

THE CORPORATION OF THE CITY OF ROSSLAND
SPECIAL MEETING OF COUNCIL
FRIDAY, DECEMBER 4, 2015

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

STAFF PRESENT: PLANNER S. Lightbourne

CALL TO ORDER:

The Mayor called the Meeting to order a 3:32 p.m.

ADOPTION OF THE AGENDA:

MOTION: MCLELLAN /GREENE

RESOLVED THAT THE AGENDA FOR DECEMBER 4, 2015 SPECIAL MEETING BE ADOPTED WITH THE FOLLOWING ADDITION TO 3a) BUSINESS: COMMITTEE APPOINTMENT – ROSSLAND PUBLIC LIBRARY, WITH ALL OTHER ITEMS RE-LETTERED ACCORDINGLY.

CARRIED.

BUSINESS:

a) Committee Appointment to the Rossland Public Library by the Mayor

The Mayor appointed Councillor Andy Morel as an additional Council Liaison to the Rossland Public Library.

b) Discussion and approval of the Terms of Reference regarding the Washington Street Infrastructure Renewal Project Advisory Task Force

Council discussed the draft Terms of Reference regarding the Washington Street Infrastructure Renewal Project Advisory Task Force as presented by Councillor McLellan.

MOTION: MOREL/MCLELLAN

RESOLVED THAT COUNCIL AMENDS THE “MEMBER SECTION” OF THE TERMS OF REFERENCE FOR THE WASHINGTON STREET INFRASTRUCTURE RENEWAL PROJECT ADVISORY TASK FORCE TO INCLUDE UP TO FOUR CITIZENS.

CARRIED.

MOTION: MOREL/MCLELLAN

RESOLVED THAT COUNCIL AMENDS THE “MEMBER SECTION” OF THE TERMS OF REFERENCE FOR THE WASHINGTON STREET INFRASTRUCTURE RENEWAL PROJECT ADVISORY TASK FORCE TO INCLUDE UP TO ONE NON-VOTING STAFF MEMBER AS REQUIRED.

CARRIED.

MOTION: MCLELLAN/COSBEY

RESOLVED THAT COUNCIL AMENDS THE “STRUCTURE SECTION” OF THE TERMS OF REFERENCE FOR THE WASHINGTON STREET INFRASTRUCTURE RENEWAL PROJECT ADVISORY TASK FORCE TO INCLUDE THE FOLLOWING WORDING: “AT THE DISCRETION OF THE OWNER’S REPRESENTATIVE”.

CARRIED.

MOTION: MOREL/MCLELLAN

RESOLVED THAT COUNCIL AMENDS THE “DUTIES SECTION” OF THE TERMS OF REFERENCE FOR THE WASHINGTON STREET INFRASTRUCTURE RENEWAL PROJECT ADVISORY TASK FORCE TO INCLUDE THE FOLLOWING WORDING:

Task Force responsibilities add “not limited to” and add tender package and accepted bids.

CARRIED.

MOTION: MCLELLAN/COSBEY

RESOLVED THAT COUNCIL AMENDS THE “STRUCTURE SECTION” OF THE TERMS OF REFERENCE FOR THE WASHINGTON STREET INFRASTRUCTURE RENEWAL PROJECT ADVISORY TASK FORCE TO INCLUDE THE FOLLOWING WORDING:

Add engineering firms, consultants and contractors

CARRIED.

MOTION: MCLELLAN/KRUYSSSE

RESOLVED THAT COUNCIL ADDS TO THE “TERM SECTION” OF THE TERMS OF REFERENCE FOR THE WASHINGTON STREET INFRASTRUCTURE RENEWAL PROJECT ADVISORY TASK FORCE TO INCLUDE THE FOLLOWING WORDING: “MEMBERSHIP CAN BE TERMINATED OR REVOKED AT THE DISCRETION COUNCIL”.

CARRIED.

MOTION: MCLELLAN /COSBEY

RESOLVED THAT COUNCIL APPROVES THE TERMS OF REFERENCE FOR THE WASHINGTON STREET INFRASTRUCTURE RENEWAL PROJECT ADVISORY TASK FORCE AS AMENDED.

CARRIED.

RECESS TO SPECIAL IN-CAMERA MEETING OF COUNCIL

MOTION: MCLELLAN/MOREL

RESOLVED THAT THE PROCEEDINGS OF THE SPECIAL MEETING HELD ON DECEMBER 4, 2015 BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1)(A) – PERSONAL INFORMATION REGARDING INDIVIDUALS BEING CONSIDERED FOR A POSITION APPOINTED BY THE MUNICIPALITY AND SECTION 90(1)(C) LABOUR RELATIONS OF THE *COMMUNITY CHARTER*.

CARRIED.

ADJOURNMENT:

MOTION: ZWICKER/GREENE


**RESOLVED THAT THE DECEMBER 4, 2015 SPECIAL MEETING OF COUNCIL BE
ADJOURNED AT 6:00 P.M.**

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



DEPUTY CORPORATE OFFICER