



THE CORPORATION OF THE CITY OF ROSSLAND

AGENDA

REGULAR MEETING OF COUNCIL
CITY HALL COUNCIL CHAMBER
MONDAY, JUNE 23, 2008
7:30 PM

- (1) CALL TO ORDER
- (2) ADOPTION OF AGENDA
- (3) ADOPTION OF COUNCIL MINUTES
 - (a) THAT the minutes of the Regular meeting of Council held June 9, 2008 be adopted.
 - (b) THAT the minutes of the Special Meeting of Council held June 16, 2008 be adopted.
 - (c) THAT the minutes of the Committee-of-the-Whole Meeting held June 16, 2008 be received.

- (4) MATTERS REFERRED

Davies Sales and
Service / Cardboard
Recycling

- (a) June 19, 2008 memorandum from the Manager of Operations re: Davies Sales and Service location of cardboard recycling depot.

THAT Davies Sales and Service be denied temporary location of the cardboard recycling center to the City Yard;

AND FURTHER that Davies Sales and Service be responsible for finding their own alternative site for the cardboard recycling center.

Councillor Charlton –
Notice of Motions

- (b) Notice of Motion by Councillor Charlton re: Mr. Bill Micklethwaite

THAT Mr. Bill Micklethwaite be invited to make a presentation to Council about his 'white paper' "Rossland's Water Resources" at a Planning Committee meeting prior to any further consideration of the draft OCP by Council and before any consideration of the Red Mountain Ventures' golf course proposal.

**Councillor Charlton –
Notice of Motions**

(c) Notice of Motion by Councillor Charlton re: Granite Mountain Properties

WHEREAS, the Development Permit issued to Granite Mountain Properties on October 25, 2007 requires them to obtain approvals from, and meet any applicable regulations from, other jurisdictions; and

WHEREAS, the Department of Fisheries and Oceans, in a letter dated December 12, 2007 specified that there be a 15 meter setback from the normal high water mark of the Blue Eyes Swamp; and

WHEREAS, Granite Mountain Properties has now logged and cleared a significant portion of the land within 7.5 metres of the Blue Eyes Swamp in contravention of the Development Permit; and

WHEREAS, most of the property surrounding the Blue Eyes Swamp is zoned Public and Open Space which does not provide enough space for any development outside a road right-of-way;

NOW THEREFORE, Staff is directed to rescind the Development Permit issued to Granite Mountain Properties on October 25, 2007

**Councillor Charlton –
Notice of Motions**

(d) Notice of Motion by Councillor Charlton re: Mr. Ken Holmes

THAT Staff be directed to answer, by June 30, 2008, all the questions asked by Mr. Ken Holmes in his letter to Council dated June 1, 2008.

**Councillor Charlton –
Notice of Motions**

(e) Notice of Motion by Councillor Charlton re: K2 Contracting

WHEREAS the owners of the property located at 2096 Second Avenue were notified by City Staff on August 29, 2007 that they were required to fence any outdoor storage area, and

WHEREAS an email from Kevin Fairweather, dated March 17, 2008, indicated a fence would be installed some time in April, and

WHEREAS Kevin Fairweather, in a letter to the City, dated May 21, 2008 said the fence would be in place by June 6, 2008 and

WHEREAS no fence has yet been installed,

THEREFORE, Staff is directed to rescind the business license of K2 contracting until the fence has been installed.

**Councillor Charlton –
Notice of Motions**

(f) Notice of Motion by Councillor Charlton re: Ophir Reservoir

THAT Staff be directed to prepare a written report, By June 30, 2008, describing the actions the City's Contractor on the Ophir Reservoir project will take to prevent further contamination of Ophir Creek by

silting from construction and other activities.

(5) NEW BUSINESS – Correspondence

Third Party RMR Acquisition Corp. Application Review update

(a) June 19, 2008 memorandum from the Manager of Planning and Development Services and the City Engineer re: Status update on the third party reviews of the RMR Acquisition Corp. OCP, Zoning and Development Permit Applications.

RMR Acquisition Corp. Application—outline of review process

(b) June 19, 2008 memorandum from the Manager of Planning and Development Services and the City Engineer re: outline of review process for the RMR Acquisition Corp RMR Acquisition Corp. OCP, Zoning and Development Permit Applications.

Office of the Premier

(c) June 2, 2008 letter from the Office of the Premier re: request for comments on the LocalMotion and Towns for Tomorrow initiatives.

Village of Warfield

(d) June 6, 2008 letter from the Village of Warfield Mayor, James Nelson re: Recreation Service Arbitration

Golden Bear Children’s Centre

(e) June 13, 2008 letter from the Golden Bear Children’s Centre re: consideration of grant in lieu of taxes.

Pocket Park - Columbia Ave.

(f) June 18, 2008 letter from Rob Fershau, Nowell 2 LandDesign re: request for Council approval for proposed pocket park between N2LD and Red Mountain Furnishings.

(6) NEW BUSINESS - Reports

2007 Statement of Financial Information Report

(a) June 11, 2008 memorandum from the Manager of Finance re: 2007 Statement of Financial Information Report.

THAT Council approve the ‘Statement of Financial Information’ package for 2007 and direct Staff to submit the package to the Ministry of Community Services.

City of Rossland Annual Report

(b) June 18, 2008 memorandum from the CAO re: Presentation to Council of the 2008 City of Rossland Annual Report

THAT the 2008 City of Rossland Annual Report be received by Council and made available to the public.

OCP and Zoning Amendment – Lot 2, Plan NEP 21421 Thompson Ave.

(c) June 17, 2008 report from the Planning Assistant re: OCP and Zoning Amendment – Lot 2, Plan NEP 21421, Thompson Avenue

THAT the application for a land use re-designation for the property located on Thompson Avenue, legally described as (Lot 2, District Lot 535, Kootenay District Pan NEP 21421), from R (Residential) to MR (Multi Family Residential) and rezoning from R-1 (Residential Single

Detached) to R2 – (Duplex) by giving first and second reading of draft OCP Amendment bylaw #2420 and Zoning Amendment Bylaw #2421, and that a Public Hearing be scheduled for July 28, 2008 with the following requirements:

1. THAT a sign be posted by the owner on the site stating the intent and purpose of the proposed re-designation of the OCP and rezoning application, within 7 days of the first reading of bylaws #2420 and 2421, and in accordance with the City of Rossland Development Procedures Guidelines.

(7) LEGISLATIVE MATTERS

**Emergency Program
Bylaw #2419**

- (i)** Emergency Program Bylaw #2419 for Council consideration.

THAT Bylaw #2419 - Emergency Program Bylaw be read a third time.

**Public Representation
Opportunity**

**Road Closure Bylaw
#2418 – Park Street**

- (ii)** Public Representation Opportunity for Park Street Road Closure Bylaw, No. 2418 and third reading.

THAT Bylaw #2418 – Park Street Road Closure Bylaw, No. 2418 be read a third time.

(8) MAYOR AND COUNCIL REPORTS

Councillor McLellan

- (a)** June 18, 2008 memorandum from Councillor McLellan re: Regional District Community Services Commission Meeting June 16, 2008.

(9) CLOSE OF MEETING

(10) INFORMATION ITEMS

- (a)** Council Meeting Follow Up Report
- (b)** Free the Fuzz – Trail, BC
- (c)** AKBLG Executive Meeting June 28, 2008