



THE CORPORATION OF THE CITY OF ROSSLAND

PUBLIC HEARING

Bylaw #2438- Zoning Amendment – 2374 Second Avenue

CITY HALL COUNCIL CHAMBER

Monday, March 9, 2009

7:00 P.M.

- (1) CALL THE PUBLIC HEARING TO ORDER and advise the purpose of the Public Hearing is to consider the “Zoning Amendment Bylaw, No. 2438, 2009(1)”.
- (2) The Deputy City Clerk provides information as to how the meeting was publicized and if any correspondence or petitions have been received for the record.

(3) BYLAW CONSIDERATIONS:

(a) Bylaw #2438 – Zoning Amendment Bylaw, No. 2438, 2009 (1):

Applicant: Darrell May

Legal Description: Lots 8-9, Block 23, Township 9A, Kootenay District Plan 616; located at 2374 Second Avenue.

Purpose: The proposed bylaw will amend the City of Rossland Zoning Bylaw #1912 such that the subject property is rezoned from R-1 Single Family Residential to R-2 – Residential Duplex.

(4) PROCEDURE

- (a) Staff, if requested by the Mayor, will provide a brief description
- (b) Mayor will call for representations from the public in attendance.
- (c) The public may ask questions, through the Chair, in order to clarify details of the proposal.

(5) ADJOURNMENT



THE CORPORATION OF THE CITY OF ROSSLAND

AGENDA

REGULAR MEETING OF COUNCIL CITY HALL COUNCIL CHAMBER MONDAY, MARCH 9, 2009

Immediately following the Public Hearing @ 7:00 PM

(1) CALL TO ORDER

(2) ADOPTION OF AGENDA

Minutes

(3) ADOPTION OF COUNCIL MINUTES

- (a)** THAT the minutes of the Regular Meeting of Council held February 23, 2009 and the Special Meeting of Council held March 2, 2009 be adopted.

(4) GENERAL MATTERS - Delegation

Golden City Manor –
Water/Sewer Rates

- (a)** Delegation from the Golden City Manor Board re: concerns over proposed 2009 water and sewer rates.

(5) MATTERS REFERRED

Mr. Bill Profili –
Delegation from Feb.
23/09 Meeting

- (a)** Matter referred from the February 23, 2009 Regular Meeting re: Council consideration of suggestions made by Mr. Bill Profili regarding inclusion of the Regional District into the Governance Study and the handling of Recycled glass.

February 26, 2009 memorandum from the Manager of Operations regarding the RDKB handling of recycled glass.

Councillor Spearn –
Notice of Motion

- (b)** Matter referred from the February 9 & 23, 2009 Regular Meetings re: Notice of Motion, Councillor Spearn re: Council expenses during conferences;

March 2, 2009 memorandum from the CAO with 4 options for Council consideration re: Council Member compensation for replacement worker.

**Councillor Spearn –
Notice of Motion**

- (c) Matter referred from the February 23, 2009 Regular Council Meeting re: Notice of Motion from Councillor Spearn – letter to Minister Bond;

THAT the City of Rossland write a letter to the Minister of Education, Minister Shirley Bond, to change or adjust school funding formulas and the looming budget shortfall that it will create, particularly for rural school districts, as our declining enrollment reaches the bottom of an historical 7 year dip. As we near the bottom of the decline in enrollment we will be receiving 'inadequate funds' for the maintenance of the existing schools in School District #20, Kootenay Columbia, that will be required in the future.

(6) NEW BUSINESS – Correspondence

Golden City Days

- (a) February 23, 2009 letter from Terry Brinson, Rossland Golden City Days Committee re: request for support for festival September 11-13, 2009.

**City of Burnaby –
support of UBCM
resolution re: School
Lands**

- (b) February 18, 2009 letter from the City of Burnaby, Mayor Derek R. Corrigan, re: consideration of UBCM resolution regarding the protection of local Municipal interests in school lands and assets.

(7) NEW BUSINESS - Reports

**Grant application –
School Use Planning
Program**

- (a) Draft copy of the application form for the School Community Connections Program – Strengthening the Connection – a continuation of the program launched in 2008.
- (b) Information regarding the Columbia Basin Trust Community Development Program granting opportunity for Council consideration.

**Village of Warfield –
Water Treatment Plant
Operations &
Maintenance Service
Agreement**

- (c) March 2, 2009 memorandum from the CAO with attached copy of the Water Treatment Plant Operations and Maintenance Service Agreement re: following motion for Council consideration;

THAT the City of Rossland enter into a Water Treatment Plant Operations and Maintenance Service Agreement with the Village of Warfield and further, that the Chief Administrative Officer and Manager of Finance ratify the agreement.

**Strategic Community
Investment Funds**

- (d) March 3, 2009 memorandum and copy of the Strategic Community Investment Funds Agreement with the following motion for Council consideration;

- THAT the City of Rossland enter into the Strategic Community Investment Funds Agreement with the Province of British Columbia and that the Chief Administrative Officer be authorized to sign the agreement on behalf of the City.

