



THE CORPORATION OF THE CITY OF ROSSLAND

AGENDA

**REGULAR MEETING OF COUNCIL
CITY HALL COUNCIL CHAMBER
MONDAY, MAY 26, 2008
7:30 PM**

- (1) CALL TO ORDER**
- (2) ADOPTION OF AGENDA**
- (3) ADOPTION OF COUNCIL MINUTES**
 - (a)** THAT the minutes of the Regular meeting of Council held May 12, 2008 be adopted.
 - (b)** THAT the minutes of the Special Council Meeting held May 13, 2008, be adopted.
 - (c)** THAT the minutes of the Public Consultation for bylaw #2416 – Financial Plan 2008-2012 Amendment Bylaw be adopted.
 - (d)** THAT the minutes of the Committee-of-the-Whole Meeting of Council held Monday, May 5, 2008 be received.
 - (e)** THAT the minutes of the Committee-of-the-Whole Meeting of Council held Monday, May 8, 2008 be received.
 - (f)** THAT the minutes of the Committee-of-the-Whole Meeting of Council held Monday, May 12, 2008 be received.
 - (g)** THAT the minutes of the Committee-of-the-Whole Meeting of Council held Monday, May 13, 2008 be received.
 - (h)** THAT the minutes of the Design Review Panel Meeting held May 13, 2008 be received.
- (4) MATTERS REFERRED**
 - (a)** Matter referred from the May 8, 2008 Committee-of-the-Whole Meeting:

THAT Section 16.2.9 of the Draft Official Community Plan be deleted.
 - (b)** Matters referred from the May 12, 2008 Committee-of-the-Whole

**Matter referred from the
May 8, 2008 COW
Meeting**

**Matters referred from
the May 12, 2008 COW**

Meeting

Meeting:

- (i) THAT Section 23.2.4 of the Draft Official Community Plan be changed to read:

“Annually adjust DCC to reflect true costs” and the remainder of that point be deleted.

- (ii) THAT under section 23.3 of the Draft Official Community Plan add:

“.7 To encourage gray water recycling”

- (iii) THAT section 24.2.3 of the Draft Official Community Plan be changed to read:

“Review the development process and identify opportunities to streamline procedures without minimizing the public consultation process.”

- (iv) THAT a new policy 26.1.1 be added to the Draft Official Community Plan to read:

“To protect Rossland’s watersheds in order to ensure a safe, adequate, and reliable future supply of water.”

**Matter referred from the
May 13, 2008 DRP
Meeting**

- (c) Matter referred from the May 13, 2008 Design Review Panel Meeting (application in Council Office):

THAT the Development Permit Application #07-2008 submitted by Seven Summits Service for a new sign and canopy be approved by Council with the following recommendations:

- Reduce the overall height of the sign to a maximum of 18 ft. and maintain the proposed overall width (est. 8’).
- Create a more monumental style concrete base (approx. 2.5 feet high) using an exposed aggregate or a similar type of finish.
- Use horizontal members of wood to frame the Esso Sign and break up the massing on the sign. This treatment should be repeated for signage mounted below.
- The wood finishing treatments applied to the sign and to the canopy are to be similar to the existing wood finishing applied to the main building.

**Councillor Charlton –
Notice of Motions**

- (d) Notice of Motion by Councillor Charlton re: Redstone Resort Development Permit:

THAT Staff issue a stop work order to Redstone Resorts directing them to cease work on the recontouring of the original nine holes of the golf course until such time as they obtain a Development Permit from the City.

**Councillor Charlton –
Notice of Motions**

- (e) Notice of Motion by Councillor Charlton re: 2096 Second Ave.:

THAT Staff be directed to enforce the provisions of Section 16.4 (Outdoor Storage) of the Zoning Bylaw for the property located at 2096 Second Avenue, AND FURTHER;

THAT Staff be directed to determine, and report to Council, if the apparent manufacturing, processing and assembly activities carried on at the address are activities permitted in the C-2 Commercial Service zone.

**Councillor Charlton –
Notice of Motions**

- (f)** Notice of Motion by Councillor Charlton re: Memo regarding Ophir Reservoir Local Area Service Area Boundary Increase:

THAT the memo from Deb Timm dated May 7, 2008 about the Ophir Reservoir Local Area Service Area Boundary Increase be placed on the agenda for consideration at the next regular meeting of Council.

**Councillor Charlton –
Notice of Motions**

- (g)** Notice of Motion by Councillor Charlton re: City of Burnaby / Highway Maintenance Specifications in BC:

THAT the draft resolution regarding Highway Maintenance Specifications in BC circulated by the City of Burnaby be placed on the agenda for consideration at the next regular meeting of Council.

**Neilson-Welch
Consulting Inc. –
Recreation Withdrawal**

- (h)** April 21, 2008 memorandum from Allan Neilson-Welch re: Outcomes of Meeting on April 9, 2008. (full package in Council Office)

(5) UNFINISHED BUSINESS

**Rossland Chamber of
Commerce – Invest
Kootenay Partnership**

- (a)** May 1, 2008 letter from the Board of Directors of the Rossland Chamber of Commerce re: request to reconsider funding for membership to Invest Kootenay Partnership.

**City of Trail –
Recreation and Culture
Service Review**

- (b)** May 15, 2008 letter from Mayor Dieter A. Bogs, City of Trail, re: invite to participate on discussions on City-owned facilities and library services.

(6) NEW BUSINESS

(a) Correspondence

**RDKB – East End
Regional Economic
Development**

- (i)** Briefing Paper from the Regional District of Kootenay Boundary re: East End Regional Economic Development.

Red Resort Association

- (ii)** May 22, 2008 memorandum from Red Resort Association re: request to approve amendment to the Red Resort Association Bylaws.

(b) Reports

**Red Mountain
Venture’s Golf Course,
Residential And
Commercial**

- (i)** May 26, 2008 memorandum from the CAO re: Red Mountain Venture’s Golf Course, Residential and Commercial Application.

Application

THAT the recommendations in the May 26, 2008 Memorandum from the CAO be adopted by Council.

Emergency Program Bylaw

- (ii) May 8, 2008 memorandum from the CAO with attached draft copy of a proposed new Emergency Program Bylaw for Council consideration. Copy of previous bylaw #2111 also attached.

OCP & Zoning Amendment – Thompson Ave.

- (iii) May 21, 2008 report from the Planning Assistant re: OCP and Zoning Amendment – Lot 2, Plan NEP 21421, Thompson Avenue.

THAT neighbours within 50 metres be notified of the proposal for an OCP and Zoning Amendment, prior to bylaw readings, to satisfy the initial public consultation requirement for an OCP Amendment as required under the *Local Government Act*.

(7) LEGISLATIVE MATTERS

Bylaw #2417 – Election Officials Bylaw

- (a) Bylaw #2417 – Election Officials Bylaw

THAT Bylaw #2417, Election Officials Bylaw be adopted.

Bylaw #2418 – Park Street Road Closure

- (b) Bylaw #2418 – Park Street Road Closure Bylaw

THAT Bylaw #2418, Park Street Road Closure Bylaw be read a first and second time and the Public Representation Opportunity regarding the Bylaw be scheduled for the June 9, 2008 Regular Meeting of Council.

(8) MAYOR AND COUNCIL REPORTS

(9) CLOSE OF MEETING

(10) INFORMATION ITEMS

- (a) Council Meeting Follow Up Report