



AGENDA
REGULAR MEETING OF COUNCIL
CITY HALL COUNCIL CHAMBER
MONDAY, OCTOBER 27, 2014
7:00 P.M.

(1) CALL TO ORDER

(2) PUBLIC INPUT PERIOD

(3) PUBLIC REPRESENTATION PERIOD

Public representation period for persons who consider they are affected by Bylaw No. 2578 - Monte Christo Street Road Closure Bylaw.

(4) ADOPTION OF THE AGENDA

(5) ADOPTION OF THE MINUTES

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

(6) REGISTERED PETITIONS AND DELEGATIONS

a) **Delegation from the Heritage Commission**

Ms. Jackie Drysdale, Chair of the Heritage Commission, will be presenting to Council on the benefits to the community provided, on their current goals and to outline the Heritage Commission's current and past projects.

(7) UNFINISHED BUSINESS

Nil

(8) RECOMMENDATIONS FROM STAFF FOR DECISION

a) **Request for Council Decision, Development Permit Application by Sourdough Alley Holdings Corporation for 2096 Columbia Avenue, Alterations to north façade – addition of four windows, Planner**

THAT Council approves Option 2 on the condition that the owner agrees to make some improvements to the Washington Street façade to be further approved by the Design Review Panel and Council.

b) Request for Council Decision, Tax Sale Substituted Service Order, Acting Chief Financial Officer

THAT Council directs Staff to not seek substituted service for the two properties (roll #'s 229.00483.210 and 229.00483.220), sold at the tax sale.

c) Request for Council Decision, Golden Bear Child Care Centre Lease Pay Out, Acting Chief Financial Officer

THAT Council directs Staff to pay out the Municipal Finance Authority lease and all the associated actions required,

AND FURTHER;

THAT Council directs Staff to fund the Golden Bear Child Care lease pay out from the Early Debt Repayment Reserve and amend the 2014-2018 Financial Plan.

(9) REQUESTS ARISING FROM CORRESPONDENCE

a) Correspondence from the Rossland Library Board – Library Renewal Committee, Request for letter of support, Deputy CAO/CO.

That Council provides the Rossland Library Board with a letter of support for the library renewal project.

(10) INFORMATION ITEMS

- a) UBCM - The Compass for October 1, 2014. **Recommendation to receive and file.**
- b) Sustainability Commission Minutes from the October 8, 2014 meeting and Email Resolution/Recommendation. **Recommendation to approve the recommendations within.**

(11) 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 read for the third time.

(12) MEMBER REPORTS

(13) ADJOURNMENT