

THE CORPORATION OF THE CITY OF ROSSLAND

SPECIAL MEETING OF COUNCIL

MONDAY, APRIL 4, 2016

3:00 P.M.

PRESENT: MAYOR KATHY MOORE
COUNCILLOR MOREL
COUNCILLOR ZWICKER
COUNCILLOR GREENE
COUNCILLOR MCLELLAN
COUNCILLOR COSBEY

ABSENT: COUNCILLOR KRUYSSSE

STAFF: CONSULTING CHIEF ADMINISTRATIVE OFFICER/
CORPORATE OFFICER L. Burch
MANAGER OF OPERATIONS D. Albo
PLANNER S. Lightbourne
EXECUTIVE ASSISTANT A. Worsfold

CALL TO ORDER:

The Mayor called the Meeting to order at 3:00 P.M.

ADOPTION OF THE AGENDA:

MOTION: COSBEY/ZWICKER

RESOLVED THAT THE APRIL 4, 2016 SPECIAL MEETING AGENDA BE ADOPTED.

CARRIED.

BUSINESS:

a) Determining Funding For Community Support Grants

Ryan Hume, Kootenay Columbia Trail Society, summarized the Kootenay Columbia Trail Society Community Support Grant application.

Laura Pettit, Resident, spoke to the community support grants process.

Discussion ensued, and Council allocated grant funding to community groups as follows:

- COUNCIL FOR ARTS AND CULTURE – \$3,778
- KOOTENAY COLUMBIA TRAILS SOCIETY – \$18,650
- TOURISM ROSSLAND – \$20,678
- BEAR AWARE – \$2500
- RECREATION PROGRAMS – \$46,167
- HERITAGE COMMISSION – \$3,653
- SUSTAINABILITY COMMISSION – \$13, 444
- TENNIS CLUB – \$2,833
- MUSEUM SOCIETY – \$48,500
- PUBLIC LIBRARY – \$115,948
- NEIGHBOURHOODS OF LEARNING/VISIONS FOR SMALL SCHOOLS SOCIETY – \$6,348
- YOUTH ACTION NETWORK – \$2,190
- FOOD SECURITY – \$2,806

MOTION: COSBEY/MCLELLAN

RESOLVED THAT COUNCIL SERVICES THE APPROPRIATE NOTICE TO THE ROSSLAND HISTORICAL MUSEUM ASSOCIATION, IN ACCORDANCE WITH THE TERMS OF THE FUNDING CONTRACT, THAT THE CITY INTENDS TO RE-NEGOTIATE THE AMOUNT OF ANNUAL FUNDING PROVIDED BY THE CITY OF ROSSLAND.

CARRIED.

b) Awarding of Tender for Washington Street Infrastructure Improvements

The Manager of Operations circulated On-Table documents regarding the tender for the Washington Street Infrastructure Improvements.

MOTION: MCLELLAN/ZWICKER

RESOLVED THAT COPCAN CONTRACTING LTD. BE AWARDED THE TENDER FOR WASHINGTON STREET INFRASTRUCTURE IMPROVEMENTS (\$6,099.100.50).

CARRIED.

MOTION: ZWICKER/COSBEY

RESOLVED THAT COUNCIL DETERMINED TO PROCEED WITH OPTION ONE OF THE OUTLINED OPTIONAL ITEMS FOR THE WASHINGTON STREET INFRASTRUCTURE IMPROVEMENTS PROJECT, EXCLUDING THE PROVISION OF WATER MAIN EXTENSIONS.

CARRIED.

INFORMATION ITEMS:

- a) **Request from Rossland Mountain Market Society Regarding the Proposal of an Outdoor Farmer's Market on April 23, 2016**

MOTION: COSBEY/GREENE

RESOLVED THAT THE REQUEST FOR PERMISSION FROM THE ROSSLAND MOUNTAIN MARKET SOCIETY TO HOLD AN OUTDOOR FARMER'S MARKET ON APRIL 23, 2016 ON QUEEN STREET BE GRANTED.

CARRIED.

RECESS TO SPECIAL IN-CAMERA MEETING OF COUNCIL

Nil

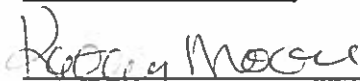
ADJOURNMENT:

MOTION:

RESOLVED THAT THE APRIL 4, 2016 SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 4:48 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



CONSULTING CHIEF ADMINISTRATIVE OFFICER
LYNNE BURCH

