

THE CORPORATION OF THE CITY OF ROSSLAND

Minutes of a Regular Open Meeting of Council Held Monday, November 24, 2008

Present

Mayor A.G. Smith
Councillor L. Charlton
Councillor L.D. Doell
Councillor S.E. Knox
Councillor L.G. McLellan
Councillor D.J. Spearn
Councillor J.K. Drysdale

Staff In Attendance

CAO – R. Campbell
Deputy City Clerk – T. Butler
Administrative Clerk II – L. Karn

Mayor Smith called the meeting to order at 7:32 pm

Agenda

Moved by Councillor Charlton / Seconded by Councillor Spearn
THAT the agenda for the Regular Meeting of Council held November 24, 2008 be adopted.

CARRIED

Minutes

Moved by Councillor Doell / Seconded by Councillor McLellan
THAT the minutes of the Regular Council Meeting held November 10, 2008 be adopted.

CARRIED

RECEIPT OF PUBLIC HEARING RECORD

Public Hearing

Moved by Councillor Knox / Seconded by Councillor Drysdale
THAT the record of the Public Hearing of Bylaw No. 2426 held November 10, 2008 be received.

CARRIED

NEW BUSINESS

Correspondence / Reports

2008 Election Report

November 18, 2008 memorandum from the Chief Election Officer re: November 15, 2008 Election Summary Report.

Moved by Councillor McLellan/ Seconded by Councillor Doell

THAT the report from the Chief Election Officer on the official results for the November 15, 2008 General Election be received.

CARRIED

Heritage Planning

November 17, 2008 memorandum from the Planning Assistant re: Heritage Planning

Moved by Councillor Drysdale/ Seconded by Councillor Knox

THAT the terms of reference for the Heritage Committee be approved and that Staff be directed to develop a Heritage Commission Bylaw in early 2009 and that staff be directed to advertise for membership.

CARRIED

Streetscape Report

Councillor Drysdale report on Streetscape Committee November 2008 and 2009 Capital Request for Streetscape.

Item received for information.

LEGISLATIVE MATTERS

Good Neighbour Bylaw

Amended Good Neighbour Bylaw No. 2430 re: addition of Section 4.3 (a) Vehicles Idling and Air Quality.

Moved by Councillor Knox/ Seconded by Councillor Doell

THAT the Good Neighbour Bylaw No. 2430, 2008 be read a first time.

CARRIED

Moved by Councillor Spearn/ Seconded by Councillor McLellan

THAT the Good Neighbour Bylaw No. 2430, 2008 be read a second time.

CARRIED

Moved by Councillor Drysdale/ Seconded by Councillor Knox

THAT the Good Neighbour Bylaw No. 2430, 2008 be read a third time.

CARRIED

MAYOR AND COUNCIL REPORTS

Nil

Close

Mayor Smith closed the meeting at 8:04 pm

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on November 24, 2008.

Mayor

Corporate Officer