

# THE CORPORATION OF THE CITY OF ROSSLAND

## Minutes of a Regular Open Meeting of Council Held Monday, March 10, 2008

### Present

Acting Mayor S.E. Knox  
Councillor L. Charlton  
Councillor J.K. Drysdale  
Councillor L.G. McLellan  
Councillor D.J. Spearn

### Absent

Mayor A.G. Smith  
Councillor L.D. Doell

CAO – R.W. Campbell  
Deputy City Clerk – T. Butler  
City Engineer – M. Thomas  
Manager of Planning and Development – M. Maturo  
Manager of Finance – D. Timm

Acting Mayor Knox called the meeting to order at 7:30 pm

### Agenda

Moved by Councillor McLellan / Seconded by Councillor Spearn

THAT the agenda for the Regular Meeting of Council held March 10, 2008 be adopted as amended by removing the following:

#### **(6) MATTERS REFERRED**

(c) Presentation from City Engineer and attached maps

#### CARRIED

### Minutes

Moved by Councillor Spearn / Seconded by Councillor Drysdale

THAT the minutes of the Regular meeting of Council held February 25, 2008 be adopted by recording Councillor L. McLellan as absent and corrections to Councillor Charlton's record of being opposed on motions concerning 1961 Georgia Street and request from Mr. Charlie O'Shea.

#### CARRIED

Moved by Councillor Charlton / Seconded by Councillor Spearn

THAT the minutes of the Special Meeting of Council held February 27, 2008 be adopted.

#### CARRIED

**RECEIPT OF PUBLIC HEARING RECORD**

**Public Hearing** Moved by Councillor Spearn / Seconded by Councillor Charlton

THAT the second record of the Public Hearing of Bylaw 2399 held February 25, 2008, in regards to Zoning Amendments for Secondary Suites, Parking requirements, Minimum setback requirements, and Minimum parcel area be received.

CARRIED

**Delegations** **GENERAL MATTERS**

**Rossland Tennis Club** Delegation from Ms. Laura Pettitt and Mr. Paul Delvilia updating Council on the Rossland Tennis Club plans to repair and resurface the LeRoi Street Tennis Courts. The Tennis Club is requesting assistance in the excavation and repair of the east and south ends of the courts and cutting of the drainage outlets.

Referred to the next Regular Meeting of Council.

**BC hydro EOC exercise** Oral report from the CAO re: Staff attendance at BC hydro EOC exercise. City Engineer briefly described the exercise to Council.

**MATTERS REFERRED**

**Friends of the Rossland Range – Kim Deane** Matter referred from February 25, 2008 Regular Council Meeting re: Mr. Kim Deane, Friends of the Rossland Range, request for letter of support to the Premier and Cabinet for a planning process to address the user groups for the Old Glory Alpine and Nancy Greene Summit areas.

Moved by Councillor Spearn / Seconded by Councillor Charlton

THAT the City support a Community-Based, Multi-Stakeholder Planning process for Recreation in the Rossland Range and a letter be sent to the Premier and Cabinet supporting the efforts of the Friends of the Rossland Range.

CARRIED

**Ms. Louise Drescher – Development in watershed area** Matter referred from the February 25, 2008 Regular Council Meeting re: Ms. Louise Drescher presented Council with a petition requesting Council defer all considerations for development within the watershed area until the new Official Community Plan is drafted.

Moved by Councillor McLellan / Seconded by Councillor Drysdale

THAT the petition be received.

CARRIED

**Notice of Motion  
Councillor  
Charlton**

Notice of Motion from Councillor Charlton to be placed on the next Regular Meeting of Council.

WHEREAS the City of Rossland inherited pre-existing RDKB zoning when it annexed lands in the Red Mountain area in 1992 and that zoning included golf courses as a permitted use on those lands; and

WHEREAS a significant number of resident of Rossland do not want a golf course constructed in the Topping Creek watershed;

THEREFORE, be it resolved, that staff be directed to prepare an amendment to the zoning bylaw for consideration by Council at the April 14, 2008 meeting, to remove golf courses as a permitted use from the RR-1 (Rural Resource – 1) zone.

Moved by Councillor Drysdale / Seconded by Councillor Spearn

THAT the petition presented to Council at the Regular Meeting of Council held February 28, 2008 be referred to the next Planning and Development Committee Meeting of Council for discussion.

CARRIED

**UNFINISHED BUSINESS**

**Boundary  
Expansion**

March 6, 2008 memorandum from the CAO re: Boundary expansion – Warren Hamm & Michael Glass properties.

Moved by Councillor McLellan / Seconded by Councillor Spearn

THAT Staff proceed with step four, five, six and seven with regard to the procedures laid out for boundary expansion at the October 22, 2007 Council Meeting.

CARRIED with Councillor Charlton opposed

**NEW BUSINESS**

**Correspondence:**

**Rossland Council  
for Arts and  
Culture**

February 18, 2008 letter from the Board of the Rossland Council for Arts & Culture re: approval for operational funding and local government matching funding by the BC Arts Council.

Letter received for information.

Congratulations letter to be sent to the Rossland Council for Arts & Culture.

**Waneta Expansion  
Project**

February 27, 2008 email from the City of Trail re: letter of support for the Waneta Hydroelectric Expansion Project.

Moved by Councillor Drysdale / Seconded by Councillor McLellan

THAT a letter of support be sent to the Provincial Government with respect to the Waneta Hydroelectric Expansion Project.

CARRIED

**Esling Park Board  
– Water & Sewer  
Bylaws**

March 5, 2008 letter from Mr. R.E. Miller re: the newly established Water and Sewer bylaws.

Moved by Councillor McLellan / Seconded by Councillor Spearn

THAT the March 5, 2008 letter from Mr. R.E. Miller regarding water and sewer bylaws be referred to Staff for a report to Council and that senior discounts be extended to all seniors metered or non metered.

CARRIED

**Reports:**

**Development  
Variance Permit –  
1266 Washington  
Street**

March 6, 2008 report from the Planning Assistant re: Development Variance Permit Application – 1266 Washington Street.

Moved by Councillor Charlton / Seconded by Councillor McLellan

THAT Council approve the Development Variance application to vary the interior side setback requirement as established in the City of Rossland Zoning Bylaw #1912 from 1.8 metres to 0.1 metres to allow for the construction of a garage

AND THAT Council approve the Development Variance to vary the maximum height requirement of 4.5 metres to 5.4 metres for the accessory building (garage); for the property legally described as Parcel C (see S966), Block 61, D.L. 535, Kootenay District Plan 579A, located at 1266 Washington Street.

CARRIED

**MEMBER REPORTS**

**Close**

Acting Mayor Knox closed the meeting at 9:08 pm

CARRIED

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on March 10, 2008.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Corporate Officer