

THE CORPORATION OF THE CITY OF ROSSLAND

Minutes of a Regular Open Meeting of Council Held Monday, May 26, 2008

Present

Mayor A.G. Smith
Councillor L. Charlton
Councillor J.K. Drysdale
Councillor L.D. Doell (arrived at 8:07 pm)
Councillor S.E. Knox
Councillor L.G. McLellan
Councillor D.J. Spearn

Staff in attendance

Acting CAO – D. Timm
Deputy City Clerk – T. Butler
Manager of Planning and Development – M. Maturo
City Engineer – M. Thomas

Mayor Smith called the meeting to order at 7:34 pm

Agenda

Moved by Councillor Knox / Seconded by Councillor Spearn

THAT the agenda for the Regular Meeting of Council held May 26, 2008 be adopted.

CARRIED

Minutes

Moved by Councillor Knox / Seconded by Councillor Charlton

THAT the minutes of the Regular Council Meeting held May 26, 2008 be adopted.

CARRIED

Minutes

Moved by Councillor Drysdale / Seconded by Councillor McLellan

THAT the minutes of the Special Council Meeting held May 13, 2008, be adopted.

CARRIED

Moved by Councillor Drysdale / Seconded by Councillor McLellan

THAT the minutes of the Public Consultation for Bylaw #2416 – Financial Plan 2008-2012 Amendment Bylaw be adopted.

CARRIED

Moved by Councillor Charlton / Seconded by Councillor Spearn

THAT the minutes of the Committee-of-the-Whole Meeting of Council held May 5, 2008 be received.

CARRIED

Moved by Councillor Knox / Seconded by Councillor Charlton

THAT the minutes of the Committee-of-the-Whole Meeting of Council held May 8, 2008 be received.

CARRIED

Moved by Councillor Spearn / Seconded by Councillor Knox

THAT the minutes of the Committee-of-the-Whole Meeting of Council held May 12, 2008 be received.

CARRIED

Moved by Councillor Drysdale / Seconded by Councillor Spearn

THAT the minutes of the Committee-of-the-Whole Meeting of Council held May 13, 2008 be received.

CARRIED

Moved by Councillor McLellan / Seconded by Councillor Drysdale

THAT the minutes of the Design Review Panel Meeting held May 13, 2008 be received.

CARRIED

MATTERS REFERRED

Matter referred from the May 8, 2008 COW Meeting

Matter referred from the May 8, 2008 Committee-of-the-Whole Meeting

Moved by Councillor Charlton / Seconded by Councillor McLellan

THAT Section 16.2.9 of the Draft Official Community Plan be deleted.

CARRIED

Matters referred from the May 12, 2008 COW Meeting

Matters referred from the May 12, 2008 Committee-of-the-Whole Meeting

Moved by Councillor McLellan / Seconded by Councillor Drysdale

THAT Section 23.2.4 of the Draft Official Community Plan be changed to read:

“Annually adjust DCC to reflect true costs” and the remainder of that point be deleted.

CARRIED

Moved by Councillor Drysdale / Seconded by Councillor McLellan

THAT under section 23.3 of the Draft Official Community Plan add:

“.7 To encourage gray water recycling”

CARRIED

Moved by Councillor Drysdale / Seconded by Councillor McLellan

THAT section 24.2.3 of the Draft Official Community Plan be changed to read:

“Review the development process and identify opportunities to streamline procedures without minimizing the public consultation process.”

CARRIED

Moved by Councillor Spearn / Seconded by Councillor Charlton

THAT a new policy 26.1.1 be added to the Draft Official Community Plan to read:

“To protect Rossland’s watersheds in order to ensure a safe, adequate, and reliable future supply of water.”

CARRIED

Matter referred from the May 13, 2008 DRP Meeting

Matter referred from the May 13, 2008 Design Review Panel Meeting;

Moved by Councillor McLellan / Seconded by Councillor Knox

THAT the Development Permit Application #07-2008 submitted by Seven Summits Service for a new sign and canopy be approved by Council with the following recommendations:

- Reduce the overall height of the sign to a maximum of 18 ft. and maintain the proposed overall width (est. 8’).
- Create a more monumental style concrete base (approx. 2.5 feet high) using an exposed aggregate or a similar type of finish.
- Use horizontal members of wood to frame the Esso Sign and break up the massing on the sign. This treatment should be repeated for signage mounted below.
- The wood finishing treatments applied to the sign and to the canopy are to be similar to the existing wood finishing applied to the main building.

CARRIED

Councillor Charlton – Notice of Motions

Notice of Motion by Councillor Charlton re: Redstone Resort Development Permit:

Moved by Councillor Charlton / Seconded by Councillor Spearn

THAT Staff issue a stop work order to Redstone Resorts directing them to cease work on the recontouring of the original nine holes of the golf course until such time as they obtain a Development Permit from the City.

DEFEATED with Councillor Charlton voting in favour.

**Councillor
Charlton – Notice
of Motions**

Notice of Motion by Councillor Charlton re: 2096 Second Ave.

Moved by Councillor Charlton / Seconded by Councillor McLellan

THAT Staff be directed to enforce the provisions of Section 16.4 (Outdoor Storage) of the Zoning Bylaw for the property located at 2096 Second Avenue,

AND FURTHER;

THAT Staff be directed to determine, and report to Council, if the apparent manufacturing, processing and assembly activities carried on at the address are activities permitted in the C-2 Commercial Service zone.

