



AGENDA
REGULAR MEETING OF COUNCIL
CITY HALL COUNCIL CHAMBERS
MONDAY, JANUARY 26, 2015
6:00 P.M.

(1) CALL TO ORDER

(2) PUBLIC INPUT PERIOD

(3) ADOPTION OF THE AGENDA

(4) REGISTERED PETITIONS AND DELEGATIONS
Nil

(5) RECESS TO COMMITTEE-OF-THE-WHOLE

a) Presentation on City Policies

(6) ADOPTION OF THE MINUTES AND COMMITTEE RECOMMENDATIONS

a) **THAT** the minutes of the Committee-of-the-Whole Meeting held on December 15, 2014 be adopted and the recommendations within be approved.

b) **THAT** the minutes of the Committee-of-the-Whole Meeting held on January 5, 2015 be adopted and the recommendations within be approved.

c) **THAT** the minutes of the Committee-of-the-Whole Meeting held on January 12, 2015 be adopted and the recommendations within be approved.

d) **THAT** the minutes of the Committee-of-the-Whole Meeting held on January 21, 2015 be adopted and the recommendations within be approved.

e) **THAT** the minutes of the Regular Meeting of Council held on January 12, 2015 be adopted.

(7) DECLASSIFICATION OF IN-CAMERA ITEMS

a) **THAT** the following resolution regarding the Copcan Settlement from the January 12, 2015 In-Camera meeting of Council be declassified:

RESOLVED THAT COUNCIL ACCEPTS THE RECOMMENDED SETTLEMENT TO COPCAN CONTRACTING LTD. IN THE AMOUNT OF \$103,000.

(8) **UNFINISHED BUSINESS**

Nil

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

- a) **Request for Council Decision, Residential Garbage Collection Contract – Approval of Contract with Davies Sales and Service, Deputy Chief Administrative Officer/Corporate Officer**

THAT Council approves the 2015-2017 Davies Sales and Service Contract for residential garbage collection as presented and authorizes Staff to sign the contract.

- b) **Request for Council Decision, Columbia Basin Trust (CBT) Water Smart Grant Application to Complete Water Meter Retrofits, Deputy Chief Administrative Officer/Corporate Officer**

THAT Council directs Staff to apply for the Water Smart Grant in the amount of \$10,000 to assist in the funding of retrofitting older water meters.

(10) **REQUESTS ARISING FROM CORRESPONDENCE**

(11) **INFORMATION ITEMS**

- a) UBCM - The Compass Newsletters for January 14, 2015. **Recommendation to receive and file.**
- b) Communications Plan and Strategy from the Communications Committee. **Recommendation to receive and file.**
- c) Minutes from the Heritage Commission Meeting held on January 19, 2015. **Recommendation to receive and approve any recommendations within.**
- d) Correspondence from Ms. Rachael Roussin regarding the Community Garden's Insurance. **Recommendation to receive and that the Community Garden pursues fund raising opportunities.**
- e) Correspondence from Canadian Union of Postal Workers regarding their request for support to save Canada Post. **Recommendation to receive and file.**
- f) City of Rossland Building Permit Reports for November and December 2014. **Recommendation to receive and file.**
- g) Minutes from the Design Review Panel Meeting held on January 13, 2015. **Recommendation to receive and approve any recommendations within.**
- h) AKBLG message to membership, notice of Annual General Meeting and Final Call for resolutions, Draft changes to the AKBLG Constitution and Bylaws. **Recommendation to receive and file.**

(12) **BYLAWS**

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

THAT Council advances the application for a zoning amendment for the property legally described as SUBLOT 23 TOWNSHIP 28 KOOTENAY DISTRICT PLAN X60 EXCEPT PART INCLUDED IN PLAN 4697, PID 012-733-580; located at 3975 Red Mountain Rd by giving First Reading to Zoning Amendment Bylaw No. 2581, with the following conditions:

1. **THAT** a sign be posted by the owner on the site stating the intent and purpose of the proposed rezoning amendment within 7 days of the first reading of Bylaw No. 2581 in accordance with the City of Rossland Development Procedures Guidelines.
2. **THAT** a 3 metre snow storage statutory right-of-way is provided along either side of Red Mountain Road.

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

THAT the second reading of Bylaw No. 2580, 2014 – Procedure Bylaw read on December 8, 2014 be rescinded.

THAT Bylaw No. 2580, 2014 – Procedure Bylaw, as amended, be read for the second and third time.

(13) **MEMBER REPORTS**

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

- a) **THAT** the proceedings of the meeting of the January 26, 2015 be closed to the public pursuant to Section 90(2)(e) – Auditor General for Local Government of the *Community Charter*.

(15) **ADJOURNMENT**