

THE CORPORATION OF THE CITY OF ROSSLAND

Minutes of a Regular Open Meeting of Council Held Monday, September 8, 2008

Present

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

Staff In Attendance

CAO – R. Campbell
Deputy City Clerk – T. Butler
Assistant Planner – S. Lightbourne
Manager of Finance – D. Timm

Mayor Smith called the meeting to order at 7:30 pm

Agenda

Moved by Councillor Spearn / Seconded by Councillor Doell

THAT the agenda for the Regular Meeting of Council held September 8, 2008 be adopted.

CARRIED

Minutes

Moved by Councillor Charlton / Seconded by Councillor Drysdale

THAT the minutes of the Regular Council Meeting held August 18, 2008 be adopted.

CARRIED

Minutes

Moved by Councillor McLellan / Seconded by Councillor Knox

THAT the minutes of the Design Review Panel held September 2, 2008 be received.

CARRIED

DECLASSIFICATION OF ITEMS

Miners' Hall Task Force

Moved by Councillor Drysdale / Seconded by Councillor Doell

THAT the portion of the minutes of the closed meeting of the City of Rossland Council held August 6, 2008 be declassified from confidential to non-confidential pertaining to the appointment of Lyndsay Wong and Laura Pettitt to the Miners' Hall Task Force.

CARRIED

GENERAL MATTERS – Delegations

Rossland Library Board Delegation from Mr. Ian Martin, President, Rossland Library Board, requesting the City of Rossland consider taking over funding the Rossland Library upon the dissolution of Regional Recreation. The library board is recommending that the Rossland Library continue being operated as a Library Association. Mr. Martin supplied a written presentation to Council for consideration.

RCAC Delegation from Ms. Ann Damude, President, Rossland Council for Arts and Culture supplied Council with the “Rossland Council for Arts & Culture Report to Rossland City Council September 8, 2008” and Financial Statements.

MATTERS REFERRED

Sustainability Commission Applicants September 8, 2008 memorandum from the CAO re: Sustainability Commission applicants.

Moved by Councillor Knox / Seconded by Councillor Spearn

THAT Mr. Terry Miller, Mr. Aaron Coseby, Mr. Kelvin Saldern and Mr. Steve Ash be appointed to the Sustainability Commission.

CARRIED

DRP Recommendations Matter referred from the September 2, 2008 Design Review Panel Meeting re: Rouge Gallery – 2123 Columbia Avenue

DRP – Rouge Gallery Moved by Councillor Charlton / Seconded by Councillor McLellan

THAT the Development Permit for signage at the Rouge Gallery – 2123 Columbia Avenue, as recommended by the Design Review Panel at the September 2, 2008 Meeting, be approved by Council.

CARRIED

DRP-Lifestyle Properties Matter referred from the September 2, 2008 Design Review Panel Meeting re: Lifestyle Properties – 1993 Columbia Avenue.

Moved by Councillor Knox / Seconded by Councillor Drysdale

THAT the Development Permit, Option #2, for signage at Lifestyle Properties – 1993 Columbia Avenue be approved by Council.

CARRIED

DRP-Tails Pet Store Matter referred from the September 2, 2008 Design Review Panel Meeting re: Tails Pet Store – 2125 Columbia Avenue.

Moved by Councillor Doell / Seconded by Councillor Spearn

THAT the Development Permit for signage at Tails Pet Store – 2125 Columbia Avenue be approved by Council.

CARRIED

DRP-Van der Ham

Matter referred from the September 2, 2008 Design Review Panel Meeting re: Van der Ham – 2116 - 2118 Columbia Avenue.

Moved by Councillor Doell / Seconded by Councillor McLellan

THAT the Development Permit for awnings at Van der Ham – 2116-2118 Columbia Avenue be approved by Council.

CARRIED

DRP - Signage Manual

Matter referred from the September 2, 2008 Design Review Panel Meeting re: final design for Rossland Signage Manual.

Moved by Councillor Knox / Seconded by Councillor Spearn

THAT the final designs for the Rossland Signage Manual, as recommended by the Design Review Panel at the September 2, 2008 Meeting, be approved by Council.

CARRIED

UNFINISHED BUSINESS

Recycling Depot

August 19, 2008 memorandum from the CAO re: Recycling depot relocation.

Moved by Councilor McLellan / Seconded by Councillor Knox

THAT Staff be instructed to enter into discussions with the Regional District of Kootenay Boundary concerning removal of the Rossland Recycling Depot and a transition to curbside recycling.

CARRIED with Councillor Drysdale voting opposed.

