

**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

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**CALL TO ORDER:**

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

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**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.

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**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.

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**ADJOURNMENT**

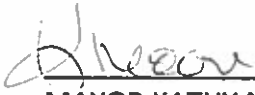
MOTION: MOREL

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

CARRIED.

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**CERTIFIED CORRECT:**



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MAYOR KATHY MOORE



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CHIEF ADMINISTRATIVE OFFICER  
BRYAN TEASDALE

