

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL
WEDNESDAY APRIL 1, 2015

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

STAFF PRESENT: ACTING CHIEF FINANCIAL OFFICER L. Hunter
GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 5:01 p.m.

ADOPTION OF AGENDA:

MOTION: MCLELLAN /COSBEY

RESOLVED THAT THE APRIL 1, 2015 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED.

CARRIED.

BUSINESS:

- a) **Committee-of-the-Whole discussion regarding the 2015-2019 Draft Financial Plan Regarding Water and Sewer Funds.**

The Acting Chief Financial Officer, Ms. Lois Hunter, updated Council on the 2015-2019 Draft Financial Plan regarding Water and Sewer Funds.

MOTION: COSBEY/MCLELLAN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO ACCEPT OPTION FOUR AS PRESENTED BY DFA INFRASTRUCTURE'S WATER & SEWER RATE ANALYSIS.

CARRIED.

MOTION: COSBEY/MCLELLAN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO DIRECT DFA INFRASTRUCTURE TO DEVELOP A FIFTH OPTION BASED ON OPTION FOUR, BUT WITH THE FOLLOWING CHANGES:

- 1 REINSTATED THE DIFFERENT BETWEEN 3,4,5 AND 6 INCH SERVICE METERS
- 2 BASE THE SEWER CHARGE AT 96% ON THE BASE RATE AND 4% ON CONSUMPTION, AND
- 3 CHANGE THE ALLOCATION OF COST BETWEEN COMMERCIAL AND RESIDENTIAL SO TO LOWER THE BILL THAT COMMERCIAL WOULD PAY UNDER OPTION 3 BY 25%.

CARRIED.

MOTION: COSBEY/MCLELLAN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO AIM TO HAVE THE RATE STRUCTURE SYSTEM IN PLACE BY QUARTER THREE (JULY 1, 2015).

CARRIED.

MOTION: MOREL/GREENE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO HOLD A PUBLIC CONSULTATION SESSION ON WATER & SEWER RATE STRUCTURE WHICH SPECIFICALLY INVITES COMMERCIAL AND BUSINESSES TO ATTEND.

CARRIED.

MOTION: COSBEY/MOREL

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO DIRECT THE COMMUNICATIONS COMMITTEE TO WORK ON A STRATEGY FOR INFORMING THE PUBLIC ABOUT THE FINAL RATE STRUCTURE ONCE IT'S CHOSEN.

CARRIED.

MOTION: COSBEY/MCLELLAN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO LEAVE THE RED MOUNTAIN AT \$11,000 FRO SNOW MAKING IN THE WATER & SEWER RATE MODEL PROVIDED BY DFA INFRASTRUCTURE.

CARRIED.

RECESS TO IN-CAMERA COMMITTEE-OF-THE-WHOLE MEETING

MOTION: MCLELLAN/GREENE

RESOLVED THAT THE APRIL 1, 2015 COMMITTEE-OF-THE-WHOLE MEETING IS RECESSED TO AN IN-CAMERA COMMITTEE-OF-THE-WHOLE MEETING PURSUANT TO SECTION 90(1)(C) – LABOUR RELATIONS OF *THE COMMUNITY CHARTER*.

CARRIED.

CERTIFIED CORRECT:


MAYOR KATHY MOORE


DEPUTY CORPORATE OFFICER –
CYNTHIA AÑONUEVO

