



# THE CORPORATION OF THE CITY OF ROSSLAND

## AGENDA

REGULAR MEETING OF COUNCIL  
CITY HALL COUNCIL CHAMBER  
MONDAY, OCTOBER 27, 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 October 14, 2008 be adopted.
- (b)** THAT the minutes of the Special Council Meeting held October 22, 2008 be adopted.
- (4) RECEIPT OF PUBLIC HEARING RECORD**
- (a)** THAT the record of the Public Hearing held October 21, 2008 be received.
- (5) DECLASSIFICATION OF ITEMS**
- (a)** THAT the portion of the minutes of the closed meetings of the City of Rossland Council held October 14, 2008 be declassified from confidential to non-confidential pertaining to the inter-municipal agreement with the Village of Warfield for the operations and maintenance of the proposed Warfield Water Treatment Plant.
- (6) NEW BUSINESS – Correspondence / Reports**
- (a)** Letter from Ms. Amanda Wells re: closure of the Recycling Depot / effect on small business.
- (b)** Letter to Ron Campbell, CAO from Jason Ward, Chief Building & Plumbing Official re: Joint Emergency Preparedness Program Application.
- THAT the Emergency Operations Committee receive approval for the purchase of 10 laptops and 4 hands free headsets under the JEPP Grant application for the City of Rossland Emergency Operations Center as mandated by the Provincial Emergency Act.

Minutes

Public Hearing

Declassification of items

Tails Pet Supplies & Services

JEPP Grant Application

**Black Jack Cross  
Country Ski Club –  
Grooming of Centennial  
Trail**

- (c) October 22, 2008 letter from Mr. Tom Gomez, Black Jack Ski Club Grooming Chairperson, re: grooming of the Centennial Trail for the winter of 2008-2009.

**Development Permit  
Application – Black  
Jack X-Country Ski  
Club/Snowshoeing**

- (d) October 22, 2008 report from the Manager of Planning and Development Services re: Development Permit Application for Black Jack Cross-Country Ski Club / Snowshoeing trails.

THAT Council approve the Development Permit application from BLACKJACK CROSS COUNTRY SKI CLUB for the property legally described as Lot 1, Section 15, Township 28, Kootenay District Plan NEP78098 located at Ophir Reservoir with the following conditions:

1. No trees shall be cleared without prior approval from the City's Planning Department.
2. No grubbing will take place during and immediately after intense rain and snowmelt events.
3. Grubbing and stripping of organic vegetation mat and upper soil horizons will be limited to the trail location.
4. All trail locations shall be kept to a minimum setback of 7.5 meters from the natural boundary of all creeks and tributaries to Ophir Reservoir with greater setback distances required for steep bank areas where erosion potential is higher or where closer proximity land excavation would jeopardize slope stability.
5. Any land altering or land clearing shall only be undertaken with the prior approval of the City's Engineering or Planning Departments.
6. No mechanized vehicles of any kind are permitted on the dam itself.
7. The applicant shall comply with the Topping Creek Best Management Practices

**Royal Canadian Legion  
/ Remembrance Day**

- (e) Letter received October 8, 2008 re: purchase of Wreath for Remembrance Day

THAT Council support the Royal Canadian Legion Remembrance Day campaign by purchasing a No.20 Wreath for \$60.95.

**(7) LEGISLATIVE MATTERS**

**Bylaw # 2424 –  
Permissive Tax  
Exemptions**

- (a) Adoption of the 2009 Permissive Tax Exemption Bylaw.

THAT Bylaw # 2424 – 2009 Permissive Tax Exemption Bylaw be adopted.

**Bylaw #2428-  
Sustainability  
Commission**

- (b) Adoption of the Sustainability Commission Bylaw #2428.

THAT Bylaw #2428 – Sustainability Commission Bylaw, be adopted.

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

- (c)** Third reading and adoption of Zoning Amendment Bylaw, No. 2426, 2008(7) re: Creekside at Red.

THAT Zoning Amendment Bylaw, No. 2426, 2008(7) be read a third time.

THAT Zoning Amendment Bylaw, No. 2426, 2008(7) be adopted.

**Bylaw#2427 – Zoning  
Amendment /  
Residential use in  
Commercial Building**

- (d)** Third reading and adoption of Zoning Amendment Bylaw, No. 2427 2008(8) re: Residential use shall be permitted in conjunction with a commercial use (C1).

THAT Zoning Amendment Bylaw, No. 2427, 2008(8) be read a third time.

THAT Zoning Amendment Bylaw, No. 2427, 2008(8) be adopted.

**Tree Retention Bylaw  
#2398**

- (e)** Adoption of the City of Rossland Tree Retention Bylaw No. 2398

THAT the City of Rossland Tree Retention Bylaw No. 2398 be adopted.

**Official Community  
Plan Bylaw #2425**

- (f)** Adoption of the City of Rossland Official Community Plan Bylaw No. 2425.

THAT the City of Rossland Official Community Plan Bylaw No. 2425 be adopted.

**(8) MAYOR AND COUNCIL REPORTS**

**(9) CLOSE OF MEETING**