**RDKB –
Emergency
Planning**

August 22, 2008 letter from the Regional District of Kootenay Boundary re: request to leave the Regional Emergency Planning Service.

Moved by Councillor Doell / Seconded by Councillor Knox

THAT the Corporation of the City of Rossland consents to the Regional District of Kootenay Boundary Board of Directors adopting Bylaw No. 1385, being a bylaw to remove the City of Rossland from the Emergency Planning Service.

CARRIED with Councillor Charlton voting opposed.

NEW BUSINESS

Reports

**Solid Waste
Collection**

August 19, 2008 memorandum from the CAO re: solid waste collection and disposal services agreement.

Moved by Councillor Doell / Seconded by Councillor Spearn

THAT solid waste collection be referred back to Staff for further reporting.

CARRIED with Councillor McLellan voting opposed.

**Emergency
Program
Coordinator**

August 21, 2008 memorandum from the CAO re: Appointment of Emergency Program Coordinator – City of Rossland

Moved by Councillor Knox / Seconded by Councillor McLellan

THAT the Chief Building Inspector, Mr. Jason Ward, be appointed as the City of Rossland's Emergency Program Coordinator pursuant to the Emergency Program Act RSBC 1996C.111 sec. 6(3)

CARRIED with Councillor Charlton voting opposed.

**Development
Variance Permit -
2076 Monte
Christo**

September 2, 2008 report from the Planning Assistant re: Development Variance Permit Application – 2076 Monte Christo Street

Moved by Councillor Doell / Seconded by Councillor Spearn

THAT the Development Variance application to vary the interior side setback requirement as established in the City of Rossland Zoning Bylaw #1912 from 1.8 metres to 1.08 metres, for the property legally described as Lots 22 and 23, Block 27, Section 35, Township 9A, Kootenay District plan 616A, Except Parcel A (see 155519I); located at 2076 Monte Christo Street be approved by Council.

CARRIED

LEGISLATIVE MATTERS

**Signing Authority
Bylaw #1566**

August 21, 2008 memorandum from the Manager of Finance re: Signing Authority Bylaw #1566

Moved by Councillor Drysdale / Seconded by Councillor Spearn

THAT the City of Rossland Signing Authority Bylaw #1566 be rescinded.

CARRIED

**Revenue
Anticipation
Bylaw, 2009**

August 25, 2008 memorandum from the Manager of Finance re: first, second and third reading of the Revenue Anticipation Bylaw, 2009

Moved by Councillor McLellan / Seconded by Councillor Charlton

THAT Bylaw #2423 – Annual Revenue Anticipation Bylaw, 2009 be read a first time.

CARRIED

Moved by Councillor Knox / Seconded by Councillor Charlton

THAT Bylaw #2423 – Annual Revenue Anticipation Bylaw, 2009 be read a second time.

CARRIED

Moved by Councillor Spearn / Seconded by Councillor McLellan

THAT Bylaw #2423 – Annual Revenue Anticipation Bylaw, 2009 be read a third time.

CARRIED

**Permissive Tax
Exemption Bylaw,
2009**

August 26, 2008 memorandum from the Manager of Finance re: first, second and third reading of the 2009 Permissive Tax Exemption Bylaw #2424.

Moved by Councillor Charlton / Seconded by Councillor Knox

THAT Bylaw #2424 – 2009 Permissive Tax Exemption Bylaw, be referred back to Staff for clarification.

CARRIED

MAYOR AND COUNCIL REPORTS

**Councillor
Charlton**

Notice of Motion from Councillor Charlton re: Ophir Reservoir Costs

THAT Staff be directed to prepare, by October 15, 2008, an itemized report summarizing the revenues and expenses for the Ophir Reservoir project including, but not limited to:

- a) All actual costs to date associated with planning, engineering, and construction including preliminary geotechnical work;
- b) An estimate of costs still to be paid for construction including any potential claims related to construction;

- c) A list of the estimated costs to complete all of the tasks deleted from the original project scope including the Murphy and Topping Creek intakes, and increasing the height of the Ophir dam to full capacity;
- d) Land acquisition costs;
- e) All legal costs including those related to land acquisitions ; and
- f) Actual and proposed sources of revenue used or needed to pay all the identified costs.

CLOSED MEETING RESOLUTION

**Closed Meeting
Resolution**

Moved by Councillor Knox / Seconded by Councillor Doell

THAT the proceedings of the remainder of the meeting of September 8, 2008 be closed to the public pursuant to section 90 (1)(e) of the *Community Charter*.

CARRIED

Close

Mayor Smith closed the meeting at 10:35 pm

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on September 8, 2008.

Mayor

Corporate Officer