

THE CORPORATION OF THE CITY OF ROSSLAND

**SPECIAL MEETING OF COUNCIL**  
**MONDAY, APRIL 4, 2011**

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

ABSENT: COUNCILLOR ANDY STRADLING  
COUNCILLOR HANNE SMITH

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER V. Kumar  
CORPORATE OFFICER T. Butler  
MANAGER OF PLANNING & DEVELOP. M. Maturo  
CHIEF BUILDING INSPECTOR J. Ward  
MANAGER OF OPERATIONS D. Albo

GALLERY

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**CALL TO ORDER:**

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

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**PUBLIC INPUT PERIOD:**

Mr. Mark Martin expressed his interest in the Columbia/Washington Project.

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**ADOPTION OF AGENDA:**

MOTION: SPEARN / WALLACE

**RESOLVED THAT THE APRIL 4, 2011 SPECIAL MEETING AGENDA BE ADOPTED.**

CARRIED.

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**UNFINISHED BUSINESS:**

a) **City Manager Memorandum re: Council Resolution from March 28, 2011  
regarding the Columbia / Washington Project.**

MOTION: WALLACE / SPEARN

**RESOLVED THAT COUNCIL RECEIVE THE CITY MANAGERS MEMORADUM FOR INFORMATION.**

CARRIED.

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**b) Mayor reconsideration of motion re: Columbia / Washington Project Engineering.**

MOTION: SPEARN / WALLACE

**RESOLVED THAT COUNCIL AUTHORIZE CITY STAFF TO CONTRACT WITH ISL ENGINEERING AND LAND SERVICES (ISL) TO PROVIDE THE ENGINEERING SERVICES FOR THE FIRST AND THE SECOND PHASES (IF THE SECOND PHASE IS APPROVED AFTER THE INITIAL PHASE HAS BEEN COMPLETED AND APPROVED) AS THE SUCCESSFUL PROPONENT FOR THE COLUMBIA AND WASHINGTON STREET CORRIDOR WORK.**

CARRIED.

Councillor Charlton voted against the resolution.

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**ADJOURNMENT:**

MOTION: GRANSTROM

**RESOLVED THAT THIS SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 5:32 P.M.**

CARRIED.

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**CERTIFIED CORRECT:**

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MAYOR GREG E. GRANSTROM

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CORPORATE OFFICER – TRACEY BUTLER