



THE CORPORATION OF THE CITY OF ROSSLAND

AGENDA

REGULAR MEETING OF COUNCIL
CITY HALL COUNCIL CHAMBER
TUESDAY, OCTOBER 14, 2008
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 September 29, 2008 be adopted.
 - (b) THAT the minutes of the Special Council Meeting held October 2, 2008 be adopted.
 - (c) THAT the minutes of the Special Council Meeting held October 9, 2008 be adopted.(to be circulated prior to meeting)

Public Hearing

- (4) RECEIPT OF PUBLIC HEARING RECORD

- (a) THAT the record of the Public Hearing held October 8, 2008 be received.

Declassification of items

- (5) DECLASSIFICATION OF ITEMS

- (a) THAT the portion of the minutes of the closed meetings of the City of Rossland Council held July 28 and September 8, 2008 be declassified from confidential to non-confidential pertaining to the zoning of Creekside at Red.

The Rossland Telegraph

- (6) GENERAL MATTERS - Delegation

- (a) Adrian Barnes, editor or the Rossland Telegraph Newspaper re: introduction to new newspaper servicing Rossland.

Columbia Cemetery Access

- (7) UNFINISHED BUSINESS

- (a) October 7, 2008 memorandum from Councillor Drysdale re: Columbia Cemetery Access

(8) NEW BUSINESS - Reports**Pond Hockey
Tournament**

- (a)** October 9, 2008 memorandum from the Manger of Operations re: Canadian National Pond Hockey Championships

THAT Council support the Canadian National Pond Hockey Championship and fund the tournament up to \$12,000 in equipment, labour and materials.

Bike Skills Park

- (b)** October 9, 2008 memorandum from Public Works and Rossland Recreation re: Advanced Bike Skills Park – Centennial Lands.

September 22, 2008 letter from Matt Titheridge re: Centennial Lands Advanced Bike Skills Park.

Anti Idling Bylaw

- (c)** Oral report from the Administrator re: Anti idling bylaw / policy.

**Rezoning Amendment –
1961 Georgia Street**

- (d)** October 6, 2008 report from the Planning Assistant re: 1961 Georgia Street – Rezoning Amendment;

THAT Zoning Amendment Bylaw, No. 2429, 2008(9) be given first and second reading with the following conditions attached;

1. THAT the owner meet the City requirements for parking as required by Zoning Bylaw #1912,
2. THAT the owner post a sign on the site stating the intent and purpose of the proposed rezoning application within 7 days of the first reading of Zoning Amendment Bylaw, No 2429, 2008(9) and in accordance with the City of Rossland Development Procedures Guidelines to the satisfaction of the Manager of Planning;

AND FURTHER that a Public Hearing be held on November 10, 2008.

Heritage Planning

- (e)** September 30, 2008 memorandum from the Planning Assistant re: Heritage Planning;

THAT Staff be directed to develop a Heritage Commission Bylaw that will consist of a maximum of seven members appointed by Council and apply for a Community Heritage Context Planning grant to be completed before March 31, 2009.

**Road Closure, Land
Swap & Purchase –
Monita Street**

- (f)** October 2, 2008 report from the Planning Assistant re: road closure, land swap and purchase – Monita Street

THAT a land swap and further purchase of road allowance for the property and adjacent road allowance legally described as Parcel E, (SEE DD V10750), Block 10, DL 535, Kootenay District Plan 616, located at 1505 Nickleplate Road with the following conditions of sale;

1. THAT all requirements of Road Closure Policy #0621 and the *Community Charter* be adhered to during the process;
2. THAT all related survey, legal, road closure, advertising and Land Title Office (LTO) registration costs, as well as any other costs involved in the purchase, are to be split between the city of Rossland and the property owner.

be approved by Council.

Red Mountain Signage

- (g)** October 7, 2008 report from the Planning Assistant re: Red Mountain Signage;

THAT the Development Permit application from Red Mountain Resort Acquisition Corp for installation of directional signage be approved by Council with the following conditions:

1. THAT the applicant agree in writing that the form and character and exterior design and finish of the signs to be constructed on the land shall be in substantial accordance with the renderings provided in the Development Permit Application;
2. THAT the applicant comply with the recommendations from the City of Rossland regarding general site development and sign location.

**Land Swap Request –
Rossland Range
Properties 908 Spokane
Street**

- (h)** October 6, 2008 report from the Manager of Planning and Development Services re: land swap request, Rossland Range Properties – 908 Spokane Street.

THAT Staff proceed with the land-swap between the City and the applicant’s property along Spokane Street for the property legally described as Parcel 11, TWP 9A, Kootenay District Plan X62, by Staff raising title for the identified sections of the Spokane Street Boulevard and eventually close two sections of Spokane Street (to be ceded to the applicant) in return for an equitable amount of land to be ceded from the applicant’s property to the City with the following conditions;

1. THAT all requirements of the Rossland Road Closure Policy #0621 are met;
2. THAT the applicant cover all costs of the land-swap, related survey, legal, road closure advertising and registration costs as well as any other costs involved in the land swap

Be approved by Council.

(9) LEGISLATIVE MATTERS

**Sustainability
Commission
Bylaw#2428**

- (a)** Third reading of the Sustainability Commission Bylaw #2428.

THAT Bylaw #2428 – Sustainability Commission Bylaw, be read a third

time as amended by removing article 4.2 b5;

AND THAT section 3.1 be amended to read;

“The Commission shall assist Council to implement the Visions to Actions Sustainability Plan”

AND FURTHER that section 3.3 be amended to read;

“All commission members will be required to adhere to the communications strategy adopted by the Commission as required in section 3.1 m. when dealing with discussions and draft reports.”

**Bylaw#2426 – Zoning
Amendment Creekside
at Red.**

- (b)** Set Public Hearing date for Zoning Amendment Bylaw, No. 2426, 2008(7)

THAT the Public Hearing for Zoning Amendment Bylaw, No. 2426, 2008(7) be set for October 27, 2008.

**Tree Retention Bylaw
#2398**

- (c)** City of Rossland Tree Retention Bylaw No. 2398 re: Third Reading

THAT the City of Rossland Tree Retention Bylaw No. 2398 be amended as follows and read a third time;

THAT section B 4. be amended to read;

“privately managed forest land under the Private Managed Forest Land Act if this Bylaw would have the effect of restricting, directly or indirectly, a forest management activity.”

AND THAT a new section B 5. be added to read;

“land and the trees on it, if forestry practices are governed by a tree farm license, permit or other authority or tenure under the Forest Act.”

AND FURTHER that section B 6. be amended to read;

“privately owned forest lands, which do not fall within the scope of paragraph 3. B (4) or (5) above,…”

(10) MAYOR AND COUNCIL REPORTS

(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)(e) of the *Community Charter*.

(12) CLOSE OF MEETING

(13) INFORMATION ITEMS

- (a)** BC Achievement Foundation

- (b)** Council Follow Up Report