

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL
MONDAY, APRIL 18, 2011

PRESENT: ACTING MAYOR JILL SPEARN
COUNCILLOR KATHY MOORE
COUNCILLOR KATHY WALLACE
COUNCILLOR HANNE SMITH

ABSENT: MAYOR GREG E. GRANSTROM
COUNCILLOR LAURIE CHARLTON
COUNCILLOR ANDY STRADLING

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER V. Kumar
RECORDING SECRETARY L. Karn

GALLERY

CALL TO ORDER:

The Acting Mayor called the Meeting to order at 7:04 p.m.

PUBLIC INPUT PERIOD:

Nil

ADOPTION OF AGENDA:

MOTION: MOORE / WALLACE

**RESOLVED THAT THE APRIL 18, 2011 COMMITTEE-OF-THE-WHOLE MEETING
AGENDA BE ADOPTED.**

CARRIED.

REQUESTS FROM CORRESPONDENCE:

a) Columbia Basin Trust Community Initiatives Program Grant Allocations.

Acting Mayor Spearn introduced the procedures and responsibilities associated with the allocation of Columbia Basin Trust Community Initiatives Program applications.

Council listened to presentations from:

Local 480 Charities, The Rouge Centre for the Arts Society, Kootenay Cinch & Saddle, West Kootenay Brain Injury Assoc, Greater Trail Community Justice Program Society, Trail Gymnastics Society, Tourism Rossland/Heritage Commission, BC SPCA, Rossland Historical Museum/Bear

Smart, Kootenay Food Strategy Society/Rossland Real Food, Black Jack Ski Club, RSS Dance Academy, Red Mountain Racers Society.

Councillor Smith declared conflict of interest at the introduction of the Kootenay Food Strategy Society/Rossland Real Food presentation and excused herself from the meeting at 7:33 pm. Councillor Smith returned to meeting at 7: 39 pm.

During discussions Councillor Smith declared conflict of interest with the Kootenay Food Strategy Society/Rossland Real Food discussion and excused herself from the meeting at 8:17 pm. Councillor Smith returned to meeting at 8:22 pm.

Kootenay Food Strategy Society/Rossland Real Food was taken out of calculations by the four Councillors present, to be brought back to the next Council meeting for a quorum decision.

MOTION: WALLACE / MOORE

RESOLVED THAT THE COMMITTEE RECOMMEND THE FOLLOWING ALLOCATION FOR FUNDING FOR COLUMBIA BASIN TRUST COMMUNITY INITIATIVE GRANTS TO COUNCIL TO BE CONFIRMED UPON AT THE NEXT REGULAR COUNCIL MEETING OF APRIL 26, 2011:

Horse Association of Central Kootenay	\$ 250.
Kootenay Columbia Educational Heritage Society	\$ 513.
Local 480 Charities	\$ 500.
The Rouge Centre for the Arts Society	\$2,903.
Beaver Valley Golf & Recreation Society	0
Kootenay Cinch & Saddle 4H Club	\$ 785.
West Kootenay Brain Injury Association	\$ 475.
Trail Youth Baseball Association	\$1,138.
Greater Trail Community Justice Program	\$1,020.
Trail Youth Baseball Association (Concession Upgrade)	\$ 250.
Trail Gymnastics Society	\$ 390.
Tourism Rossland / Heritage Commission	\$2,675.
Rossland Chamber of Commerce	\$ 475.
Rossland Radio Cooperative	\$1,425.
Iron Mountain Theatre Society	\$2,125.
Rossland Council for Arts & Culture	\$5,113.
Rossland Historical Museum & Archives	\$4,359.
BC SPCA	\$1,500.
Kootenay Columbia Trails Society	\$2,500.
Rossland Seniors Branch #45	\$3,250.
Rossland Historical Museum & Archives / Bear Smart	\$ 525.
SD20 West Kootenay U13 Basketball Program	\$ 250.
Kootenay Food Strategy Society / Rossland Real Food	\$
Blackjack Cross Country Ski Club Society	\$2,250.
RSS Dance Academy	\$4,056.
Association des Francophones des Kootenays Ouest	\$ 575.
Red Mountain Racers Society	\$4,806.
Rossland Child Care Society / Golden Bear	\$ 762.

CARRIED.

ADJOURNMENT:

MOTION: ACTING MAYOR JILL SPEARN

RESOLVED THAT THE April 18, 2011 COMMITTEE-OF-THE-WHOLE MEETING BE
ADJOURNED AT 8:55 PM

CARRIED.

CERTIFIED CORRECT:

ACTING MAYOR JILL SPEARN

RECORDING SECRETARY – L. KARN