

THE CORPORATION OF THE CITY OF ROSSLAND

Minutes of a Regular Open Meeting of Council Held Monday, August 18, 2008

Present Acting Mayor J.K. Drysdale
Councillor L. Charlton
Councillor L.D. Doell
Councillor S.E. Knox

Absent Mayor A.G. Smith
Councillor L.G. McLellan
Councillor D.J. Spearn

Staff In Attendance CAO – R. Campbell
Deputy City Clerk – T. Butler
Manager of Planning and Development – M. Maturo

Acting Mayor Drysdale called the meeting to order at 7:30 pm

Agenda Moved by Councillor Doell / Seconded by Councillor Charlton
THAT the agenda for the Regular Meeting of Council held August 18, 2008 be amended by removing item:

(6) **NEW BUSINESS – Correspondence**
(e) Boomtown Garter Girls

CARRIED

Minutes Moved by Councillor Charlton / Seconded by Councillor Doell
THAT the minutes of the Regular Council Meeting held July 28, 2008 be adopted.

CARRIED

Minutes Moved by Councillor Knox / Seconded by Councillor Charlton
THAT the minutes of the Planning and Development Committee Meeting held July 21, 2008 be received.

CARRIED

Minutes Moved by Councillor Charlton / Seconded by Councillor Knox
THAT the minutes of the Planning and Development Committee Meeting held July 23, 2008 be received.

CARRIED

Minutes Moved by Councillor Doell / Seconded by Councillor Charlton

THAT the minutes of the Planning and Development Committee Meeting held August 6, 2008 be received.

CARRIED

Minutes

Moved by Councillor Knox / Seconded by Councillor Charlton

THAT the minutes of the Design Review Panel Meeting held August 5, 2008 be received.

CARRIED

Minutes

Moved by Councillor Charlton / Seconded by Councillor Knox

THAT the minutes of the Finance Committee Meeting held August 14, 2008 be received.

CARRIED

Public Hearing

RECEIPT OF PUBLIC HEARING RECORD

Moved by Councillor Charlton / Seconded by Councillor Doell

THAT the record of the Public Hearing held July 28, 2008 be received.

CARRIED

MATTERS REFERRED

Tourism Rossland

Matter referred from July 28, 2008 Regular Meeting re: Deanne Steven, Tourism Rossland – request to endorse Final Signage Designs for Rossland Tourism Directional Signage.

Moved by Councillor Knox / Seconded by Councillor Doell

THAT Council approve the design recommended by the Rossland Tourism Directional Signage Committee.

CARRIED

Design Review Panel Recommendation

Matter referred from the August 5, 2008 Design Review Panel Meeting re: Redmont Building.

Moved by Councillor Knox / Seconded by Councillor Doell

THAT the Development Permit Application for Redmont Management Inc. for signage at 1961 Georgia Street as recommended by the Design Review Panel be approved.

CARRIED

Matters referred from the August 14, 2008 Finance Committee

Matters referred from the August 14, 2008 Finance Committee Meeting:

Meeting

Moved by Councillor Knox / Seconded by Councillor Charlton

THAT the Finance Committee recommend to Council that Staff come forward with a budget proposal for 2009 which reflects a tax target increase no greater than the change in CPI.

CARRIED

Moved by Councillor Knox / Seconded by Councillor Doell

THAT the Finance Committee recommend to Council the Third Party Charges Policy #0815 be adopted as amended.

CARRIED

NEW BUSINESS

Correspondence

Golden City Days

August 1, 2008 letter from Terry Brinson, Golden City Days '08 Committee re: request for support for Golden City Days, Sept 5-7/08.

Moved by Councillor Charlton / Seconded by Councillor Knox

THAT Council approve the requests for City assistance in the August 1, 2008 letter from the Golden City Days '08 Committee and the requests in follow up emails of August 15 and 18, 2008

AND FURTHER that the Miners' Hall non-profit rate be charged for the Golden City Days Dance, Sept 6, 2008 and Miners' Hall rental fee be waived for the children's event to be held Sept 7, 2008

CARRIED

RossFest

August 6, 2008 letter from Maritza Reilly, Rossland Chamber of Commerce re: request for support for RossFest, August 21-24/08.

Moved by Councillor Knox / Seconded by Councillor Doell

THAT the requests in the August 6, 2008 letter from the Rossland Chamber of Commerce for City assistance to organize RossFest 2008 be approved.

