

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL
MONDAY, OCTOBER 24, 2011

PRESENT: MAYOR GREG GRANSTROM
COUNCILLOR LAURIE CHARLTON
COUNCILLOR HANNE SMITH
COUNCILLOR KATHY WALLACE
COUNCILLOR JILL SPEARN

ABSENT: COUNCILLOR KATHY MOORE
COUNCILLOR ANDY STRADLING

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER V. Kumar
CORPORATE OFFICER T. Butler
CHIEF FINANCIAL OFFICER D. Timm
MANAGER OF OPERATIONS & SERVICES D. Albo
MANAGER OF PLANNING & DEVELOP. M. Maturo

GALLERY - Delegation from ISL Engineering and Ministry of Transportation
and Infrastructure.

CALL TO ORDER:

The Mayor called the Meeting to order at 5:01 p.m.

ADOPTION OF AGENDA:

MOTION: SPEARN / CHARLTON

**RESOLVED THAT THE OCTOBER 24, 2011 COMMITTEE-OF-THE-WHOLE MEETING
AGENDA BE ADOPTED.**

CARRIED.

PRESENTATION AND INPUT SESSION FROM ISL ENGINEERING REGARDING THE
COLUMBIA / WASHINGTON PROJECT:

Mr. Kevin Terness and Mr. Jeff Schurek, ISL Engineering and Land Services, made a power point presentation to Council on the following topics concerning the Columbia/Washington Street rebuild project:

- PROJECT OVERVIEW AND UPDATES
- COMMUNITY BENEFITS / ECONOMIC BENEFITS
- PROJECT PHASING

- COST ESTIMATE
- PROJECT FUNDING
- CONSTRUCTION STAGING/PHASING IN TIMELINE

Changes in the Detailed Design Update since concept design included:

- Added pedestrian access on both sides of road with landscape on Washington Street.
- Adjustment of the Plewman Intersection.
- Negotiated agreement about bulb outs with Ministry of Transportation(MoT).
- Formalized three crossing locations with MoT.
- Confirmed design of concrete drainage swales.
- Project limits have been adjusted (not including rock bluff).
- Two bus stops at Columbia and Spokane.

Project has been broken down into three phases, each with a separate cost estimate:

Phase 1 – Columbia Avenue	\$5, 001,389.45
Phase 2 – Washington Street	\$3,790,600.00
Phase 3 – Optional Works	\$ 326,000.00
MoT Contribution	(\$1,384,631.00)
Total Capital	\$7,733,358.45

Discussion ensued regarding construction impacts and mitigation during the time period of the project.

Mayor Granstrom opened the floor to Council for comments and questions:

Councillor Spearn

- Spoke on business owner concerns and the issue of the project being done in 2012.
- Concerns that Thompson Avenue may become the unofficial reroute.
- Inquired into the grant applications that the City has applied for and when the City will be notified.
- Inquired into the bike lane. ISL explained it is a shared bike/vehicle lane.
- Mentioned that the parallel parking is a concern and issue in the community. ISL is looking at alternatives.
- Commented on location of public art in the downtown core.

Councillor Wallace

- Inquired into how ISL would conduct public/business input sessions.

Kevin informed Council that it is possible to complete the entire project in an 8 month period. Much of this will depend on the tender process/details and the contractor selected.

Councillor Charlton

- Inquired into options for reducing costs, eliminating parallel parking, pathway of the trunk sewer line for Red Mountain, funding sources, sizing of pipe.
- Inquired into signage for cross walks on Columbia Avenue and Ministry regulations for cross walk signage.
- Concerns of reducing parking in the downtown core.
- Commented that going to parallel parking would be a negative impact.
- Inquired into the handling of storm water from buildings.

Councillor Smith

- Inquired into lighting in the downtown core and direction of lighting.
- Inquired into the bulb outs and the site line issues.
- Expressed her concerns on the Washington / Second Avenue intersection and inquired into the possibility of cross walks on Washington Street.
- Expressed her concerns of snow conditions when traveling down Washington hill to First Avenue.

Mayor Granstrom thanked the delegation for their thorough presentation.

ADJOURNMENT:

MOTION: GRANSTROM

**RESOLVED THAT THE OCTOBER 24, 2011 COMMITTEE-OF-THE-WHOLE MEETING IS
ADJOURNED AT 6:50 P.M.**

CARRIED.

CERTIFIED CORRECT:



MAYOR GREG E. GRANSTROM



CORPORATE OFFICER – TRACEY BUTLER

