



THE CORPORATION OF THE CITY OF ROSSLAND

AGENDA

**REGULAR MEETING OF COUNCIL
CITY HALL COUNCIL CHAMBER
MONDAY, SEPTEMBER 29, 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 8, 2008 be adopted.
 - (b)** THAT the minutes of the Planning and Development Committee Meeting held September 17, 2008 be received.
 - (c)** THAT the minutes of the Streetscape Committee Meeting held September 25, 2008 be received.

Rossland Library Board

- (4) MATTERS REFERRED**
 - (a)** Matter referred from the September 8, 2008 Regular Meeting of Council re: future status of the Rossland Library Board

September 11, 2008 memorandum from the CAO re: Rossland Library Association.

**Planning and
Development Meeting
Recommendations**

- (b)** Matter referred from the September 17, 2008 Planning and Development Committee Meeting

THAT the proposed schedule as outlined below, for adoption of the OCP be approved by Council:

October 14 – Second reading of OCP

October 27 – Third reading and adoption of the OCP.

Solid Waste Collection

- (c)** Matter referred from the September 8, 2008 Regular Meeting of Council
September 11, 2008 memorandum from the CAO re: Staff recommendation for Solid Waste Collection

That the following recommendation from Staff be approved by Council regarding Solid Waste Collection:

- a) That it be tendered.
- b) That Council determine the number of bags the Contractor will pick up under the main contract.
- c) That the tender document require, the Contractor to include an extra bag sticker system managed by the Contractor and what the cost for the stickers would be.
- d) That it be a five year contract
- e) That all complaints will be dealt with by the contractor to the satisfaction of the City.
- f) That there be a penalty clause for non-performance and a termination clause in the Agreement.

**Notice of Motion –
Councillor Charlton**

(g)Matter referred from the September 8, 2008 Regular Meeting of Council re: Notice of Motion from Councillor Charlton – Ophir Reservoir Costs:

THAT Staff be directed to prepare, by October 15, 2008, an itemized report summarizing the revenues and expenses for the Ophir Reservoir project including, but not limited to:

- a) All actual costs to date associated with planning, engineering, and construction including preliminary geotechnical work;
- b) An estimate of costs still to be paid for construction including any potential claims related to construction;
- c) A list of the estimated costs to complete all of the tasks deleted from the original project scope including the Murphy and Topping Creek intakes, and increasing the height of the Ophir dam to full capacity;
- d) Land acquisition costs;
- e) All legal costs including those related to land acquisitions ; and
- f) Actual and proposed sources of revenue used or needed to pay all the identified costs.

(5) UNFINISHED BUSINESS

**Purchase of Laneway –
2302 Park Street**

(a) September 11, 2008 memorandum from the CAO re: Purchase of laneway – 2302 Park Street.

(6) NEW BUSINESS - Correspondence

Miners’ Hall Task Force

(a) September 24, 2008 letter from Lindsay Wong, Chair, Miners’ Hall Task Force re: request for extension.

Miners’ Hall Task Force

(b) September 17, 2008 letter from Lindsay Wong, Chair, Miners’ Hall Task Force re: request for funding to facilitate Stakeholders’ consultation.

**Grad Event –
Centennial Field**

(c) September 5, 2008 letter from Jon Baron re: request to hold Grad

**Kimberly Joines –
Miners’ Hall Rental**

- (d) September 5, 2008 letter from Kimberly Joines, Paralympic Ski Racer, requesting waiver of Miners’ Hall rental fee for November 7, 2008.

**Advanced Bike Skills
Park**

- (e) September 22, 2008 letter from Matt Titheridge re: Council support of Centennial Lands Advanced Bike Skills Park.

(7) NEW BUSINESS - Reports

**Dev. Variance Permit –
2111 Park Street**

- (a) September 23, 2008 report from the Planning Assistant re: Development Variance Permit Application – 2111 Park Street

THAT the Development Variance application to vary the exterior side setback requirement as established in the City of Rossland Zoning Bylaw #1912 from 3.0 metres to 0.25 metres, for the property legally described as Lot A, Section35, Township 9A, Kootenay District Plan 17604; located at 2111 Park Street be approved by Council.

Building Canada Fund

- (b) September 24, 2008 memorandum from the City Engineer re: Building Canada Fund – Communities Component Grant opportunity.

Utility Billing

- (c) September 24, 2008 memorandum from the Manger of Finance re: retroactive utility billing.

**2167 Washington St. C-
1 Zoning Amendment**

- (d) September 24, 2008 report from the Manager of Planning & Development Services re: C-1 Zoning Amendment 2167 Washington Street.

THAT the application for a Zoning Amendment to the C-1 zoning for the property located at 2167 Washington Street, as PID 023-310-626, Lot B, District Lot 535, Kootenay District Plan NEP 22806 by giving First and Second Reading of the Zoning Amendment Bylaw # 2427 and schedule a Public Hearing on October 27th, 2008, with the following requirements:

- A. THAT a sign be posted by the owner on the site stating the intent and purpose of the proposed rezoning, within 7 days of the first reading of Bylaw #2427 and in accordance with the City of Rossland Development Procedures Guidelines.

(8) LEGISLATIVE MATTERS

**Revenue Anticipation
Bylaw, 2009**

- (a) Bylaw #2423 – Adoption of the Revenue Anticipation Bylaw, 2009

THAT Bylaw #2423 – Annual Revenue Anticipation Bylaw, 2009 be adopted.

**Permissive Tax
Exemption Bylaw, 2009**

- (b) September 15, 2008 memorandum from the Manager of Finance re: first, second and third reading of the 2009 Permissive Tax Exemption Bylaw #2424.

THAT Bylaw #2424 – 2009 Permissive Tax Exemption Bylaw, be read a first time.

THAT Bylaw #2424 – 2009 Permissive Tax Exemption Bylaw be read a second time.

THAT Bylaw #2424 – 2009 Permissive Tax Exemption Bylaw be read a third time.

**Sustainability
Commission Bylaw**

- (c)** September 12, 2008 memorandum from the CAO re: first and second reading of the Sustainability Commission Bylaw.

THAT Bylaw #242? – Sustainability Commission Bylaw, be read a first time.

THAT Bylaw #242? – Sustainability Commission Bylaw be read a second time.

**Official Community
Plan – 1st. reading**

- (d)** September 23, 2008 report from the Planning Assistant re: Bylaw #2425 – City of Rossland Official Community Plan first reading.

THAT Bylaw #2425 – City of Rossland Official Community Plan be read a first time.

(9) MAYOR AND COUNCIL REPORTS

(10) CLOSED MEETING RESOLUTION

THAT the proceedings of the remainder of the meeting of September 29, 2008 be closed to the public pursuant to section 90 (1)(e) of the *Community Charter*.

(11) CLOSE OF MEETING