

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL
MONDAY, JANUARY 9, 2017

PRESENT: MAYOR KATHY MOORE
COUNCILLOR JOHN GREENE
COUNCILLOR MARTEN KRUYSSSE
COUNCILLOR AARON COSBEY
COUNCILLOR ANDREW ZWICKER
COUNCILLOR ANDY MOREL

ABSENT: COUNCILLOR LLOYD MCLELLAN

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER B. Teasdale
MANAGER OF OPERATIONS D. Albo
MANAGER OF FINANCE E. Hamming
PLANNER S. Lightbourne
EXECUTIVE ASSISTANT A. Worsfold

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 5:00 p.m.

PUBLIC INPUT:

Pilar Portela and Brian Fry expressed support for the development of the Emcon lot, noting that their company may be interested in establishing an innovation centre at the location.

Lea Scherck, ThoughtExchange, expressed support for the development of the Emcon lot, noting that ThoughtExchange may be interested in becoming a tenant in a commercial building at the location.

A group of local doctors were also in attendance, and expressed interested in establishing a medical office at the location.

ADOPTION OF AGENDA:

MOTION: ZWICKER/COSBEY

RESOLVED THAT THE JANUARY 9, 2017 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED.

CARRIED.

OPERATIONAL DISCUSSIONS & PRESENTATIONS:

a) Rural Development Fund – Midtown Lands Development

Discussion ensued, and Council deliberated what type of development they vision for The Midtown Lands Development as follows:

- The Western half of the EMCON site would be suitable for commercial, but not retail, development and perhaps some residential;
 - The site will integrate with the parkland adjacent to it and include a civic space/plaza;
 - Pedestrian connectivity through the site would be ideal; and,
 - The properties on Third Avenue would be suitable for multifamily residential development.
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MOTION: COSBEY/ZWICKER

RESOLVED THAT COUNCIL DIRECTS STAFF TO SEEK THREE CONSULTANTS FOR REQUEST FOR PROPOSALS TO INITIATE DEVLEOPMENT IN THE MIDTOWN LANDS DEVELOPMENT AREA.

CARRIED.

ADJOURNMENT

MOTION: MOREL

RESOLVED THAT THE JANUARY 9, 2017 COMMITTEE-OF-THE-WHOLE MEETING BE ADJOURNED AT 6:05 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



CHIEF ADMINISTRATIVE OFFICER
BRYAN TEASDALE

