THE CORPORATION OF THE CITY OF ROSSLAND
SPECIAL MEETING OF COUNCIL
TUESDAY, SEPTEMBER 8, 2015
IMMEDIATELY RECESSING TO IN-CAMERA PURSUANT SECTION 90(1)(k) – NEGOTIATIONS OF THE *COMMUNITY CHARTER*

PRESENT:	MAYOR KATHY MOORE	
	COUNCILLOR AARON COSBEY	
	COUNCILLOR ANDY MOREL	
	COUNCILLOR JOHN GREENE	
	COUNCILLOR ANDREW ZWICKER	
	COUNCILLOR LLOYD MCLELLAN	
	COUNCILLOR MARTEN KRUYSSE	
STAFF PRESENT:	INTERIM CHIEF ADMINISTRATIVE OFFICER	M. Maturo
	ACTING CHIEF FINANCIAL OFFICER	L. Hunter
	DEPUTY CORPORATE OFFICER	C. Añonuevo
	GALLERY	

CALL TO ORDER:

The Mayor called the Meeting to order at 12:02 p.m.

ADOPTION OF THE AGENDA:

MOTION: KRUYSSE/GREENE

RESOLVED THAT THE AGENDA FOR SEPTEMBER 8, 2015 SPECIAL MEETING BE ADOPTED.

CARRIED.

MOTION TO WAIVE NOTICE OF MEETING:

MOTION: KRUYSSE/MCLELLAN

RESOLVED THAT COUNCIL WAIVES NOTICE OF THE SPECIAL MEETING HELD ON SEPTEMBER 8, 2015 PURSUANT TO SECTION 127(4) OF THE LOCAL GOVERNMENT ACT.

CARRIED.

Unanimous Vote

RECESS TO SPECIAL IN-CAMERA MEETING OF COUNCIL

MOTION: KRUYSSE/GREENE

RESOLVED THAT THE PROCEEDINGS OF THE SPECIAL MEETING HELD ON SEPTEMBER 8, 2015 BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1)(k) NEGOTIATIONS OF THE *COMMUNITY CHARTER*.

CARRIED.

RECONVENE OF THE SPECIAL MEETING

The Special Meeting of Council was reconvened at 12:50 p.m.

BUSINESS

a) Suggested Motion to be Passed By Trail, Rossland and Warfield in Regard to the Pipe Pedestrian Bridge Project

MOTION: COSBEY/MCLELLAN

RESOLVED THAT COUNCIL AMENDS THE SUGGESTED MOTION IN REGARDS TO THE PIPE BRIDGE PROJECT TO ADD THE FOLLOWING WORDING AFTER POINT No. 8: "PROVIDED THAT A CONTRACT TO BUILD THE PEDESTRIAN BRIDGE IS SIGNED ON OR BEFORE SEPTEMBER 18, 2015".

DEFEATED.

MOTION: MCLELLAN/KRUYSSE

RESOLVED THAT COUNCIL ACCEPTS THE FOLLOWING MOTION:

WHEREAS the participants to the Regional District of Kootenay Boundary agree that there is an urgent need to move the regional sewer interceptor line from the Old Trail Bridge;
AND WHEREAS the City of Trail has tendered a project for a Pedestrian/Pipe Bridge that will address the need identified for a consolidated cost of $14.4 million;
AND WHEREAS the Regional District of Kootenay Boundary has previously approved funding for the project of $4.2 million to be funded on the strength of Regional District Loan Authorization Bylaw 1572, 2015;
AND WHEREAS the tendered price for the project has exceeded budget and will require the Regional Sewer Service to secure additional funding in order for the project to proceed;
BE IT THEREFORE RESOLVED
THAT the members of the Regional District of Kootenay Boundary Sewer Service ("Members") agree that the financial contribution for the bridge will be $7.2 million;
AND THAT the Members of the regional sewer service agree to proceed with an amendment to the existing bylaw to provide an additional $3 million in funding;

AND THAT in order to implement this in time to preserve the tendered price, each of the three Members will proceed as follows:

1. Request the Regional District to hold two special meetings for the three participating municipalities, one as soon as possible and the second two days later, to give readings to and then to adopt the amending bylaw;
2. Request the Inspector to consider approving the amending bylaw on its arrival at his office between third reading and adoption, without calling for elector approval;
3. Request an agreement from Graham Construction consenting to extend price protection as far as possible, to be negotiated by the City of Trail, until Monday, September 14;
4. Request the Regional District to hold Special Meeting #1 to consider three readings of the amending bylaw;
5. Referral of amending bylaw to Inspector for approval;
6. Consent on behalf of each of the participating municipalities by Council resolution;
7. Request the Regional District to hold Special Meeting #2 to consider adoption of the amending bylaw;
8. City of Trail to award the contract.

CARRIED.

Unanimous Vote

ADJOURNMENT:

MOTION: MOREL/GREENE

RESOLVED THAT THE SEPTEMBER 8, 2015 SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 1:09 P.M.

CARRIED.

CERTIFIED CORRECT:

MAYOR KATHY MOORE

DEPUTY CORPORATE OFFICER
CYNTHIA AÑONUEVO