND REPORTS**

(12) **REQUESTS ARISING FROM CORRESPONDENCE**

a) **Correspondence from the Rossland Public Library dated January 28, 2015 – Request for Council to reconsider the 2015 level of financial support for the Rossland Public Library.**

b) **Correspondence from Mr. Petri Raito, Rossland Beer Co., requesting consideration of Design Review Guidelines for proposed fence** (refer to the Design Review Panel Minutes from January 27, 2015 in the Correspondence Consent Calendar).

(13) **INFORMATION ITEMS**

a) UBCM - The Compass Newsletters for January 21 & 28, 2015.

Recommendation to receive and file

b) Design Review Panel Minutes from January 27, 2015. **Recommendation to receive and approve recommendations within.**

c) Regional District of Kootenay Boundary (RDKB) January Meeting Recap by Mayor Moore. **Recommendation to receive and file.**

d) Request for a letter of support for a francophone daycare in Rossland. **Recommendation to approve letter of support.**

e) City of Rossland Memorandum from the Accounting Clerk regarding payments made in December 2014 and revised payment list for October 2014. **Recommendation to receive and file.**

f) City of Rossland Building Permit Report for January 2015. **Recommendation to receive and file.**

g) Local Government Management Association (LGMA): Working Together: Effective Fire Service Administration for Fire Chiefs and Local Government CAOs Pilot Program. **Recommendation to send the Deputy Chief Administrative Officer to workshop.**

h) Liquor Control and Licensing: Request for Temporary Change to Liquor Licence for the 2nd Annual Beer Goggles – Craft Beer Festival. **Recommendation for Council to register “no objection” in Part 12 of the application.**

i) Columbia Basin Trust Youth Granting Program Contribution Agreement for the Creating a Supportive Rossland Project. **Recommendation to approve the Contribution Agreement.**

(14)

MEMBER REPORTS

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

Nil

(16) RECONVENE TO IN-CAMERA MEETING

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(17) ADJOURNMENT