

THE CORPORATION OF THE CITY OF ROSSLAND

SPECIAL MEETING OF COUNCIL
TUESDAY, AUGUST 20, 2013

PRESENT: MAYOR GREG GRANSTROM
COUNCILLOR KATHY WALLACE
COUNCILLOR JODY BLOMME
COUNCILLOR TIM THATCHER

ABSENT: COUNCILLOR KATHY MOORE
COUNCILLOR CARY FISHER
COUNCILLOR JILL SPEARN

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER/CFO
MANAGER OF OPERATIONS
MANAGER OF PLANNING AND DEVELOPMENT SERVICES
EXECUTIVE ASSISTANT

C. Arnott
D. Albo
M. Maturo
C. Anonuevo

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 5:37 p.m.

PUBLIC INPUT PERIOD:

Nil

ADOPTION OF AGENDA:

MOTION: THATCHER/WALLACE

RESOLVED THAT THE AUGUST 20, 2013 SPECIAL MEETING AGENDA BE ADOPTED.

CARRIED.

RECESS TO COMMITTEE OF THE WHOLE:

MOTION: WALLACE/BLOMME

RESOLVED THAT THE SPECIAL MEETING OF COUNCIL BE ADJOURNED TO COMMITTEE-OF-THE-WHOLE TO DISCUSS BYLAW NO. 2547 ZONING AMENDMENT APPLICATION FOR COOKE AVENUE SCHOOL SITE.

CARRIED.

RECONVENE OF SPECIAL MEETING:

MOTION: SPEARN/BLOMME

RESOLVED THAT THE AUGUST 20, 2013 SPECIAL MEETING OF COUNCIL BE RECONVENED.

CARRIED.

Special Meeting of Council reconvened at 6:34 p.m.

BUSINESS:

- a) **Notice of Motion – Request for the City to cover the costs of a replacement worker so that Councillor Spearn can attend the UBCM conference, Councillor Spearn**

MOTION: BLOMME/ THATCHER

RESOLVED THAT COUNCIL APPROVES THE REIMBURSEMENT OF THE COST (BETWEEN \$225 & \$325 PER DAY, DEPENDING ON THE NUMBER OF DAYS ON LEAVE) FOR A REPLACEMENT WORKER SO THAT COUNCILLOR SPEARN IS ABLE TO ATTEND THE UBCM CONFERENCE IN SEPTEMBER.

DEFEATED.

Unanimous vote.

- b) **Request for Decision – Bylaw No. 2547 Zoning Amendment Cooke Avenue School Site, Manager of Planning and Development Services**

MOTION: THATCHER/BLOMME

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO PROVIDE 1ST AND 2ND READING OF THE REZONING APPLICATION FOR THE PROPERTIES LEGALLY DESCRIBED ABOVE AS PARCEL B, BLOCK 2, PLAN NEP 616, TOWNSHIP 9A, PID 028-828-097 ON THOMPSON AVENUE; AND PARCEL A, BLOCK 2 PLAN NEP 616 TOWNSHIP 9A, PID 028-828-089 AT 1541 COOKE AVENUE; BOTH LOCATED AT THE FORMER COOKE AVENUE SCHOOL SITE TO ALLOW FOR CD 6- COOKE AVENUE MIXED RESIDENTIAL.

CARRIED.

Councillor Wallace voted opposed.

MOTION: THATCHER/BLOMME

THAT COUNCIL SCHEDULES A PUBLIC HEARING ON SEPTEMBER 23, 2013.

CARRIED.

ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THIS SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 6:49 p.m.

CARRIED.

CERTIFIED CORRECT:



MAYOR GREG E. GRANSTROM



CORPORATE OFFICER – TRACEY BUTLER