

THE CORPORATION OF THE CITY OF ROSSLAND
AGENDA – REGULAR MEETING

Monday, June 14, 2010
7:00 PM
Council Chambers City Hall

	<u>ITEM</u>	<u>SUBJECT MATTER</u>	<u>RECOMMENDATION</u>
1	<u>CALL TO ORDER</u>	Call to Order	Call Meeting to Order
2	<u>PUBLIC INPUT PERIOD</u>		
3	<u>REGULAR MEETING AGENDA</u>	June 14, 2010 Agenda	Adopt Agenda
4	<u>MINUTES</u>		
	a) May 25, 2010	Regular Meeting Minutes	Adopt Minutes
5	<u>REGISTERED PETITIONS AND DELEGATIONS</u>		
	Nil		
6	<u>UNFINISHED BUSINESS</u>		
	a) City Manager - Report	Energy Task Force - Recommendations for Consideration	Council advises the Sustainability Commission that the proposed recommendations have significant impact on the City's scarce financial resources and the existing staff resources and staff will work with the Energy Task Force to manage some aspects within the existing Climate Change initiatives already in progress within the City and provide staff coordination through the City Manager as needed, however, the Community Energy Plan aspect has to be coordinated with the two major Utilities in the Region which is beyond the scope of the City and falls under the jurisdiction of the Utilities Commission.
7	<u>RECOMMENDATIONS FROM STAFF FOR DECISION</u>		
	a) City Manager - Report	Green House Gas Emissions Plan - Energy and Carbon Neutrality Plan Adoption	Council adopts the Green House Gas Plan that advances the Corporate Goal of reducing GHG and energy consumption through project initiatives within the Five Year Financial Plan Cycles and at the same time neutralizes GHG through the carbon offset purchases and the reduction in energy consumption.

b) City Engineer - Report	Tender opening for Water, Sewer, Storm Works City of Rossland-2010-003 - Receipt of Information.	Council concurs with the award of tender by the CAO to BWM Civil Construction under the City's Purchasing Policy and the Delegation Bylaw to supply and install water, sewer and stormwater mains and associated works along the Highway 3B/22 corridor.
c) Corporate Officer / Staff - request for decision	Rescinding of Policy 0610, 0620, 0621, 0625, 0627, 0630, 0635, 0636, 0637, 0638, 0640, 0641, 0650, 0660, 0666 and 1444.	Council approves the rescinding of the following Policies: Policy 0610 – Downtown Development Permit Policy, Policy 0620 – Highway Encroachment Policy, Policy 0621 – Road Closure Policy, Policy 0625 – Dish Antennae Policy, Policy 0627 – Viewscape Partnerships Policy, Policy 0630 – Service Quality Control Policy, Policy 0635 – Development Procedures Policy, Policy 0636 – Policy Guidelines Governing Board of Variance and Development Variance Permit Applications, Policy 0637 – Process for Development Variance Applications Submitted to City Council, Policy 0638 – Process for Board of Variance Applications Policy, Policy 0640 – Sale of Unserviced land Policy, Policy 0641 – Infrastructure Easements Policy, Policy 0650 – Use of Reserve Lands Policy, Policy 0660 – Latecomer Agreement Policy, Policy 0666 – Tree Removal Policy, Policy 1444 – City Property Disposition/Acquisition/ Conversion Council approve the 2009 statement of Financial Information Package for submission to the Ministry of Community and Rural Development prior to June 30th, 2010.
d) Manager of Finance - Request for Decision	2009 Statement of Financial Information - Acceptance of the 2009 Statement of Financial Information	Council approve the 2009 statement of Financial Information Package for submission to the Ministry of Community and Rural Development prior to June 30th, 2010.
e) Planning Assistant - Report	Development Variance Permit Application 1190 Queen Street.	Council approve the Development Variance Permit application to vary the front setback requirement as established in the City of Rossland Zoning bylaw #1912 from 4.0 metres to 0.0 metres (a variance of 4.0 metres), for the property legally described as Parcel 48(SEE 30607I), Section 26, Township 9A, Kootenay District Plan X62; PID: 016-344-669; located at 1190 Queen Street.

f) Manager of Planning and Development Services - Report	Zoning Amendment Application - Red Mountain Base Area, CD-1 MFR-1 Zoning.	<p>THAT the City advance the application by giving first and second readings of Bylaw #2487 for a zoning amendment to Section 10.1.2 Multiple –Family Residential (MFR-1) for the portions of lots currently zoned MFR-1: Parcel A, Plan X60, SL 24, Township 28, Kootenay District (except 1) part lying west of a line parallel to and ten chains distant from the western boundary; Plans 5102 R299, NEP 88960 PID 011-958-057 and SL 19, Plan X60, Township 28, Kootenay District PID 014-031-892 and Parcel A, Plan X60, Township 28, Kootenay District PID 012-040-134 located at the Caldera Subdivision at the base area of Red Mountain</p> <p>AND FURTHER;</p> <p>THAT a sign be posted by the owner on the site stating the intent and purpose of the proposed rezoning application, within 7 days of the first reading of Bylaw #2487 in accordance with the City of Rossland Development Procedures Guidelines</p> <p>AND FURTHER;</p> <p>THAT a Public Hearing be scheduled for June 28, 2010</p>
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g) City Manager - Report	Development Cost Charges	<p>THAT the Development Cost Charges Bylaw be given consideration in 2011 after the adoption of the Infrastructure Assessment Report and the Financial Plan Bylaw of 2011-2015.</p>
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8 REQUESTS ARISING FROM CORRESPONDENCE

Nil

9 INFORMATION ITEMS:

a) Information Items	Summary of informational items	Receive the list of information items and approve the recommendations.
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10 BYLAWS

a) Recreation Programmer - Bylaw 2484 - Request for Decision	Recreation Fees and Charges Amendment Bylaw No. 2484, 2010(1).	Adoption of Bylaw 2484 - Recreation Fees and Charges Amendment Bylaw No. 2484, 2010(1).
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b) Corporate Officer - Bylaw 2485 - Request for Decision	Personal Expense Repeal Bylaw No. 2485, 2010	Adoption of Bylaw 2485 - Personal Expenses Repeal Bylaw.
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11 COUNCIL MEMBER REPORTS; NOTICE OF MOTIONS

a) Councillor Moore - Notice of Motion	Heritage Commission Bylaw	<p>THAT Staff not be directed to amend the Heritage Commission bylaw No. 2439, 2009 at this time.</p>
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b) Councillor Moore - Notice of Website - bylaws and policies Motion

THAT Staff expand the section on the website by making all current bylaws and policies available to the public online by December 2010 if not sooner, AND FURTHER; that the bylaws be grouped by topic and searchable by key word.

12 **RECESS TO IN-CAMERA MEETING**

Remainder of the meeting of June 14, 2010 be closed to the public pursuant to section 90(1)(d)(e)(m) & 90(2)(d)

13 **ADJOURNMENT**