CARRIED

**Roseanne
Chobanuk – Dogs
Downtown**

July 23, 2008 email from Roseanne Chobanuk re: requesting a moratorium on the existing animal control bylaw with respect to dogs downtown.

Moved by Councilor Charlton / Seconded by Councillor Doell

THAT the July 23, 2008 email from Roseanne Chobanuk be received.

CARRIED

Learning initiatives for Rural & Northern BC

Erin McGuigan re: Learning Initiatives for Rural and Northern BC (LIRN) - Council approval to apply for the program as part of the Visions to Actions process.

Moved by Councillor Charlton / Seconded by Councillor Doell

THAT Council approve Erin McGuigan, on behalf of the City, applying for the Learning Initiatives for Rural and Northern BC grant as part of the Visions to Actions process.

CARRIED

Reports

2302 Park Street – Lane Closure and Purchase

August 12, 2008 report from the Planning Assistant re: Lane closure and purchase-2302 Park Street

Moved by Councillor Doell / Seconded by Councillor Knox

That the request to purchase a portion of city laneway adjacent to the lot legally described as Parcel A (See N28818), Block 63, Section 35, Township 9A, Kootenay District Plan 616F, located at 2302 Park Street with the attached conditions of sale:

1. THAT the cost of the property be a price per square meter based on the assessed land value of the applicants property and acceptable to the City of Rossland, Manager of Finance;
2. THAT the purchaser be responsible for all related survey, legal, road closure, advertising and Land Title Office (LTO) registration costs, as well as any other costs involved in the purchase;
3. THAT all requirements of Road Closure Policy #0621, and the Community Charter be adhered to during the sales process.

be approved by Council.

CARRIED

2010 McLeod Ave. – Development Variance

August 8, 2008 report from the Planning Assistant re: Development Variance Permit Application – 2010 McLeod Avenue.

Moved by Councillor Knox / Seconded by Councillor Charlton

THAT the Development Variance application to vary the front setback requirement as established in the City of Rossland Zoning Bylaw #1912 from 4.0 metres to 1.87 metres, for the property legally described as Lot B, District Lot 559, Kootenay District Plan NEP76776; located at 2010 McLeod Ave be approved by Council.

CARRIED

**2285 Seventh Ave.
– Development
Variance**

August 8, 2008 report from the Planning Assistant re: Development Variance Permit Application – 2285 Seventh Avenue.

Moved by Councillor Charlton / Seconded by Councillor Doell

THAT the Development Variance application to vary the front setback requirement as established in the City of Rossland Zoning Bylaw #1912 from 4.0 metres to 1.45 metres;

AND THAT the Development Variance to vary the exterior side setback from 3.0 metres to 1.19 metres; for the property legally described as Lot 3, Township 9A, Kootenay District Plan 2266; located at 2285 Seventh Avenue be approved by Council.

CARRIED

**2160 Washington
Street –
Development
Variance**

August 11, 2008 report from the Planning Assistant re: Development Variance Permit Application – 2160 Washington Street.

Moved by Councillor Knox / Seconded by Councillor Doell

THAT the Development Variance application to vary the surface parcel coverage requirement as established in the City of Rossland Zoning Bylaw #1912 from 40% to 56%, for the property legally described as Lot 19, Block 17, DL 535, Kootenay District Plan 616, located at 2160 Washington Street, with the following condition;

1. That the applicant use a permeable material for all new surfaces (driveway and proposed sidewalk)

be approved by Council.

CARRIED with Councillor Charlton voting opposed.

LEGISLATIVE MATTERS

**Bylaw #2389 - Tree
Retention Bylaw
1st and 2nd reading**

Bylaw #2389 – A bylaw to regulate and prohibit the cutting down, damaging and removal of trees.

Moved by Councillor Knox / Seconded by Councillor Doell

THAT Bylaw #2389 – City of Rossland Tree Retention Bylaw No. 2389, 2008 be read a first time.

CARRIED with Councillor Charlton voting opposed.

Moved by Councillor Knox / Seconded by Councillor Doell

THAT Bylaw #2389 – City of Rossland Tree Retention Bylaw No. 2389, 2008 be

read a second time.

CARRIED with Councillor Charlton voting opposed.

Close

Acting Mayor Drysdale closed the meeting at 9:10 pm

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on August 18, 2008.

Mayor

Corporate Officer