



# **AGENDA**

**REGULAR MEETING OF COUNCIL  
CITY HALL COUNCIL CHAMBERS  
MONDAY, MAY 11, 2015  
6:00 P.M.**

**(1) CALL TO ORDER**

**(2) PUBLIC INPUT PERIOD**

**(3) ADOPTION OF THE AGENDA**

**(4) REGISTERED PETITIONS AND DELEGATIONS**

**a) Delegation from the Rossland Mountain Market**

Representatives from the Rossland Mountain Market Society will present to Council on the Market's past accomplishments, current and future plans.

**b) Delegation from Mr. Stephen Hill on a Proposed Senior Housing Development**

Mr. Stephen Hill, Septen Financial, will present to Council on his proposal for a Seniors Housing Development.

**(5) ADOPTION OF THE MINUTES AND COMMITTEE RECOMMENDATIONS**

**a) THAT** the minutes of the Committee-of-the-Whole meeting held on April 27, 2015 be adopted and that any recommendations within be approved.

**b) THAT** the minutes of the Public Consultation of the 2015-2019 Draft Financial Plan held on April 27, 2015 be adopted.

**c) THAT** the minutes of the Regular Meeting held on April 27, 2015 be adopted.

**d) THAT** the minutes of the Special Meeting of Council held on May 8, 2015 be adopted.

**(6) UNFINISHED BUSINESS**

**a) Request for Council Decision, Rossland Council for Arts & Culture Signage Kiosk, Planner**

THAT Council directs the Rossland Council for Arts & Culture (RCAC) to alter the signage by replicating the shape and colour of the Rossland branding, with the musical notes above the mountains as presented in the original mockup approved by Council in October 2014.

**(7) RECOMMENDATIONS FROM STAFF FOR DECISION**

**a) Request for Council Decision, Community Energy and Emissions Planning, Planner**

THAT Council authorizes Staff to apply to the Community Energy Association (CEA) to participate in a Strategic Community and Energy Plan for the City of Rossland.

**b) Request for Council Decision, Trail Stingrays Swim Club Support, Interim Chief Administrative Officer**

THAT Council proceeds without further assistance to the Stingrays in order to stay consistent with the current 2015 budget.

**c) Request for Council Decision, Approval of the 2014 Audited Financial Statement, Acting Chief Financial Officer**

THAT Council approves the 2014 Audited Financial Statements and Management Letter.

**d) Memorandum to Council, Invoice for the Sustainability Commission, Acting Chief Financial Officer**

**e) Memorandum to Council, Invoice for Western Industrial Relations, Acting Chief Financial Officer**

**(8) BYLAWS**

**a) Request for Council Decision, Bylaw No. 2583 - City of Rossland Financial Plan 2015 to 2019 Bylaw, Acting Chief Financial Officer**

THAT the City of Rossland Financial Plan 2015 to 2019 Bylaw be adopted.

**b) Request for Council Decision, Bylaw No. 2584 - 2015 Parcel Tax Bylaw for Sewer Service Bylaw, Acting Chief Financial Officer**

THAT the 2015 Parcel Tax Bylaw for Sewer Service Bylaw be adopted.

**c) Request for Council Decision, Bylaw No. 2585 - 2015 Parcel Tax Bylaw for Water Service Bylaw, Acting Chief Financial Officer**

THAT the 2015 Parcel Tax Bylaw for Water Service be adopted.

**d) Request for Council Decision, Bylaw No. 2586 - 2015 Municipal Tax Rate Bylaw, Acting Chief Financial Officer**

THAT the 2015 Municipal Tax Rate Bylaw be adopted.

**e) Request for Council Decision, Bylaw No. 2587 - 2015 Red Mountain Specified Area Tax Rate Bylaw, Acting Chief Financial Officer**

THAT the 2015 Red Mountain Specified Area Tax Rate Bylaw be adopted.

**f) Request for Council Decision, Bylaw No. 2588 - 2015 Ophir Reservoir Local Area Service Parcel Tax Rate Bylaw, Acting Chief Financial Officer**

THAT the 2015 Ophir Reservoir Local Area Service Parcel Tax Rate Bylaw be adopted.

**g) Request for Council Decision, Bylaw No. 2589 – Heritage Commission Bylaw, Deputy Corporate Officer**

THAT the Heritage Commission Bylaw, 2015 be adopted.

**h) Request for Council Decision, Bylaw No. 2590 – 2015 Annual Revenue Anticipation Bylaw, Acting Chief Financial Officer**

THAT the 2015 Annual Revenue Anticipation Bylaw be read for the first, second and third time.

**i) Request for Council Decision, Bylaw No. 2591 – Washington Street Infrastructure Renewal Loan Authorization Bylaw, Acting Chief Financial Officer**

THAT the Washington Street Infrastructure Renewal Loan Authorization Bylaw be read for the first and second time.

**(9) STAFF UPDATES AND REPORTS**

**(10) REQUESTS ARISING FROM CORRESPONDENCE**

**(11) INFORMATION ITEMS**

- a) UBCM - The Compass Newsletter for April 22 & 29, 2015. **Recommendation to receive and file.**

- b) Lower Columbia Initiatives Corporation (LCIC) Economic Development Officer's Monthly Report for April 2015 and Strategic Planning document. **Recommendation to receive and file.**
- c) Ministry of Environment Sewer Use/Storm Water Bylaws 2015 Questionnaire. **Recommendation to direct staff to complete the questionnaire by May 15, 2015 if wanting to participate.**
- d) Kootenay Columbia Learning Centre Invitation to the Graduation Ceremony on June 18, 2015. **Recommendation to receive and direct staff to RSVP if wishing to attend.**
- e) Sustainability Commission Minutes from the April 8, 2015 meeting. **Recommendation to receive and discuss any recommendations within.**
- f) Heritage Commission Minutes from the April 20, 2015 meeting. **Recommendation to receive and approve any recommendations within.**
- g) Design Review Panel Minutes from the April 28, 2015 meeting. **Recommendation to receive and approve any recommendations within.**
- h) City of Rossland Memorandum from the Manager of Operations RE: Golden City Days request for City Assistance. **Recommendation to receive and approve request.**
- i) City of Rossland Memorandum from the Recreation Programmer Trail Girls Softball Request for Additional Fee Differential Subsidy. **Recommendation to receive and approve request.**
- j) Notes from Mayor Moore - Regional District of Kootenay Boundary Meeting Recap for April 2015. **Recommendation to receive and file.**
- k) Notes from Mayor Moore - AKBLG Conference Notes. **Recommendation to receive and file.**
- l) Seven Summits Centre for Learning Request for Scholarship. **Recommendation to receive and approve scholarship in the amount of \$\_\_\_\_\_.**

**(12) MEMBER REPORTS**

**(13) RELEASE OF DECLASSIFIED IN-CAMERA MATTERS**

THAT THE FOLLOWING IN-CAMERA MINUTES BE DECLASSIFIED:

- IN-CAMERA MINUTES FROM FEBRUARY 10, 2015
- IN-CAMERA MINUTES FROM FEBRUARY 17, 2015
- IN-CAMERA MINUTES FROM FEBRUARY 23, 2015
- IN-CAMERA MINUTES FROM MARCH 9, 2015,

AND FURTHER;

RESOLVED THAT ANY ITEMS RELATING TO SECTION 90(1)(A) PERSONAL INFORMATION OF AN OFFICER, EMPLOYEE OR AGENT, SECTION 90(1)(C) LABOUR OR EMPLOYEE RELATIONS AND SECTION 90(1) (G) LITIGATION BE REDACTED.

**(14) ADJOURNMENT**

