

Stacey



THE CORPORATION OF THE CITY OF ROSSLAND
NOTICE OF SPECIAL MEETING PURSUANT TO
COMMUNITY CHARTER SECTION 126

AGENDA

SPECIAL MEETING OF COUNCIL
CITY HALL COUNCIL CHAMBER
MONDAY, MAY 5, 2008
5:00 - 9:00 P.M.

(1) CALL TO ORDER

Close of Special Meeting – move to Committee of the Whole

THAT the proceedings for the Special Council Meeting held May 5, 2008 be adjourned;

AND FURTHER THAT Council move into the Committee of the Whole.

Reconvene

(2) Mayor Smith to reconvene the Special Meeting of Council held May 5, 2008

(3) ADOPTION OF AGENDA

(4) ADOPTION OF MINUTES

(a) THAT the minutes of the Committee of the Whole Meeting held May 5, 2008 be received.

Matters referred from the May 5, 2008 Committee of the Whole – Official Community Plan Bylaw

(5) MATTERS REFERRED

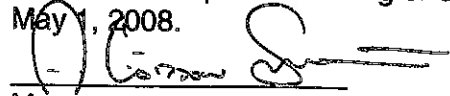
(a) Matters referred from the Committee of the Whole Meeting held May 5, 2008

(6) CLOSED MEETING RESOLUTION

(a) THAT the proceedings of the remainder of the meeting of May 5, 2008 be closed to the public pursuant to sections 90 (1) (a) & (c) of the *Community Charter*.

(7) CLOSE OF MEETING

Notice of the Special Meeting of Council, May 5, 2008, is hereby given on May 1, 2008.



Mayor



Corporate Officer



THE CORPORATION OF THE CITY OF ROSSLAND

AGENDA

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL
CITY HALL COUNCIL CHAMBER
MONDAY, MAY 5, 2008
5:00 PM

- (1) CALL TO ORDER
- (2) ADOPTION OF AGENDA
- (3) GENERAL MATTERS - Delegation
 - (a) Mr. Graham Kenyon and/or Erin McGuigan, representing the Visions to Actions Steering Committee re: input on the draft Official Community Plan Bylaw.
- (4) MATTERS REFERRED
 - (a) Matter referred from the April 28, 2008 Regular Council Meeting re: draft copy of the new Official Community Plan.
 - (b) Amendments to the draft OCP – report from the Manager of Planning and Development.
 - (c) Continued review of draft OCP
- (5) CLOSE OF MEETING

Delegations

Vision to Actions
Steering Committee

Official Community
Plan



Corporation of the City of Roseland

MEMORANDUM

TO: Mayor and Council

FILE: 6440.01

PC: Ron Campbell, CAO
Stacey Lightbourne, Planning Assistant
Mike Thomas, City Engineer
Deb Timm, CFO
Darrin Albo, Manager of Public Works

DATE: May 2, 2008

FROM: Mike Maturro
Mgr. of Planning and Development Services

SUBJECT: OCP DRAFT PRESENTATION AND EDITS

The following OCP items have been reviewed by staff following the April 28, 2008 Planning and Development Committee Meeting at which the draft OCP was presented by the consultant (Deb Biddiscombe) to council, staff and the public.

- Guest Houses 16.3.14 p.40 – no change recommended to the draft OCP text. This is an issue that can be dealt with through the zoning bylaw.
- LEED standards 14.4.4 p.35 – achieving LEED first demands an understanding of it. New green legislation allows the establishment of LEED standards in identified DP areas. There are various ways to achieve LEED. It seems best to leave the options open as is currently supported by the draft text. The text could be supported by another line, **“The city may consider incentive programs to encourage incorporation of LEED in developments.”**
- City Street Lights 14.4.6 p.35 – amend the draft text to state – **“Support an acceptable reduction and/or replacement of the city’s street lights to decrease night time light pollution, reduce energy consumption and operational costs.”**
- Green Spaces 15.2.1 & 15.2.14 p.36-37 – Staff feel that existing draft text fully addresses park and trail requirements
- Mined Lands Staff 13.1.1 p.30 – Staff suggest a textual change to the last line: **“...risks associated with natural and mining legacy hazards.”**

- Mined Lands 13.2.8 p.31 – Staff suggest a change: “Development on lands **proven** to have been previously mined may require further mitigation.”
- Resource Management 26.2.1 p.63 – Staff suggest a change because the previous text encourages development which would be unconnected to the city’s infrastructure, sewer and water, and could precipitate the establishment of private water and sewer (septic) systems, potentially in the watershed. **“Residential development should only be considered within the areas designated as Resource Management Area on Schedule B land use designations when impacts affecting protection of the community’s water supply, viewsheds and agricultural opportunities are carefully considered.”**
- Heritage - Revise Wording - 21.2.3 p.53 - Work towards establishing a **display to advertise the presence of the** museum in the downtown and include it as part of a heritage walk.
- Utilities - Revise Wording - 23.1.1 p.58 - To ensure that **water sources** and reservoirs provide water of sufficient quality and quantity to service the needs of the town.
- Governance - Revise Wording - 24.2.4 p.61 - Establish a citizen advisory group(**s**) or task group(**s**) to assist in implementation of the Strategic Sustainability Plan.
- Resource Management - Revise Wording - 26.2.10 p.64 - **Consolidate and** update the Watershed Management Plans **into a single document** to ensure water quality is protected over time and strategies to ensure development, recreation and resource related activities within the watershed do not impact future water supply or quality.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end, positioned below the list of items.