



**AGENDA
REGULAR MEETING OF COUNCIL
CITY HALL COUNCIL CHAMBER
MONDAY, JANUARY 12, 2015
6:00 P.M.**

- (1) CALL TO ORDER**
- (2) PUBLIC INPUT PERIOD**
- (3) ADOPTION OF THE AGENDA**
- (4) REGISTERED PETITIONS AND DELEGATIONS**
 - a) Delegation from the Heritage Commission**

Ms. Jackie Drysdale, Chair of the Rossland Heritage Commission will be making a presentation to Council on projects completed and future plans of the Commission.
- (5) RECESS TO COMMITTEE-OF-THE-WHOLE**
 - a) Discussion of Council's Issue List**
 - b) Budget Presentation by the Acting Chief Financial Officer**
 - Understanding Budget Documents
 - Annual Deficit
 - Option to Resolve Deficit
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 - c) Management Task List Update by the Deputy Chief Administrative Office**
- (6) ADOPTION OF THE MINUTES AND COMMITTEE RECOMMENDATIONS**
 - a) THAT** the minutes of the Regular Meeting of Council held on December 8, 2014 be adopted.
- (7) UNFINISHED BUSINESS**

Nil

(8) RECOMMENDATIONS FROM STAFF FOR DECISION

a) Request for Council Decision, Development Variance Permit To Waive The Number Of Parking Spaces Required – 1936 Queen Street, Planner

THAT Council approves the Development Variance Permit application to waive the number of parking spaces required by the City of Rossland Bylaw No. 2518 from two to zero spaces; for the property legally described as That Part of Lot 1 and 2, Block 43, District Lot 535 Kootenay District Plan 579, As Shown outlined in red on explanatory Plan 73011-I; located at 1936 Queen Street.

b) Request For Council Decision, Development Permit Application For Land Alteration Associated With Forest Management On The Property Located At Redstone Golf Course, Planner

THAT Council approves the Development Permit application, for the properties located at Redstone Golf Course, legally described as;

PID	LEGAL DESCRIPTION
016932650	<i>SUBL 35 TP 9A KOOTENAY DISTRICT PL X62 EXC PT COLOURED RED ON EP 22812A</i>
017311268	<i>PCL 1 (RP 23471) OF DL 931 KOOTENAY DISTRICT EXC PLS 2848 NEP83231 NEP83293 NEP87056 EPP36435</i>
016957768	<i>PT OF SEC 26 TP 9A KOOTENAY DISTRICT PL X62 TO WHICH SAID PT HAS BEEN ASSIGNED TH DISTINGUISHING NO 58 AS SAID PT IS SHWN O/L GREEN ON PL DF 3936</i>
016328752	<i>PCL 52B SEC 26 TP 9A KOOTENAY DISTRICT PL X62 EXC PL NEP88813</i>
016791118	<i>PT OF SUBL 35 SEC 25 TP 9A KOOTENAY DISTRICT PL X62 SHWN O/L IN RED ON SKETCH PL 22</i>
016957768	<i>PT OF SEC 26 TP 9A KOOTENAY DISTRICT PL X62 TO WHICH SAID PT HAS BEEN ASSIGNED TH DISTINGUISHING NO 58 AS SAID PT IS SHWN O/L GREEN ON PL DF 3936</i>
017085861	<i>ASSIGNED SUBL 53 (SEE 133541) SEC 26 TP 9A KOOTENAY DISTRICT PL X62 EXC PLS NEP88813</i>
026248531	<i>L A SECS 25 & 36 TP 9A KOOTENAY DISTRICT PL NEP77692</i>
016969847	<i>SUBL 32 TP 9A KOOTENAY DISTRICT PL X62 EXC PCL A (SEE 182721) & PCL B (SEE 288281)</i>
016731280	<i>ASSIGNED L 52A (SEE 136841 & PL DD 6427) OF SEC 26 TP 9A KOOTENAY DISTRICT PL X62</i>
026248531	<i>L A SECS 25 & 36 TP 9A KOOTENAY DISTRICT PL NEP77692</i>

Subject to the following conditions:

- 1) **THAT** the applicant meets the requirements for sedimentation prevention, drainage and erosion control plans and habitat and wildlife management as described in the OCP: Section 33, Development Permit Area 5, Redstone Golf Course.
 - The Best Management Practices for Species at Risk prepared by Masse and Miller, June 2005.
 - Redstone Golf Course Resort Golf Course Expansion and Residential Development Preliminary Screening Environmental Assessment prepared by Masse and Miller, June 2005.
- 2) **THAT** the applicant specifically ensures the following (from the documents above):
 - Selective logging should be no more than 30%.
 - Areas proposed for selective logging should retain all deciduous specimens and snags as well as large coniferous specimens providing habitat, with the exception of trees identified as hazard trees.

- The riparian buffer and wildlife management zone shown on the map along Gopher Creek and Trail Creek is maintained. This area should be designated as a no disturbance zone and should not be selectively logged.
 - A minimum buffer of 15 m should be maintained around existing wetland areas.
 - Vegetative buffers of 15 m are designated on either side of the fairways, greens and cart paths and there will be no disturbances within that buffer. This also includes a no selective logging zone.
 - The recreational trails currently present on site will be maintained. The trails will be located in the middle of a 30m vegetative corridor, which will be designated as a no logging zone.
- 3) **THAT** the applicant retains an environmental monitor to ensure that all Best Management Practices and environmental conditions are correctly implemented.
 - 4) **THAT** the applicant relocates a portion of the Rubberhead Trail to a location agreeable to Kootenay Columbia Trail Society.

(9) REQUESTS ARISING FROM CORRESPONDENCE

- a) **Correspondence to Mayor and Council – Request to install an additional light at the corner of Spokane Street and Third Avenue (Outdoor Rink) and Supporting Memorandum from the Manager of Operations**
- b) **Correspondence from the City of Trail regarding the Kootenay Boundary Regional Hospital – Second Access Project**

THAT Council provides a letter of support to the City of Trail supporting their funding application for the Kootenay Boundary Regional Hospital Second Access Project.

(10) INFORMATION ITEMS

- a) UBCM - The Compass Newsletters for: December 3, 10 & 17, 2014.
Recommendation to receive and file.
- b) City of Rossland Memorandums from the Accounting Clerk - Report on Invoices Paid for Municipal Services. **Recommendation to receive and file.**
- c) Lower Columbia Initiatives Thriving Communities Metric. **Recommendation to receive and file.** (Metric is posted on the City Website)
- d) Correspondences for Revolution Cycle and Services Request to hold Fat Bike Race. **Recommendation to approve request.**
- e) City of Rossland Report from Building Department 2014 Building Permit Report. **Recommendation to receive and file.**
- f) AKBLG Notice of Annual General Meeting and Second Call for Resolutions. **Recommendation that no resolutions for 2015 submission.**
- g) Sustainability Commission Minutes from the January 7, 2015 meeting.
Recommendation to receive and approve recommendations within.
- h) Correspondence from the Rossland Council for Arts and Culture regarding extending allocation of funds for Miners Hall Renovation Planning Project.
Recommendation to approve request to forward unspent allocation of the Miners Hall Planning Project in the amount of \$3950.

(11) 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 third time.

(12) MEMBER REPORTS

- Mayor Moore: Third Party Disclosure Statements

(13) RECESS TO IN-CAMERA MEETING

- a) **THAT** the proceedings of the meeting of the January 12, 2015 be closed to the public pursuant to Section 90(1)(g) – Litigation of the *Community Charter*.

(14) ADJOURNMENT