



AGENDA
REGULAR MEETING OF COUNCIL
CITY HALL COUNCIL CHAMBER
MONDAY, DECEMBER 8, 2014
5:00 P.M.

(1) **CALL TO ORDER AT 5:00 P.M.**

(2) **RECESS TO IN-CAMERA MEETING**

a) **THAT** the proceedings of the meeting of the December 8, 2014 be closed to the public pursuant to Section 90(1)(c)(e) – Labour Relations and Acquisition, Disposition or Expropriation of Land or Improvement of the *Community Charter*.

(3) **RECONVENE THE REGULAR MEETING AT 6:00 P.M.**

(4) **PUBLIC INPUT PERIOD**

(5) **ADOPTION OF THE AGENDA**

(6) **ADOPTION OF THE MINUTES**

a) **THAT** the minutes of the Inaugural Meeting of Council held on December 1, 2014 be adopted.

(7) **REGISTERED PETITIONS AND DELEGATIONS**

a) **Delegation from the Rossland Public Library**

Members of the Rossland Library Board will present to Council on the current status of the proposed renovation project at the Rossland Public Library. The presentation will detail the proposed changes, upgrades and timeline.

b) **Delegation from the Rossland Council for Arts and Culture (RCAC)**

A delegation from the Rossland Council for Arts and Culture will update Council on the Miners Hall renovation project. This update will include information on current secured funding and proposed construction dates.

(8) **UNFINISHED BUSINESS**

Nil

(9) **RECOMMENDATIONS FROM STAFF FOR DECISION**

Nil

(10) REQUESTS ARISING FROM CORRESPONDENCE

- a) Correspondence from the Rossland Winter Carnival Committee – Request for In-Kind Services and Road Closure from the City of Rossland.**

(11) INFORMATION ITEMS

- a) UBCM - The Compass Newsletter for November 26, 2014. **Recommendation to receive and file.**
- b) UBCM Group Insurance for Elected Officials. **Recommendation to receive and file.**
- c) AKBLG Notice of AGM and First Call for Resolutions 2015. **Recommendation to submit any resolutions by Monday, February 23, 2015.**
- d) Sustainability Commission Minutes from the October 8, November 19 (no quorum) and the November 26 meeting. **Receive and approve any recommendations within.**
- e) Regional District of East Kootenay RE: Ktunaxa Kinabasket Treaty Advisory Committee – Appointments. **Recommendation to receive and file.**
- f) United Way Trail and District Correspondence to newly elected members of Council and invitation to sit on the board. **Recommendation to receive and file.**
- g) Ministry of Transportation Correspondence from the Road Area Manager –Trail Regarding Speed – Rossland Arterial. **Recommendation to receive and file.**
- h) Correspondence from Mr. Fletcher Quince - Request for new Business License types and correspondence with City Staff. **Recommendation to include request in conjunction with Bylaw rewrite in 2015.**
- i) City of Rossland Memorandum from the Chief Financial Officer regarding sand purchase. **Recommendation to receive and file.**

(12) BYLAWS

- a) Request for Council Decision, Bylaw No. 2580, 2014 - Consideration of New Procedure Bylaw, Deputy Chief Administrative Officer/Corporate Officer**

THAT Bylaw No. 2580, 2014 – Procedure Bylaw be read a first, second and third time.

(13) MEMBER REPORTS

(14) ADJOURNMENT