



THE CORPORATION OF THE CITY OF ROSSLAND

AGENDA

REGULAR MEETING OF COUNCIL
CITY HALL COUNCIL CHAMBER
MONDAY, JUNE 9, 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 May 26, 2008 be adopted.
 - (b) THAT the minutes of the Committee-of-the-Whole Meeting of Council held June 2, 2008 be received.
 - (c) THAT the minutes of the Finance Committee Meeting held June 3, 2008 be received.

- (4) MATTERS REFERRED

Matter referred from the
June 2, 2008 COW
Meeting

- (a) Matter referred from the June 2, 2008 Committee-of-the-Whole Meeting re: Columbia Basin Trust Community Initiatives Program;

THAT the 14 CBT Community Initiatives Program Applicants be accepted as submitted and the funds be allocated as requested with the Black Jack Cross Country Ski Club application being reduced by \$1,615.78 as generously suggested by the representatives of the Black Jack Ski Club.

Councillor Charlton –
Notice of Motions

- (b) Notice of Motion by Councillor Charlton re: City of Burnaby / Highway Maintenance Specifications in BC draft resolution:

WHEREAS the quality of highways road and bridge maintenance services provided by the Ministry of Transportation has a significant impact on the safety of our publicly owned highways; and

WHEREAS the provision of quality highways road and bridge maintenance services not only ensures safe road conditions for those

traveling our highways but also ensures that the maximum life span of our highways infrastructure can be realized; and

WHEREAS the Ministry of Transportation has introduced a self-regulatory model by contracted service providers to assess compliance with required work standards;

THEREFORE be it resolved that the Ministry of Transportation be called upon to ensure that contracted highways road and bridge maintenance providers fulfill their contractual obligations through enhances monitoring and audits of work performance of contractors conducted by the Ministry of Transportation; and

BE IT FURTHER RESOLVED that the Ministry of Transportation provide regular accident reports for the service area, conduct comprehensive contractor performance assessments and report any findings semi-annually to key community stakeholders such as local governments, school boards, emergency services, chambers of commerce and other relevant stakeholders in the service area.

(5) UNFINISHED BUSINESS

Development Permit - Redstone

- (a) June 2, 2008 memorandum from the Manager of Planning and Development Services re: Development Permit Redstone

(6) NEW BUSINESS – Correspondence

- (a) June 4, 2008 letter from Allan Davies, Davies Sales & Service Ltd. Re: relocation of cardboard baler and storage of cardboard bales.

(7) NEW BUSINESS - Reports

Mr. Bill Micklethwaite – White Paper

- (a) Mr. Bill Micklethwaite re: proposal to present a white paper - water report.

Built Environment & Active Transportation Planning Grant

- (b) June 3, 2008 report from the Planning Assistant re: Built Environment & Active Transportation Planning Grant

THAT Council give full support to the application for Phase 1 of the Built Environment & Active Transportation Community Planning Grant program for an Active Transportation Plan for Rossland and agree to provide overall grant and financial management.

CRD Position Paper

- (c) June 3, 2008 memorandum from the Manager of Planning and Development Services re: Committee for Responsible Development Position Paper.

Role of Councillor Charlton and Councillor Doell – Red Mtn. Developments Land Use Applications

- (d) June 5, 2008 legal opinion from the City Solicitor, Murdy & McAllister re: Role of Councillors Charlton and Doell: Red Mountain Developments Land Use Applications.

**Preliminary Review –
Red Mtn. Ventures /
Golf Course**

- (e) June 2, 2008 memorandum from the Manager of Planning and Development Services and the City Engineer re: Preliminary review of Red Mountain Ventures submission / Golf Course.

(8) LEGISLATIVE MATTERS

**Emergency Program
Bylaw #2419**

- (i) Copy of a proposed new Emergency Program Bylaw #2419 for Council consideration.

THAT Bylaw #2419 - Emergency Program Bylaw be read and first and second time.

(9) MAYOR AND COUNCIL REPORTS

(10) CLOSED MEETING RESOLUTION

THAT the proceedings of the remainder of the meeting of June 9, 2008 be closed to the public pursuant to sections 90 (1)(a)(c) and (e) of the *Community Charter*.

(11) CLOSE OF MEETING

(12) INFORMATION ITEMS

- (a) Council Meeting Follow Up Report
- (b) Legislative Assembly of BC