



**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**CITY HALL COUNCIL CHAMBER**  
**MONDAY, NOVEMBER 10, 2014**  
**7:00 P.M.**

**(1) CALL TO ORDER**

**(2) PUBLIC INPUT PERIOD**

**(3) ADOPTION OF THE AGENDA**

**(4) ADOPTION OF THE MINUTES**

- a) **THAT** the minutes of the Regular Meeting of Council held on October 14, 2014 be adopted.

**(5) REGISTERED PETITIONS AND DELEGATIONS**

a) **Delegation from the Royal Canadian Mounted Police (RCMP)**

Sergeant Darren Oelke will be presenting the City of Rossland Crime Statistics January to June, 2014 Report.

**(6) UNFINISHED BUSINESS**

Nil

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

a) **Request for Council Decision, Development Permit Application, Planner & Deputy Chief Administrative Officer/Corporate Officer**

**THAT** Council approves the Development Permit application, for the properties located at Hwy. 3B and Caldera Drive, legally described as;

- Red Mountain Road, PID 011-958-057, Parcel A, Plan NEPX60, Sublot 24, TWP 28, Kootenay Land District, (SEE 21298i), Except (1) PT Lying West of a line parallel to and 10 chains distant from the westerly boundary (2) Plans 5102, R299, NEP 88960
- 118 Cedar Creek Place, PID 027-899-667, Strata Lot 5, Plan NES3660, TWP 28, Kootenay Land District, TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM V

- 202 Cedar Creek Place, PID 027-899-691, Strata Lot 8, Plan NES3660, TWP 28, Kootenay Land District, TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM V
- 214 Cedar Creek Place, PID 027-899-721, Strata Lot 11, Plan NES3660, TWP 28, Kootenay Land District, TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM V
- 222 Cedar Creek Place, PID 027-899-748, Strata Lot 13, Plan NES3660, TWP 28, Kootenay Land District, TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM V
- 223 Cedar Creek Place, PID 027-899-764, Strata Lot 15, Plan NES3660, TWP 28, Kootenay Land District, TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM V
- 227 Cedar Creek Place, PID 027-899-756, Strata Lot 14, Plan NES3660, TWP 28, Kootenay Land District, TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM V

**Subject to the following conditions:**

- 1) **THAT** the applicant meets the requirements for sedimentation prevention, drainage and erosion control plans, maintenance schedules, storm water management, habitat management as described in the OCP:  
Section 33, Development Permit Area 2, Red Mountain;  
Schedule F, Topping Creek Best Management Practices;
- 2) **THAT** the applicant follows the recommendations in the letter dated, November 6, 2014, by Masse Environmental Consultants Ltd;
- 3) **THAT** the applicant retains an environmental monitor to ensure that all Best Management Practices and environmental recommendations are correctly implemented and that mitigative measures are adequate.

**b) Request for Council Decision, Solid Waste Collection Contract – Expiry/Options to Award, Chief Administrative Officer/Corporate Officer**

**\*THAT** Council authorizes Staff to process with a Notice of Intent for the residential garbage collection contract,

**AND FURTHER;**

**THAT** Council authorizes Staff to award a two (2) year contract to Davies Sales and Service for residential garbage collection if no objection is received.

**(8) REQUESTS ARISING FROM CORRESPONDENCE**

**Nil**

**(9) INFORMATION ITEMS**

- a) UBCM - The Compass for October 22, 2014. **Recommendation to receive and file.**
- b) City of Rossland Building Inspector's Building Permit Report for January to September 2014. **Recommendation to receive and file.**
- c) City of Rossland memorandum from the Acting Chief Financial Officer regarding

- 2014 Year-to-Date Financial Report. **Recommendation to receive and file.**
- d) City of Rossland memorandum from the Manager of Operations regarding excavator exchange. **Recommendation to receive and file.**
  - e) City of Rossland memorandum from the Manager of Operations regarding Sidewalk Snow Removal Agreement. **Recommendation to approve 3 year contract with LaFace Contracting for sidewalk snow removal.**
  - \*f) Correspondence from the Regional District of Kootenay Boundary (RDKB) regarding Bylaw No. 1564 – Bylaw to amend the East End Economic Development Services Bylaw. **Recommendation to receive and consent to the adoption of RDKB Bylaw No. 1564.**

**(10) BYLAWS**

- a) **Request for Council Decision, Bylaw No. 2578, Monte Christo Street Road Closure Bylaw, Planner**

**THAT** the Monte Christo Street Road Closure Bylaw be adopted.

- b) **Request for Council Decision, Bylaw No. 2579, 2014 to 2018 Financial Plan Amendment Bylaw, Acting Chief Financial Officer**

**THAT** Council reads Bylaw No. 2579, 2014 to 2018 Financial Plan Amendment Bylaw for the first and second times.

**(11) MEMBER REPORTS**

**(12) ADJOURNMENT**

Agenda was amended on November 7, 2014. Late additions are marked with a \*.