

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL
MONDAY, SEPTEMBER 14, 2015

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

ABSENT: COUNCILLOR LLOYD MCLELLAN

STAFF PRESENT: INTERIM CHIEF ADMINISTRATIVE OFFICER M. Maturo
DEPUTY CORPORATE OFFICER C. Anonuevo

GALLERY

CALL TO ORDER:

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

ADOPTION OF AGENDA:

MOTION: ZWICKER/COSBEY

RESOLVED THAT THE SEPTEMBER 14, 2015 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED.

CARRIED.

BUSINESS:

a) Presentation by Fairbank Architects on the Miners Hall Project

Mr. Christopher Fairbank, president of Fairbank Architects Ltd. and Mr. Thomas Loh, design consultant, presented to Council on the Miners Hall Renovations and Restoration Project. Mr. Fairbank introduced Mr. Thomas Loh and summarized other projects that they have worked together on in the area. Mr. Loh gave a brief overview of the project and summarized the scope of the project. Mr. Fairbank reviewed the services that Fairbank Architects will offer in partnership with other consultants from the area. Mr. Fairbank outlined the steps to completion

from drawing completion, methods of construction management and sequence of construction. He anticipates the construction phase should be completed within 8 months and has provided a letter outlining all service to be provided to the City of Rossland and the Rossland Council for Arts and Culture (RCAC). Mr. Fairbank and Mr. Loh answered questions from Council and the gallery.

ADJOURNMENT

MOTION: COSBEY

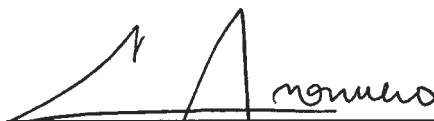
RESOLVED THAT THE SEPTEMBER 14, 2015 COMMITTEE-OF-THE-WHOLE MEETING BE ADJOURNED AT 5:44 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



DEPUTY CORPORATE OFFICER
CYNTHIA ANONUEVO