



**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 AGENDA**
- (6) REGISTERED PETITIONS AND DELEGATIONS**
 - a) **Delegation from Tourism Rossland**
Members from Tourism Rossland will a PowerPoint Presentation to Council on Tourism Rossland's 2014 activities and 2015 budget request.
 - b) **Delegation from Rossland Search and Rescue**
Members from Rossland Search and Rescue will update Council on current activities and present on options for Council consideration for a suitable space to fulfill their needs.
- ADOPTION OF THE MINUTES AND COMMITTEE RECOMMENDATIONS**
 - (7)**
 - 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.
- (8) 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.

(9) RECOMMENDATIONS FROM STAFF FOR DECISION

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

(10) 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 a third time.

(11) STAFF UPDATES AND REPORTS

(12) 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 No. 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**

(13) 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.**

(14) MEMBER REPORTS

(15) RELEASE OF DECLASSIFIED IN-CAMERA MATTERS
Nil

(16) ADJOURNMENT

AMENDED

THE CITY OF ROSSLAND
Delegation
REQUEST FOR COUNCIL DECISION

DATE : **March 9, 2015**

TOPIC : **Tourism Rossland**

PROPOSAL : **Presentation and Update**

PROPOSED BY : **Deputy Corporate Officer**

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SUMMARY:

Members from the Tourism Rossland will update Council on Tourism Rossland's 2014 activities and 2015 budget request.

STAFF RECOMMENDATIONS:

Council receives the presentation and refers any budget requests to 2015 budget discussions.

OPTIONS AND ALTERNATIVES:

1. Receive the presentation: Council and the public are provided with the information and briefed on Tourism Rossland plans and future considerations.
2. Receive the presentation and refer any issues for further discussion: Major issues brought forward that may require further review and recommendations from Staff should be referred to subsequent meetings for decision.

BENEFITS, DISADVANTAGES AND NEGATIVE IMPACTS:

Option 1: The main advantage to having representatives from Tourism Rossland make a presentation to Council is to answer questions and provide explanations on the submission.

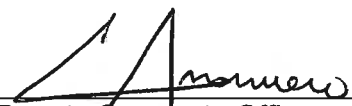
Option 2: The key advantage is that the submission will receive additional review and recommendation from the City Staff. The action and recommendations may be delayed due to referrals and further discussions.

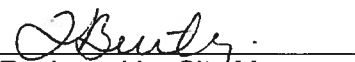
COSTS AND BUDGET IMPACT - REVENUE GENERATION:

There is no cost of making the presentation. Budget requests from Tourism Rossland should be referred to 2015 budget discussions.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

Council Procedures bylaw makes provisions for making presentations to Council.


Deputy Corporate Officer


Reviewed by City Manager

THE CITY OF ROSSLAND
Delegation
REQUEST FOR COUNCIL DECISION

DATE : **March 9, 2015**

TOPIC : **Rossland Search and Rescue**

PROPOSAL : **Presentation and Update**

PROPOSED BY : **Deputy Corporate Officer**

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SUMMARY:

Members from the Rossland Search and Rescue will update Council on their past and current activities. The delegation from Rossland Search and Rescue will present on options for Council consideration for a suitable space to fulfill their needs.

STAFF RECOMMENDATIONS:

Council receives the presentation and refers any issues for further discussion: Major issues brought forward that may require further review and recommendations from Staff should be referred to subsequent meetings for decision.

OPTIONS AND ALTERNATIVES:

1. Receive the presentation: Council and the public are provided with the information and briefed on Rossland Search and Rescue plans and future considerations.
2. Receive the presentation and refer any budget requests to 2015 budget discussions.

BENEFITS, DISADVANTAGES AND NEGATIVE IMPACTS:

Option 1: The main advantage to having representatives from Rossland Search and Rescue make a presentation to Council is to answer questions and provide explanations on the submission.

Option 2: The key advantage is that the submission will receive additional review and recommendation from the City Staff. The action and recommendations may be delayed due to referrals and further discussions.

COSTS AND BUDGET IMPACT - REVENUE GENERATION:

There is no cost of making the presentation. Budget requests from Rossland Search and Rescue should be referred to 2015 budget discussions.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

Council Procedures bylaw makes provisions for making presentations to Council.


Deputy Corporate Officer


Reviewed by City Manager