THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL MONDAY, OCTOBER 26, 2015

PRESENT: MAYOR KATHY MOORE

COUNCILLOR AARON COSBEY COUNCILLOR JOHN GREENE COUNCILLOR MARTEN KRUYSSE COUNCILLOR LLOYD MCLELLAN COUNCILLOR ANDY MOREL

COUNCILLOR ANDREW ZWICKER

STAFF PRESENT: PLANNER S. Lightbourne

MANAGER OF OPERATIONS D. Albo
DEPUTY CORPORATE OFFICER C. Anonuevo

GALLERY

CALL TO ORDER:

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

PUBLIC INPUT:

Ms. Jessica Foster, resident on Plewman Way, stated that she has concerns over the current design. Ms. Foster's main concern is current design and feels that it does not address safety concerns, including speed due to the narrowing of part of Washington Street. Ms. Foster stated that their driveway is oriented in such a way that access may be impeded given the new Washington Street design.

Staff stated that driveways along Washington Street and Plewman Way will be addressed at a later stage and stated that narrowing roads shows that it has a traffic calming outcome.

ADOPTION OF AGENDA:

MOTION: MCLELLAN/COSBEY

RESOLVED THAT THE OCTOBER 26, 2015 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED.

CARRIED.

BUSINESS:

a) Committee of the Whole Discussion Regarding the Washington Street Project Design

The Committee-of-the-Whole discussed the proposed Washington Street Project design and the staff recommendations provided.

MOTION: ZWICKER/COSBEY

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO DIRECT STAFF TO PROCEED AS PROSPOSED WITH A DISIGNATED SEPARATED BIKE LANE FROM FIRST AVENUE TO JUBILEE STREET.

CARRIED.

MOTION: MOREL/ZWICKER

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDSTO COUNCIL TO DIRECT STAFF TO PROCEED AS PROPOSED WITH A SIDEWALK ON THE WEST SIDE FROM THE FIRST AVENUE TO FOURTH AVENUE.

CARRIED.

MOTION: COSBEY/MCLELLAN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDSTO COUNCIL TO DIRECT STAFF TO PROCEED AS PROPOSED WITH A SIDEWALK ON THE EAST SIDE FROM DOWNTOWN TO CENTENNIAL TRAIL AND ENSURE PEDESTRIAN SAFETY WITH BOLLARDS OF OTHER APPROPRIATE MATERIAL.

CARRIED.

MOTION: MCLELLAN/MOREL

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO DIRECT STAFF TO PROCEED WITH THE CLOSURE OF FOURTH AVENUE INTERSECTION AS PROPOSED.

CARRIED.

MOTION: GREENE/MOREL

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO DIRECT STAFF TO PROCEED WITH THE CLOSURE OF SIXTH AVENUE INTERSECTION AS PROPOSED.

DEFEATED.

MOTION: COSBEY/MCLELLAN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO DIRECT STAFF TO CONTINUE TO INVESTIGATE POSSIBLE SIXTH AVENUE CLOSURE.

CARRIED.

MOTION: ZWICKER/MCLELLAN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO DIRECT STAFF TO CONTINUE TO INVESTIGATE POSSIBLE TURNER AVENUE CLOSURE.

CARRIED.

MOTION: COSBEY/ZWICKER

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO DIRECT STAFF TO PROCEED WITH THE REDESIGN OF KIRKUP AVENUE & MCLEOD AVENUE INTERSECTION AS PROPOSED.

CARRIED.

MOTION: MOREL/MCLELLAN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO DIRECT STAFF TO INVESTIGATE THE SEASONAL CLOSURE OF KIRKUP AVENUE WASHINGTON AVENUE ACCESS TO HIGHWAY,

AND FURTHER;

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT A PUBLIC CONSULTATION ON THIS PROPOSAL IS HELD.

DEFEATED.

The Committee-of-the-Whole decided to extend the Committee-of-the-Whole meeting past 6:00 p.m. in order to complete the discussion.

MOTION: COSBEY/ZWICKER

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO DIRECT STAFF TO PROCEED WITH THE BUMPOUTS AS PROPOSED AT FIRST AVENUE AND WASHINGTON STREET;

AND FURTHER,

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO DIRECT STAFF TO INVESTIGATE ADDITIONAL BUMPOUTS AT THE KIRKUP AVENUE AND WASHINGTON STREET INTERSECTION.

CARRIED.

MOTION: MCLELLAN/ZWICKER

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO DIRECT STAFF TO PROCEED WHERE APPROPRIATE WITH LANDSCAPING AND ENSURE THAT IT DOES NOT OBSTRUCT VIEWS AND REQUIRES LOW MAINTENANCE.

CARRIED.

ADJOURNMENT

MOTION: MAYOR

RESOLVED THAT THE OCTOBER 26, 2015 COMMITTEE-OF-THE-WHOLE MEETING BE ADJOURNED AT 6:15 P.M.

CARRIED.

CERTIFIED CORRECT:

MAYOR KATHY MOORE

DEPUTY CORPORATE OFFICER CYNTHIA ANONUEVO

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