

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL
MONDAY, MAY 27, 2013

PRESENT: COUNCILLOR TIM THATCHER (ACTING MAYOR)
COUNCILLOR KATHY MOORE
COUNCILLOR JILL SPEARN
COUNCILLOR KATHY WALLACE
COUNCILLOR CARY FISHER
COUNCILLOR JODY BLOMME

ABSENT: MAYOR GREG GRANSTROM

STAFF PRESENT: DEPUTY CAO/CORPORATE OFFICER T. Butler
MANAGER OF OPERATIONS D. Albo

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 5:04 p.m.

ADOPTION OF AGENDA:

MOTION: SPEARN / WALLACE

RESOLVED THAT THE MAY 1, 2013 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED.

CARRIED.

OPERATIONAL DISCUSSIONS :

- a) Purchase of street furniture for Columbia Avenue and Washington Street (deferred from March 25, 2013 Committee-of-the-Whole Meeting).**

Mr. D. Albo, Manager of Operations, explained that maintenance and installation of furniture must be considered when purchasing the street furniture along with warranty and durability of each fixture. Mr. Albo explained that using recycled plastic has a 25 year limited warranty and that this is much longer than any wood product.

Discussion ensued between Council regarding using local artisans vs. the approved furniture plan from the Columbia/Washington Upgrade Project.

MOTION: MOORE / WALLACE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT THE STREET FURNITURE PLAN BE ACCEPTED WITH THE EXCEPTION OF FIVE (5) TYPE "A" BENCHES AT THE LOCATIONS OF PRO-HARDWARE, SUBWAY AND HARRY LEFEVRE SQUARE AND THAT THE CITY ISSUE A REQUEST FOR PROPOSAL FOR THOSE BENCHES IN ORDER TO ATTRACT LOCAL ARTISANS.

DEFEATED.

MOTION: WALLACE / MOORE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT COUNCIL REMOVE THE MINING CART FROM HARRY LEFEVRE SQUARE, MOVE THE LARGE BIKE RACK IN THE SQUARE CLOSER TO THE SIDE WALK AND REMOVE THE TWO TYPE "A" BENCHES TO BE REPLACED BY A LOCAL ARTISAN PROJECT.

DEFEATED.

MOTION: FISHER / MOORE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT THE STREET FURNITURE PLAN BE APPROVED AS PRESENTED AND THAT STAFF BE AUTHORIZED TO PURCHASE THE STREET FURNITURE.

CARRIED.

Councillor Blomme voted opposed to the recommendation.

MOTION: SPEARN / WALLACE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT STAFF REPORT TO COUNCIL REGARDING THE PLACEMENT AND STYLES OF ASH TRAYS AVAILABLE FOR THE DOWNTOWN CORE.

CARRIED.

Discussion ensued regarding changes to Disabled Person's parking spots.

MOTION: FISHER / SPEARN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT STAFF REPORT BACK TO COUNCIL ON DISABLED PERSONS PARKING IMPROVEMENTS IN THE DOWNTOWN CORE.

CARRIED.

ADJOURNMENT:

MOTION: FISHER / SPEARN

RESOLVED THAT THE MAY 27, 2013 COMMITTEE-OF-THE-WHOLE MEETING IS
ADJOURNED AT 6:20 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR GREG E. GRANSTROM



CORPORATE OFFICER – TRACEY BUTLER