

THE CORPORATION OF THE CITY OF ROSSLAND

Minutes of a Regular Open Meeting of Council Held Monday, October 27, 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

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

Mayor Smith called the meeting to order at 7:33 pm

Agenda

Moved by Councillor Spearn / Seconded by Councillor Charlton

THAT the agenda for the Regular Meeting of Council held October 27, 2008 be adopted.

CARRIED

Minutes

Moved by Councillor Knox / Seconded by Councillor Drysdale

THAT the minutes of the Regular Council Meeting held October 14, 2008 be amended by replacing “Discussions ensued” to “Reservations where expressed” concerning the item dealing with Regional Sewer Service Review issue on Page 3.

CARRIED

Minutes

Moved by Councillor Spearn / Seconded by Councillor Knox

THAT the minutes of the Special Council Meeting held October 22, 2008 be adopted.

CARRIED

RECEIPT OF PUBLIC HEARING RECORD

Public Hearing

Moved by Councillor Doell / Seconded by Councillor Charlton

THAT the record of the Public Hearing held October 21, 2008 be received.

CARRIED

DECLASSIFICATION OF ITEMS

**Declassification –
Creekside at Red**

Moved by Councillor McLellan / Seconded by Councillor Spearn

THAT the portion of the minutes of the closed meetings of the City of Rosland Council held October 14, 2008 be declassified from confidential to non-confidential pertaining to the inter-municipal agreement with the Village of Warfield for the operations and maintenance of the proposed Warfield Water Treatment Plant.

CARRIED

NEW BUSINESS

Correspondence / Reports

**Tails Pet Supplies
& Services**

Letter from Ms. Amanda Wells re: closure of the Recycling Depot / effect on small business.

Moved by Councillor Knox / Seconded by Councillor Charlton

THAT Council receive the letter from Ms. Amanda Wells, Tails Pet Supplies and Services.

CARRIED

**JEPP Grant
Application**

Letter to Ron Campbell, CAO from Jason Ward, Chief Building & Plumbing Official re: Joint Emergency Preparedness Program Application.

Moved by Councillor Charlton / Seconded by Councillor Drysdale

THAT discussions regarding the JEPP Grant Application be deferred.

DEFEATED

Moved by Councillor Doell / Seconded by Councillor Knox

THAT the Emergency Operations Committee receive approval for the purchase of 10 laptops and 4 hands free headsets under the JEPP Grant application for the City of Rosland Emergency Operations Center as mandated by the Provincial Emergency Act.

CARRIED with Councillor Charlton voting opposed.

**Black Jack Cross
Country Ski Club –
Grooming of
Centennial Trail**

October 22, 2008 letter from Mr. Tom Gomez, Black Jack Ski Club Grooming Chairperson, re: grooming of the Centennial Trail for the winter of 2008-2009.

Moved by Councillor Knox / Seconded by Councillor McLellan

THAT discussions regarding the Black Jack Cross Country Ski Club – Grooming of Centennial Trail be referred back to Staff for discussions with Red Mountain Ventures and the Black Jack Cross Country Ski Club.

CARRIED

**Development
Permit Application
– Black Jack X-
Country Ski
Club/Snowshoeing**

October 22, 2008 report from the Manager of Planning and Development Services re: Development Permit Application for Black Jack Cross-Country Ski Club / Snowshoeing trails.

Moved by Councillor Doell / Seconded by Councillor Knox

THAT Council approve the Development Permit application from BLACK JACK CROSS COUNTRY SKI CLUB for the property legally described as Lot 1, Section 15, Township 28, Kootenay District Plan NEP78098 located at Ophir Reservoir with the following conditions:

1. No trees shall be cleared without prior approval from the City’s Planning Department.
2. No grubbing will take place during and immediately after intense rain and snowmelt events.
3. Grubbing and stripping of organic vegetation mat and upper soil horizons will be limited to the trail location.
4. All trail locations shall be kept to a minimum setback of 7.5 meters from the natural boundary of all creeks and tributaries to Ophir Reservoir with greater setback distances required for steep bank areas where erosion potential is higher or where closer proximity land excavation would jeopardize slope stability.
5. Any land altering or land clearing shall only be undertaken with the prior approval of the City’s Engineering or Planning Departments.
6. No mechanized vehicles of any kind are permitted on the dam itself.
7. The applicant shall comply with the Topping Creek Best Management Practices

DEFEATED

**Royal Canadian
Legion /
Remembrance
Day**

Letter received October 8, 2008 re: purchase of Wreath for Remembrance Day.

Moved by Councillor Doell / Seconded by Councillor Spearn

THAT Council support the Royal Canadian Legion Remembrance Day campaign by purchasing a No.20 Wreath for \$60.95.

CARRIED

LEGISLATIVE MATTERS

**Bylaw # 2424 –
Permissive Tax
Exemptions**

Adoption of the 2009 Permissive Tax Exemption Bylaw.

Moved by Councillor Knox / Seconded by Councillor Charlton

THAT Bylaw No. 2424 – 2009 Permissive Tax Exemption Bylaw be adopted.

CARRIED

**Bylaw #2428 -
Sustainability
Commission**

Adoption of the Sustainability Commission Bylaw No. 2428.

Moved by Councillor Spearn / Seconded by Councillor Knox

THAT Bylaw No. 2428 – Sustainability Commission Bylaw, be adopted.

CARRIED with Councillor Charlton voting opposed.

**Bylaw#2426 –
Zoning
Amendment
Creekside at Red.**

Third reading and adoption of Zoning Amendment Bylaw, No. 2426, 2008(7) re: Creekside at Red.

Moved by Councillor Knox / Seconded by Councillor Drysdale

THAT Zoning Amendment Bylaw, No. 2426, 2008(7) be read a third time.

CARRIED with Councillor Charlton voting opposed

Moved by Councillor Doell / Seconded by Councillor McLellan

THAT Zoning Amendment Bylaw, No. 2426, 2008(7) be adopted.

CARRIED with Councillor Charlton voting opposed

**Bylaw#2427 –
Zoning
Amendment /
Residential use in
Commercial
Building**

Third reading and adoption of Zoning Amendment Bylaw, No. 2427 2008(8) re: Residential use shall be permitted in conjunction with a commercial use (C1).

Moved by Councillor McLellan / Seconded by Councillor Spearn

THAT Zoning Amendment Bylaw, No. 2427, 2008(8) be read a third time.

CARRIED with Councillor Charlton voting opposed

Moved by Councillor Knox / Seconded by Councillor Spearn

THAT Zoning Amendment Bylaw, No. 2427, 2008(8) be adopted.

CARRIED with Councillor Charlton voting opposed

**Bylaw #2389 –
Tree Retention**

Adoption of the City of Rossland Tree Retention Bylaw No. 2389.

Moved by Councillor Spearn / Seconded by Councillor Doell

THAT the City of Rossland Tree Retention Bylaw No. 2389 be adopted.

CARRIED with Councillor Charlton voting opposed

**Official
Community Plan
Bylaw #2425**

Adoption of the City of Rossland Official Community Plan Bylaw No. 2425.

Moved by Councillor McLellan / Seconded by Councillor Knox

THAT the City of Rossland Official Community Plan Bylaw No. 2425 be adopted.

CARRIED with Councillor Charlton voting opposed.

MAYOR AND COUNCIL REPORTS

Councillor Doell

Councillor Doell requested Staff inquire into why the new highways signs refer to Strawberry Pass instead of Nancy Greene Summit and Bonanza Pass instead of Blueberry Paulson Summit.

Close

Mayor Smith closed the meeting at 8:48 pm

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on October 27, 2008.

Mayor

Corporate Officer