

THE CORPORATION OF THE CITY OF ROSSLAND
AMENDED AGENDA – REGULAR MEETING

Wednesday, February 13, 2013

7:00PM

FOLLOWING THE IN-CAMERA PORTION OF THE MEETING AT 6:45 PM

The Regular Meeting will open at 6:45PM then close to In-Camera until 7:00PM when the Regular Meeting will reconvene

Council Chambers City Hall

<u>ITEM</u>	<u>SUBJECT MATTER</u>	<u>RECOMMENDATION</u>
1	<u>CALL TO ORDER</u>	Call Meeting to Order
2	<u>RECESS TO IN-CAMERA MEETING</u>	Resolved that the meeting of February 13, 2013 be closed to the public pursuant to the Community Charter Section 90(1)(k) Negotiations and related discussions, and that the Open Meeting reconvene at 7:00 pm.
3	<u>PUBLIC INPUT PERIOD</u>	
4	<u>REGULAR MEETING AGENDA</u>	February 13, 2013 Agenda Adopt Agenda
5	<u>MINUTES</u>	
	a) January 28, 2013	Regular Meeting Minutes Adopt Minutes
6	<u>DECLASSIFIED RESOLUTION</u>	Declassification of January 28, 2013 In-Camera Council Meeting. BE IT RESOLVED that the portion of the January 28, 2013 minutes of the closed meeting of the City of Rossland Council be declassified from confidential to non-confidential.
7	<u>REGISTERED PETITIONS AND DELEGATIONS</u>	
	a) Kootenay Columbia Trails Society (KCTS)	Kootenay Columbia Trails Society representatives will present a 2012 activity update and present 2013 request for funding THAT Council receives the presentation and refer any issues for further discussion.
	b) Rossland Radio Cooperative	Marty Cancilla from the Rossland Radio Cooperative to explain benefits of the Cooperative and request for renewal release and continued rent reduction THAT Council receives the presentation and refer any issues for further discussion.
8	<u>UNFINISHED BUSINESS</u>	
	a) Building of a City of Rossland Time Capsule	City of Rossland Time Capsule THAT Council support the City of Rossland Time Capsule Project and provide in-kind assistance in the form of City Staff support for up to 30 hours of time.
9	<u>RECOMMENDATIONS FROM STAFF FOR DECISION</u>	

a) Stacey Lightbourne - Request for Decision Rossland Wide Branding Project THAT Council move forward with project using grant money provided by Tourism Rossland.

10 REQUESTS ARISING FROM CORRESPONDENCE

Nil

11 INFORMATION ITEMS

a) Information Items Summary of informational items 3(a) to 3(u) Receive the list of information items and approve the recommendations.

- a) Canadian Ski Hall of Fame Letter
- b) UBCM - The Compass
- c) Tourism Rossland Monthly Report
- d) Tourism Rossland Minutes
- e) AKBLG
- f) Sustainability Commission Minutes
- g) Rossland Chamber of Commerce Minutes
- h) City of Rossland Building Inspection Department - Building Permit Report
- i) Pitch-In Canada
- j) Ministry of Jobs, Tourism & Skills Training/Labour
- k) UBCM - Progress Payment
- l) UBCM - Gas Tax and Innovation Fun Application
- m) RCAC - Annual Report
- n) SD 20 Letter from Greg Luterbach
- o) Bear Aware 2012 Year-end Report
- p) Minister of Human Resources and Skills Development - Volunteer Awards
- q) Interior Health News Release - EEG Service Expansion for Kootenay Boundary
- r) Federal Electoral Boundaries Commission for BC Report on Website
- s) Tax Implications for financial support for SD20
- t) Fire Line Consulting Memo - Wildfire Protection Grant Funding
- u) RDKB Resolution consenting Bylaw no.1523

12 BYLAWS

Nil

13 COUNCIL MEMBER REPORTS

a) Councillor Moore - Notice of Motion (3) 1) City solicitor advice 2) Forensic Audit 3) Committee of the Whole to discuss oversight of senior staff Council Consideration

14 ADJOURNMENT