



THE CORPORATION OF THE CITY OF ROSSLAND

AGENDA

REGULAR MEETING OF COUNCIL CITY HALL COUNCIL CHAMBER MONDAY, JULY 28, 2008 FOLLOWING THE PUBLIC HEARING (approx) 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 14, 2008 be adopted.
 - (b)** THAT the minutes of the Streetscape Committee Meeting held July 22, 2008 be received.
- (4) RECEIPT OF PUBLIC HEARING RECORD**

Public Hearing

- (a)** THAT the record of the Public Hearing held July 14, 2008 be received.

Public Consultation

- (b)** THAT the record of the Public Consultation – 2008 Annual Report held July 14, 2008 be received.

(5) GENERAL MATTERS – Delegations

Tourism Rossland –
Deanne Steven

- (a)** Delegation from Deanne Steven, Executive Director, Tourism Rossland re: update

Lorna Manzer

- (b)** Delegation from Lorna Manzer, re: Rezoning Application – 2033 St. Paul St.

(6) MATTERS REFERRED

Councillor Charlton –
Notice of Motions

- (a)** Notice of Motion by Councillor Charlton re: Rossland Property Investments Ltd. – Queen Street

THAT Staff be directed to prepare a written report for the next Regular Council Meeting to explain why Rossland Property Investment Ltd. Is constructing a new residential subdivision in the Queen Street area without having obtained a valid Development Permit.

**Councillor Charlton –
Notice of Motions**

- (b)** Notice of Motion by Councillor Charlton re: Rossland Property Investments Ltd. – structure in the vicinity of the cemetery;

THAT Staff be directed to prepare a written report for the next Regular Council Meeting to explain why Rossland Property Investments Ltd. Is developing a work site and building a structure in the vicinity of the cemetery in a zone that does not permit such activity and without a valid Development Permit.

**Councillor Charlton –
Notice of Motion**

- (c)** Councillor Charlton Notice of Motion re: silting from the Ophir Reservoir;

THAT Staff be directed to prepare a written report for the next Regular Council Meeting to explain why the report about silting from the Ophir Reservoir project they were directed to prepare at the June 23, 2008 meeting in time for the July 14, 2008 meeting was not done.

**Michael Thomas -
Ophir Reservoir**

- (d)** Matter referred from the July 14, 2008 Regular Council Meeting – July 23, 2008 Memo from Michael Thomas, P. Eng re: Ophir Reservoir

**Michael Thomas –
Ophir Reservoir
Environmental Review**

- (e)** Matter referred from the June 23, 2008 Regular council Meeting - July 22, 2008 Memorandum from Michael Thomas, P. Eng. - re: Ophir Reservoir Environmental Review

(7) UNFINISHED BUSINESS**Recycling Depot -
closure**

- (a)** Unfinished business from the July 14, 2008 Regular Meeting: report from Ron Campbell, CAO – re: relocation of Recycling Depot to Arena Parking Lot.

**2008 UBCM Convention
- attendance**

- (b)** Unfinished business from the July 14, 2008 Regular Meeting – 2008 UBCM Convention; memo from Ron Campbell, CAO – re: expense of substitute teacher – Councillor Jill Spearn

THAT Councillors ____ attend the 2008 UBCM Convention.

(8) NEW BUSINESS – Correspondence**Small Talk Forum 2008**

- (a)** July 11, 2008 memorandum from the UBCM re: submission of issues for discussion at the Small Talk Forum 2008.

**Royal Canadian Legion
– Tax Exemption
Request**

- (b)** Letter from Don Vinish, Treasurer Royal Canadian Legion Br. #14 re:Tax Exemption Request

**RDKB – Regional
Sewer Service**

- (c)** Letter dated July 15, 2008 from John MacLean, CAO, Regional District of Kootenay Boundary re: Regional Sewer Service

**Gondola Pre-Feasibility
Grant**

- (d)** Gondola Pre-Feasibility Grant – requires city contribution of \$1,500. – Oral Report – Mayor Gordon Smith

(9) NEW BUSINESS - Reports

Development Variance Permit Application

- (a)** Development Variance Permit Application – 1111 Nancy Greene Highway (Seven Summits Service)

THAT Council approve the Development Variance application to vary the accessory building height as established in the City of Rossland Zoning Bylaw #1912 from 4.5 metres to 5.5 metres;

AND THAT Council approve the Development Variance to vary the fuel pump location from a controlled access highway from 30 metres to 25 metres; for the property legally described as Lot A, District Lot 538, Kootenay District Plan 5051, located at 1111 Nancy Greene Highway.

Development Permit Application – Red Resort Limited Partnership

- (b)** Development Permit Application – Red Resort Limited Partnership.

THAT Council approve the Development Permit application from RED RESORT LIMITED PARTNERSHIP, for the Property: Lot 1, Plan 14633, DL 967, 1045, 1057 and 1347, TP. 28; Kootenay District and DL 8495, Kootenay District and Lot 1, 3, 4, 5, 8 and 11, NEP 79845, Township 28, Kootenay District, SL 24, Plan X60, Kootenay District, SL 28, Plan X60, Kootenay District.

Auditor Appointment

- (c)** July 21, 2008 Memorandum from Deb Timm, Manager of Finance – re: Auditor Appointment

THAT Berg Naqvi Lehmann be appointed as auditors for the City of Rossland for the three year term 2008 through 2010.

(10) LEGISLATIVE MATTERS

Zoning Amendment Bylaw #2422, 2008(6)

- (i)** Zoning Amendment Bylaw, No. 2422, 2008(6) – rezoning of 2033 St. Paul Street from R-1 (Residential Single Detached) to C1 – (Commercial Downtown Core).
Memo dated July 21, 2008 from Mike Maturo, Mgr. Ping. & Dev't Services re: Rezoning Application : 2033 St. Paul St. and e-mail dated July 13, 2008 from Lyle & Annette Oliver re: Rezoning Application – 2033 St. Paul St

THAT Bylaw #2422 – Zoning Amendment Bylaw, No. 2422, 2008 (6) be read a third time.

THAT Bylaw #2422 – Zoning Amendment Bylaw, No. 2422, 2008 (6) be adopted.

OCP Amendment Bylaw #2420, 2008(1)

- (ii)** Official Community Plan Amendment Bylaw, No. 2420, 2008(1) – re-designate Lot 2, D.L. 535, Kootenay District Plan NEP 24121 (Thompson Avenue) from R (Residential) to MF (Multiple Family Residential)
THAT Bylaw #2420 – Official Community Plan Amendment Bylaw, No. 2420, 2008(1) be read a third time.

THAT Bylaw #2420 – Official Community Plan Amendment Bylaw, No. 2420, 2008(1) be adopted.

**Zoning Amendment
Bylaw #2421, 2008(5)**

- (iii)** Zoning Amendment Bylaw, No. 2421, 2008(5) – rezoning of Lot 2, D.L. 535, Kootenay District Plan NEP 24121 (Thompson Avenue) from R-1 (Residential Single Detached) to R-2 – (Residential Duplex).

THAT Bylaw #2421 – Zoning Amendment Bylaw, No. 2421, 2008 (5) be read a third time.

THAT Bylaw #2421 – Zoning Amendment Bylaw, No. 2421, 2008 (5) be adopted.

(11) MAYOR AND COUNCIL REPORTS

(12) CLOSE OF MEETING

(13) INFORMATION ITEMS

- (a)** Council Meeting Follow Up Report
- (b)** Red Mountain Resort – RMV Rezoning and OCP amendment application