

THE CORPORATION OF THE CITY OF ROSSLAND
SPECIAL MEETING OF COUNCIL
MONDAY, JULY 31, 2017

PRESENT: MAYOR KATHY MOORE
COUNCILLOR JOHN GREENE
COUNCILLOR LLOYD MCLELLAN
COUNCILLOR ANDY MOREL

ABSENT: COUNCILLOR AARON COSBEY
COUNCILLOR MARTEN KRUYSSSE
COUNCILLOR ANDREW ZWICKER

STAFF: CHIEF ADMINISTRATIVE OFFICER B. Teasdale
MANAGER OF OPERATIONS D. Albo
CITY PLANNER S. Lightbourne
EXECUTIVE ASSISTANT A. Worsfold

CALL TO ORDER:

The Mayor called the Meeting to order at 9:00 a.m.

ADOPTION OF THE AGENDA:

MOTION: MCLELLAN/MOREL

RESOLVED THAT THE JULY 31, 2017 SPECIAL MEETING AGENDA BE ADOPTED.

CARRIED.

BUSINESS:

- a) Declassification of Fire and Emergency Services Review Task Force Final Report from the July 17, 2017 In Camera Meeting**

Council discussed the declassification of the City of Rossland's Fire and Emergency Services Review Task Force's final report, dated July 31, 2016.

b) Official Community Plan Amendment, Bylaw 2644, 2017 (1)

MOTION: GREENE/MOREL

RESOLVED THAT OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW, NO. 2644, 2017(1) BE READ A FIRST AND SECOND TIME,

AND FURTHER;

RESOLVED THAT A PUBLIC HEARING FOR OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW, NO. 2644, 2017(1) BE SET FOR AUGUST 14, 2017.

CARRIED.

c) Development Variance Permit Application – Paradise Lodge

MOTION: MOREL/MCLELLAN

RESOLVED THAT COUNCIL APPROVES THE DEVELOPMENT VARIANCE PERMIT APPLICATION (12-2017) TO VARY THE ZONING BYLAW #2518 REQUIREMENT THAT BUILDINGS IN THE MA-1 SUB-ZONE MUST HAVE THEIR OWN SELF-CONTAINED LIQUID WASTE DISPOSAL SYSTEM AND NOT DISPOSE OF LIQUID WASTE IN THE GROUND WITH THE FOLLOWING CONDITION:

- **THAT THE SEPTIC FIELD IS MONITORED CONTINUOUSLY DURING EVERY WINTER SEASON, AND PERIODICALLY THEREAFTER.**

DEFEATED.

MOTION: MOREL/MCLELLAN

RESOLVED THAT COUNCIL APPROVES THE DEVELOPMENT VARIANCE PERMIT APPLICATION (12-2017) TO VARY THE ZONING BYLAW #2518 REQUIREMENT THAT BUILDINGS IN THE MA-1 SUB-ZONE MUST HAVE THEIR OWN SELF-CONTAINED LIQUID WASTE DISPOSAL SYSTEM AND NOT DISPOSE OF LIQUID WASTE IN THE GROUND WITH THE FOLLOWING CONDITION:

- **THAT THE SEPTIC FIELD IS MONITORED CONTINUOUSLY DURING EVERY WINTER SEASON.**

CARRIED.

d) Verbal Update Regarding Spokane St./Leroi Ave. Infrastructure Improvements Project – Manager of Operations

The Manager of Operations provided a verbal update regarding Spokane Street/Leroi Avenue Infrastructure Improvement Project, and recommended that the pedestrian stairs be removed, as there will be significant cost savings and the City plans on establishing a path 400 feet away from the current location of the stairs.

MOTION: MCLELLAN/GREENE

RESOLVED THAT THE PEDESTRIAN STAIRS, LOCATED ON SPOKANE STREET AND LEROI AVENUE, BE REMOVED.

DEFEATED.

MOTION: MOREL/GREENE

RESOLVED THAT COUNCIL DIRECTS STAFF TO CONSULT WITH THE COMMUNITY IN REGARDS TO THE POSSIBLE REMOVAL OF THE STAIRS.

CARRIED.

Councillor McLellan voted in opposition

RECESS TO SPECIAL IN-CAMERA MEETING OF COUNCIL

Nil

ADJOURNMENT:

MOTION: MCLELLAN

RESOLVED THAT THE JULY 31, 2017 SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 9:30 A.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



CHIEF ADMINISTRATIVE OFFICER
BRYAN TEASDALE