DEFEATED with Councillor Charlton and Councillor McLellan voting in favour.

**Councillor
Charlton – Notice
of Motions**

Notice of Motion by Councillor Charlton re: Memo regarding Ophir Reservoir Local Area Service Area Boundary Increase:

Moved by Councillor Charlton / Seconded by Councillor McLellan

THAT the memo from Deb Timm dated May 7, 2008 about the Ophir Reservoir Local Area Service Area Boundary Increase be placed on the agenda for consideration at the next regular meeting of Council.

DEFEATED with Councillor Charlton and Councillor McLellan voting in favour.

**Councillor
Charlton – Notice
of Motions**

Notice of Motion by Councillor Charlton re: City of Burnaby / Highway Maintenance Specifications in BC:

Moved by Councillor Charlton / Seconded by Councillor Spearn

THAT the draft resolution regarding Highway Maintenance Specifications in BC circulated by the City of Burnaby be placed on the agenda for consideration at the next regular meeting of Council.

CARRIED

**Neilson-Welch
Consulting Inc. –
Recreation
Withdrawal**

April 21, 2008 memorandum from Allan Neilson-Welch re: Outcomes of Meeting on April 9, 2008.

Moved by Councillor McLellan / Seconded by Councillor Knox

THAT Council support the amended motion regarding past capital allocations as presented at the April 9, 2008 final mediation meeting.

CARRIED

UNFINISHED BUSINESS

Rossland Chamber of Commerce – Invest Kootenay Partnership

May 1, 2008 letter from the Board of Directors of the Rossland Chamber of Commerce re: request to reconsider funding for membership to Invest Kootenay Partnership.

Moved by Councillor McLellan / Seconded by Councillor Drysdale

THAT the letter be deferred until after discussion concerning Regional Economic Development.

CARRIED

City of Trail – Recreation and Culture Service Review

May 15, 2008 letter from Mayor Dieter A. Bogs, City of Trail, re: invite to participate on discussions on City-owned facilities and library services.

Moved by Councillor McLellan / Seconded by Councillor Spearn

THAT Staff send a letter expressing Councils willingness to participate in discussions with the City of Trail regarding City-owned facilities.

CARRIED

Moved by Councillor McLellan / Seconded by Councillor Drysdale

THAT Council review the *Library Act* and that Staff prepare a report on options available to the City and;

FURTHER THAT the Rossland Library Board be invited to participate in discussions regarding the Rossland Library.

CARRIED

NEW BUSINESS

Correspondence

RDKB – East End Regional Economic Development

Briefing Paper from the Regional District of Kootenay Boundary re: East End Regional Economic Development.

Moved by Councillor Doell / Seconded by Councillor Spearn

THAT a letter be sent to the Regional District of Kootenay Boundary and the City of Trail expressing Councils desire to participate in discussions regarding Economic Development in the region.

CARRIED

Red Resort Association

May 22, 2008 memorandum from Red Resort Association re: request to approve amendment to the Red Resort Association Bylaws.

Moved by Councillor Drysdale / Seconded by Councillor McLellan

THAT the proposed amendments to the Red Resort Association Bylaws as presented in the May 22, 2008 memorandum from Red Resort Association be approved by Council.

CARRIED

Reports

Red Mountain Venture's Golf Course, Residential And Commercial Application

May 26, 2008 memorandum from the CAO re: Red Mountain Venture's Golf Course, Residential and Commercial Application.

Moved by Councillor McLellan / Seconded by Councillor Spearn

THAT the recommendations in the May 26, 2008 memorandum from the CAO regarding the Red Mountain Venture's Golf Course, Residential and Commercial application be adopted by Council.

CARRIED with Councillor Charlton voting opposed

Emergency Program Bylaw

May 8, 2008 memorandum from the CAO with attached draft copy of a proposed new Emergency Program Bylaw for Council consideration.

Received for information. Council to direct questions to CAO regarding proposed bylaw.

OCP & Zoning Amendment – Thompson Ave.

May 21, 2008 report from the Planning Assistant re: OCP and Zoning Amendment – Lot 2, Plan NEP 21421, Thompson Avenue.

Moved by Councillor Knox / Seconded by Councillor McLellan

THAT neighbours within 50 metres be notified of the proposal for an OCP and Zoning Amendment, prior to bylaw readings, to satisfy the initial public consultation requirement for an OCP Amendment as required under the *Local Government Act*.

CARRIED

LEGISLATIVE MATTERS

Bylaw #2417 – Election Officials Bylaw

Bylaw #2417 – Election Officials Bylaw

Moved by Councillor Doell / Seconded by Councillor Charlton

THAT Bylaw #2417, Election Officials Bylaw be adopted.

CARRIED

**Bylaw #2418 –
Park Street Road
Closure**

Bylaw #2418 – Park Street Road Closure Bylaw

Moved by Councillor Drysdale / Seconded by Councillor Doell

THAT Bylaw #2418, Park Street Road Closure Bylaw be read a first and second time and the Public Representation Opportunity regarding the Bylaw be scheduled for the June 9, 2008 Regular Meeting of Council.

CARRIED

MEMBER REPORTS

Councillor Spearn

Requested a letter be sent to Mr. Joe Bye congratulating him on the façade improvement on his Columbia Avenue building and that Staff investigate taxation relief opportunities regarding such improvements.

Close

Mayor Smith closed the meeting at 9:26 pm

CARRIED

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on May 26, 2008.

Mayor

Corporate Officer