Development Cost Charges

- (e) March 4, 2009 memorandum with attached background information re: Development Cost Charges for Council consideration to hold public consultation to receive comments on the proposed changes to the bylaw.

(8) LEGISLATIVE MATTERS

Heritage Commission Bylaw #2439 – adoption and appointment of Councillor

- (a) City of Rossland Heritage Commission Bylaw #2439 for Council adoption and selection of Council member to sit on the Commission;

THAT the City of Rossland Heritage Commission Bylaw #2439 be adopted;

AND FURTHER;

THAT Councillor _____ be appointed to sit on the Heritage Commission.

Sustainability Commission Bylaw #2442

- (b) Bylaw #2442 – Sustainability Commission Bylaw, for Council adoption;

THAT Bylaw #2442 – Sustainability Commission Bylaw, 2009 be adopted.

Water Rate Bylaw #2433

- (c) Bylaw #2433 – Water Rate Bylaw, 2009 for Council adoption;

THAT Bylaw #2433 – Water Rate Bylaw, 2009 be adopted.

Sewer Rate Bylaw #2434

- (d) Bylaw #2434 – Sewer Rate Bylaw, 2009 for Council adoption;

THAT Bylaw #2434 – Sewer Rate Bylaw, 2009 be adopted.

Waste Removal Service & User Fee Bylaw #2435

- (e) Bylaw #2435 – Waste Removal Service & User Fee Bylaw, 2009 for Council adoption;

THAT Bylaw #2435 – Waste Removal Service & User Fee Bylaw, 2009 be adopted.

**Bylaw #2438 – Zoning
Amendment Bylaw for
Duplex, 2374 2nd. Ave.**

- (f) Bylaw #2438 – Zoning Amendment Bylaw, No. 2438, 2009 (1) re:
Council consideration to allow for a duplex at 2374 Second Avenue
with the following motions recommended;

THAT Bylaw #2438 – Zoning Amendment Bylaw, No. 2438, 2009 (1)
be read a third time.

THAT Bylaw #2438 – Zoning Amendment Bylaw, No. 2438, 2009 (1)
be adopted.

(9) MAYOR AND COUNCIL REPORTS

**Councillor Spearn –
Notice of Motion**

- (a) Notice of Motion submitted by Councillor Spearn for consideration at
the March 23, 2009 Regular Meeting;

WHEREAS British Columbia is the only province in Canada that does
not pay medical benefits for the seniors population and;

WHEREAS this is an onerous financial cost (tax) for this respected
sector of the population of BC,

I HEREBY make a motion that the BC Liberal Government immediately
implement MSP basic premiums for all seniors in the province turning
65 years of age or upon retirement, which ever comes first.

**Councillor Smith –
Notice of Motion**

- (b) Notice of Motion submitted by Councillor Smith for consideration at the
March 23, 2009 Regular Meeting and for submission to the AKBLG.

1. That Council determine who will write the columns for the April 11
and May 23 editions of the Trail Times, and further, that Council
develop a list of topics that councilors might choose from.

2. That Council adopt the following resolution which is intended for
presentation at the upcoming AKBLG AGM.

WHEREAS small agricultural producers are significant contributors
to local, sustainable food production and associated economies,
and

WHEREAS many small producers are struggling and even ceasing
production under current regulatory and economic conditions, which
could result in loss of local production and negatively impact the
sustainability of BC communities,

- THEREFORE BE IT RESOLVED that the Province support the creation and implementation of food systems planning within each Regional District, including agricultural area plans; local food security plans and action strategies; impact assessments related to the effects of current meat processing regulations; and continuous core funding for establishment of a food systems coordinator position within each Regional District, *in order that* all BC communities can work towards and implement solutions which support local food resilience and supply.

**Councillor Moore –
Notice of Motion**

- (c) Notice of Motion submitted by Councillor Moore for consideration at the March 23, 2009 Regular Meeting;
 1. THAT Staff prepare a background summary and provide all correspondence concerning the city’s decision to withdraw from the Regional Emergency Services agreement.
 2. THAT Staff prepare a report detailing the cost and benefits to the city of the Regional Emergency Services program and the costs and benefits of our own program.
 3. THAT the Council Meeting Follow-up Master List be revised to contain the following columns: Priority and Objectives (to be filled in by council);

AND FURTHER that all columns, including due date, be completed and that nothing is removed from the list until it has been celebrated as DONE.
 4. THAT Council specify in the amended the Procedure Bylaw #2345 that COW meetings will be held 2 times per month to discuss issues, gather further information and provide direction to staff prior to a regular council meeting where final reports will be presented, for debate and decisions.

**Closed Meeting
Resolution**

(10) CLOSED MEETING RESOLUTION

THAT the proceedings of the remainder of the meeting of March 9, 2009 be closed to the public pursuant to section 90 (1)(a) of the *Community Charter* (staff will not be in attendance).

(11) CLOSE OF MEETING

(12) INFORMATION ITEMS

- (a) Council Follow Up Report
- (b) BCRPA – Board Members