



THE CORPORATION OF THE CITY OF ROSSLAND

AGENDA

REGULAR MEETING OF COUNCIL
CITY HALL COUNCIL CHAMBER
MONDAY, SEPTEMBER 8, 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 August 18, 2008 be adopted.
- (b)** THAT the minutes of the Design Review Panel Meeting held September 2, 2008 be received.
- (4) DECLASSIFICATION OF ITEMS**
- (a)** THAT the portion of the minutes of the closed meeting of the City of Rossland Council held August 6, 2008 be declassified from confidential to non-confidential pertaining to the appointment of Lyndsay Wong and Laura Pettitt to the Miners' Hall Task Force.
- (5) GENERAL MATTERS –Delegation**
- (a)** Mr. Ian Martin, Rossland Library Board
- (b)** Ms. Ann Damude, Rossland Council for Arts and Culture
- (6) MATTERS REFERRED**
- (a)** September 8, 2008 memorandum from the CAO re: Sustainability Commission applicants.
- (b)** Matter referred from the September 2, 2008 Design Review Panel Meeting re: Rouge Gallery – 2123 Columbia Avenue (**application in Council Office**)
- THAT the Development Permit for signage at the Rouge Gallery – 2123 Columbia Avenue, as recommended by the Design Review Panel at the September 2, 2008 Meeting, be approved by Council.

Minutes

Miners' Hall Task Force

Rossland Library Board

RCAC

Sustainability
Commission Applicants

DRP Recommendations

DRP-Rouge Gallery

DRP-Lifestyle Properties

- (c)** Matter referred from the September 2, 2008 Design Review Panel

Meeting re: Lifestyle Properties – 1993 Columbia Avenue (**application in Council Office**)

THAT the Development Permit, Option #2, for signage at Lifestyle Properties – 1993 Columbia Avenue be approved by Council.

DRP-Tails Pet Store

- (d)** Matter referred from the September 2, 2008 Design Review Panel Meeting re: Tails Pet Store – 2125 Columbia Avenue (**application in Council Office**)

THAT the Development Permit for signage at Tails Pet Store – 2125 Columbia Avenue be approved by Council.

DRP-Van der Ham

- (e)** Matter referred from the September 2, 2008 Design Review Panel Meeting re: Van der Ham – 2116 - 2118 Columbia Avenue (**application in Council Office**)

THAT the Development Permit for awnings at Van der Ham – 2116-2118 Columbia Avenue be approved by Council.

DRP - Signage Manual

- (f)** Matter referred from the September 2, 2008 Design Review Panel Meeting re: final design for Rossland Signage Manual.

THAT the final design for the Rossland Signage Manual, as recommended by the Design Review Panel at the September 2, 2008 Meeting, be approved by Council

(7) UNFINISHED BUSINESS

Recycling Depot

- (a)** August 19, 2008 memorandum from the CAO re: Recycling depot relocation.

RDKB – Emergency Planning

- (b)** August 22, 2008 letter from the Regional District of Kootenay Boundary re: request to leave the Regional Emergency Planning Service

THAT the Corporation of the City of Rossland consents to the Regional District of Kootenay Boundary Board of Directors adopting Bylaw No. 1385, being a bylaw to remove the City of Rossland from the Emergency Planning Service.

(8) NEW BUSINESS - Reports

Solid Waste Collection

- (a)** August 19, 2008 memorandum from the CAO re: solid waste collection and disposal services agreement.

**Emergency Program
Coordinator**

- (b)** August 21, 2008 memorandum from the CAO re: Appointment of Emergency program Coordinator – City of Rossland

THAT the Chief Building Inspector, Mr. Jason Ward, be appointed as the City of Rossland's Emergency Program Coordinator pursuant to the Emergency Program Act RSBC 1996C.111 sec. 6(3)

**Development Variance
Permit - 2076 Monte
Christo**

- (c)** September 2, 2008 report from the Planning Assistant re: Development Variance Permit Application – 2076 Monte Christo Street

THAT the Development Variance application to vary the interior side setback requirement as established in the City of Rossland Zoning Bylaw #1912 from 1.8 metres to 1.08 metres, for the property legally described as Lots 22 and 23, Block 27, Section 35, Township 9A, Kootenay District plan 616A, Except Parcel A (see 155519I); located at 2076 Monte Christo Street be approved by Council.

(9) LEGISLATIVE MATTERS

**Signing Authority
Bylaw #1566**

- (a)** August 21, 2008 memorandum from the Manager of Finance re: Signing Authority Bylaw #1566

THAT the City of Rossland Signing Authority Bylaw #1566 be rescinded.

**Revenue Anticipation
Bylaw, 2009**

- (b)** August 25, 2008 memorandum from the Manager of Finance re: first, second and third reading of the Revenue Anticipation Bylaw, 2009

THAT Bylaw #2423 – Annual Revenue Anticipation Bylaw, 2009 be read a first time.

THAT Bylaw #2423 – Annual Revenue Anticipation Bylaw, 2009 be read a second time.

THAT Bylaw #2423 – Annual Revenue Anticipation Bylaw, 2009 be read a third time.

**Permissive Tax
Exemption Bylaw, 2009**

- (c)** August 26, 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.

(10) MAYOR AND COUNCIL REPORTS

(11) CLOSE OF MEETING

(12) INFORMATION ITEMS

(a) Council Meeting Follow Up Report