



THE CORPORATION OF THE CITY OF ROSSLAND

AGENDA

REGULAR MEETING OF COUNCIL CITY HALL COUNCIL CHAMBER MONDAY, NOVEMBER 10, 2008

Immediately following the Public Hearing at 7:30 PM

Minutes

(1) CALL TO ORDER

(2) ADOPTION OF AGENDA

(3) ADOPTION OF COUNCIL MINUTES

(a) THAT the minutes of the Regular meeting of Council held October 27, 2008 be adopted.

(b) THAT the minutes of the Finance Committee Meeting held November 7, 2008 be received.

(c) THAT the minutes of the Downtown Streetscape Committee Meeting held October 7, 2008 be received.

(d) THAT the minutes of the Downtown Streetscape Committee Meeting held November 10, 2008 be received.

Public Hearings

(4) RECEIPT OF PUBLIC HEARING RECORD

(a) THAT the record of the Public Hearing for Bylaw No. 2426 held October 27, 2008 be received.

(b) THAT the record of the Public Hearing for Bylaw No. 2427 held October 27, 2008 be received.

(5) GENERAL MATTERS – Delegation

Rachael Roussin – New
Bear Aware Program
Delivery Specialist

(a) Ms. Rachael Roussin, Program Delivery Specialist, Bear Aware re: introduction and information.

(6) UNFINISHED BUSINESS

JEPP Grant Proposal

(a) Amended JEPP Grant Proposal

Heritage Planning

(b) Oral report from the Mayor re: reconsideration of the September 30,

2008 report from the Planning Assistant – Heritage Planning. October 15, 2008 memorandum regarding October 14, 2008 Council decision attached.

(7) MATTERS REFERRED

Finance Committee
Recommendations

- (a) Recommendations from the November 7, 2008 Finance Committee Meeting – 11 recommendations.

(8) NEW BUSINESS – Correspondence / Reports

Recycling Bins

- (a) October 30, 2008 email from Scott Leyland re: recycling bins

BC Winter Games

- (b) October 29, 2008 letter from Mayor Dieter A. Bogs, City of Trail re: request for support - BC Winter Games Bid Submission

DCC Bylaw – Public
Consultation

- (c) November 6, 2008 memorandum from the CAO re: proposed Development Cost Charges Bylaw and set date for Public Consultation.

(9) LEGISLATIVE MATTERS

Bylaw#2429 – Zoning
Amendment / 1961
Georgia Street

- (a) Third reading and adoption of Zoning Amendment Bylaw, No. 2429 2008(9) re: to allow the ambulance building to be subdivide from 1961 Georgia Street (formerly Mater Misericordiae Hospital)

THAT Zoning Amendment Bylaw, No. 2429, 2008(9) be read a third time.

THAT Zoning Amendment Bylaw, No. 2429, 2008(9) be adopted.

Good Neighbour Bylaw

- (b) Amended Good Neighbour Bylaw No. 2430 re: addition of Section 4.3 (a) Motor Vehicle Noise and Exhaust

THAT the Good Neighbour Bylaw No. 2430, 2008 be read a first time.

THAT the Good Neighbour Bylaw No. 2430, 2008 be read a second time.

THAT the Good Neighbour Bylaw No. 2430, 2008 be read a third time.

(10) MAYOR AND COUNCIL REPORTS

Closed Meeting
Resolution

(11) CLOSED MEETING RESOLUTION

THAT the proceedings of the remainder of the meeting of October 14, 2008 be closed to the public pursuant to section 90 (1)(a) of the *Community Charter*.

(12) CLOSE OF MEETING

(13) INFORMATION ITEMS

(a) RDKB – Rossland November Recycling Brochure

(b) Rossland Tennis Society Report

AMENDED AGENDA