



**AGENDA
REGULAR MEETING OF COUNCIL
CITY HALL COUNCIL CHAMBERS
MONDAY, MARCH 9, 2015
5:00 P.M. IMMEDIATELY RECESSING TO IN-CAMERA MEETING**

(1) CALL TO ORDER

(2) RECESS TO IN-CAMERA MEETING

a) **THAT** the proceedings of the meeting of the March 9, 2015 be closed to the public pursuant to Sections 90(1)(c) Labour Relations and 90(1)(g) Litigation of the *Community Charter*.

(3) RECONVENE OF THE REGULAR MEETING OF COUNCIL AT 6:00 P.M.

(4) PUBLIC INPUT PERIOD

(5) ADOPTION OF THE MINUTES AND COMMITTEE RECOMMENDATIONS

a) **THAT** the minutes of the Committee-of-the-Whole Meeting held on March 3, 2015 be adopted and the recommendations within be approved.

b) **THAT** the minutes of the Regular Meeting of Council held on February 23, 2015 be adopted.

(6) UNFINISHED BUSINESS

a) **Request for Council Decision, Review of Policies – 02-02 Council Committee System**

THAT Council approves Policy No. 02-02 Council Committee System as amended.

RECOMMENDATIONS FROM STAFF FOR DECISION

(7)

a) **Request for Council Decision, North Jubilee Park Wetland Project, Planner**

THAT Council supports the rehabilitation of the North Jubilee Park Wetland into a healthy and functioning wetland as proposed in the Feasibility Study dated February 2015,

AND FURTHER;

THAT Council budgets for the removal of the basketball court in association with the construction of the wetland.

b) Request for Council Decision, Development Permit Amendment – Redstone, Planner

THAT Council approves the amendment to the Development Permit issued on January 13, 2015 (Application 3060.20/14-2014) for the properties located at Redstone Golf Course by **removing** the following condition from Schedule B:

- Vegetative buffers of 15 m are designated on either side of the fairways, greens and cart paths and there will be no disturbances within that buffer. This also includes a no selective logging zone.

AND FURTHER;

THAT the following condition is added to the Development Permit:

- 5) That the applicant ensure all recommendations in the letter from Sylvie Masse, dated January 26, 2015 are followed.

c) Request for Council Decision, Star Gulch Feasibility Study, Chief Administrative Officer/Corporate Officer

THAT Council receives the report.

d) Request for Council Decision, Policy Review 03-04 Council Minimum Benefits Policy & 03-05 Personal Expense and Travel Policy, Chief Administrative Officer/Corporate Officer

Council has the following options when reviewing policies:

- Confirm policy via resolution
- Amend policy via Resolution
- Rescind Policy via Resolution
- Refer Policy back to Staff for further reporting

(8) BYLAWS

a) Request for Council Decision, Bylaw No. 2581 – Zoning Amendment Bylaw for 3975 Red Mountain Road, Planner

THAT Bylaw No. 2581 – Zoning Amendment Bylaw be read for a third time.

b) Request for Council Decision, Bylaw No. 2582 – Zoning Amendment Bylaw for 1678 Third Avenue, Planner

THAT Bylaw No. 2582 – Zoning Amendment Bylaw be read for the first and second time and that a Public Hearing be read for a third time.

(9) STAFF UPDATES AND REPORTS

(10) REQUESTS ARISING FROM CORRESPONDENCE

a) Correspondence from Tourism Rossland Regarding an Outdoor Swimming Area.

b) Correspondence from the Rossland Tennis Society Requesting City Support in Endeavours to Repair Tennis Courts.

- c) **Correspondence from the Rossland Council for Arts and Culture Requesting That the Location for Permanent Installation of the Sculpture “Rusty” be changed.**
- d) **Correspondence from the Rossland Lion’s Club Requesting Renewal for the Lease for the Community Campground.**
- e) **Correspondence from the Regional District of Kootenay Boundary (RDKB) request to consent the adoption of RDKB Bylaw Nol. 1572, 2015.**

“That, pursuant to Section 801.4 and 823.1 of the Local Government Act, Council consents to the adoption of Regional District of Kootenay Boundary East End Regional Sewer Service (Aerial Crossing) Loan Authorization Bylaw No. 1572, 2015”

- f) **Correspondence from Mr. Mike Maturo Concerning the Queen Street Retaining Wall**

(11) INFORMATION ITEMS

- a) UBCM - The Compass Newsletters for: February 18 & 25, 2015. **Recommendation to receive and file.**
- b) Heritage Commission Minutes from March 2, 2015 meeting. **Recommendation to receive and approve any recommendations within.**
- c) City of Rossland Policy 01-04: Event Sign Policy. **Recommendation to approve Policy 01-04 as amended.**
- d) Rossland Council Priorities for 2015. **Recommendation to approve the Rossland Council Plan.**
- e) City of Rossland Management Plan Terms of Reference. **Recommendation to approve the Management Plan Terms of Reference.**
- f) Correspondence from the Rossland Public Library. **Recommendation to receive and file.**
- g) Youth Action Network Application for Grant Funding through Columbia Basin Trust’s Youth Grant Stream. **Recommendation to approve the Youth Action Network’s application for grant funding through Columbia Basin Trust.**
- h) City of Rossland Building Permit Report for February 2015. **Recommendation to receive and file.**
- i) Memorandum of Understanding with the Rossland Council for Arts and Culture. **Recommendation to approve the Memorandum of Understanding.**

(12) MEMBER REPORTS

(13) RELEASE OF DECLASSIFIED IN-CAMERA MATTERS
Nil

(14) ADJOURNMENT