



**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**CITY HALL COUNCIL CHAMBER**  
**MONDAY, NOVEMBER 24, 2014**  
**7:00 P.M.**

- (1) **CALL TO ORDER**
- (2) **PUBLIC INPUT PERIOD**
- (3) **ADOPTION OF THE AGENDA**
- (4) **ADOPTION OF THE MINUTES**
  - a) **THAT** the minutes of the Regular Meeting of Council held on November 10, 2014 be adopted.
- (5) **REGISTERED PETITIONS AND DELEGATIONS**  
Nil
- (6) **UNFINISHED BUSINESS**  
Nil
- (7) **RECOMMENDATIONS FROM STAFF FOR DECISION**
  - a) **Request for Council Decision, Tax Sale Substituted Service Order, Acting Chief Financial Officer**  
  
**THAT** Council directs Staff to seek a substituted service for the five properties: Roll #'s 229-1561.000, 229.1561.00100, 229-01561.170, 229-0180 and 229-01561.190 sold at Tax Sale.
- (8) **REQUESTS ARISING FROM CORRESPONDENCE**  
Nil
- (9) **INFORMATION ITEMS**
  - a) UBCM - The Compass for November 5 & 12, 2014. **Recommendation to receive and file.**
  - b) Lower Columbia Initiatives (LCI) Thriving Communities Metric: Sales & Marketing Initiative. **Recommendation to receive and file.**
  - c) City of Rossland Memorandum from Accounting Clerk I Report on Invoices Paid for Municipal Services. **Recommendation to receive and file.**

- d) City of Rossland Building Permits Summary for October 2014.  
**Recommendation to receive and file.**
- e) Correspondence from Columbia Basin Trust Youth Grants Program Application: Youth Week 2015. **Recommendation to approve Staff signing the Contribution Agreement.**
- f) Correspondence from Mayor Dieter Bogs, City of Trail regarding Recreation Funding. **Recommendation draft response letter confirming interest in meeting.**
- g) Sustainability Commission Draft Minutes from October 8, 2014. **Receive and approve recommendations within.**
- h) Heritage Commission Draft Minutes from November 3, 2014. **Receive and approve recommendations within.**
- i) Correspondence from the Rossland Chamber of Commerce Letter of request for Rekindle the Spirit of Christmas event. **Recommendation to approve request.**
- j) City of Rossland Lease Agreement with Scout Properties (B.C. YUKON) Ltd. **Recommendation to approve three-year lease for the Scout Hall.**

**(10) BYLAWS**

- a) **Request for Council Decision, Bylaw No. 2579, 2014 to 2018 Financial Plan Amendment Bylaw, Acting Chief Financial Officer**

**THAT** Council reads Bylaw No. 2579, 2014 to 2018 Financial Plan Amendment Bylaw for the third time.

**(11) MEMBER REPORTS**

**(12) RECESS TO IN-CAMERA MEETING OF COUNCIL**

**THAT** the remainder of the meeting of November 24, 2014 be closed to the public pursuant to Section 90(1)(g) – Litigation of the *Community Charter*.

**(13) ADJOURNMENT**