

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL  
TUESDAY, APRIL 7, 2016

PRESENT: MAYOR MOORE  
COUNCILLOR MOREL  
COUNCILLOR ZWICKER  
COUNCILLOR GREENE  
COUNCILLOR MCLELLAN

ABSENT: COUNCILLOR KRUYSSSE

STAFF PRESENT: CONSULTING CHIEF ADMINISTRATIVE OFFICER L. Burch  
INTERIM MANAGER OF FINANCE S. Ash  
MANAGER OF OPERATIONS D. Albo  
EXECUTIVE ASSISTANT A. Worsfold

GALLERY

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CALL TO ORDER:

Mayor Moore called the Meeting to order at 3:00 p.m.

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ADOPTION OF AGENDA:

MOTION: MCLELLAN/MOREL

**RESOLVED THAT THE APRIL 7, 2016 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED.**

CARRIED.

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BUSINESS:

a) **Presentation by the Interim Manager of Finance Regarding the 2016 – 2020 Financial Plan**

The Interim Manager of Finance provided a PowerPoint presentation regarding the proposed 2016-2020 Financial Plan.

MOTION: MCLELLAN/MOREL

**RESOLVED THAT THE POWERPOINT PRESENTATION REGARDING THE PROPOSED 2016 – 2020 FINANCIAL PLAN BE APPROVED, WITH THE AMENDMENTS PROVIDED TO STAFF BY COMMITTEE-OF-THE-WHOLE, TO BE PROVIDED TO THE PUBLIC AT THE APRIL 13, 2016 PUBLIC INPUT SESSION.**

CARRIED.

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Council recessed at 4:21 p.m. and reconvened at 6:02 p.m.

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**b) Presentation from Applicants to the Columbia Basin Trust Community Grants Program**

Council listened to verbal presentations from:

- KBR Hospital & Health Foundation Society
- United Way of Trail
- BC SPCA – Trail Branch
- Rossland Fall Fair Core Group
- Rossland Gold Fever Follies
- Visions for Small Schools
- Black Jack Cross Country Ski Club
- Lower Columbia Tech Club Society
- Trail and District Community Arts Council
- Rossland Council for Arts and Culture
- Trail Maple Leaf Band
- Trail Youth Minor Baseball
- Karate B.C./BV Karate Championships & Clinic
- SQx Danza
- Horse Association of Central Kootenay

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**c) Committee Deliberations and Recommendations to the Regional District of Kootenay Boundary Board of Directors**

MOTION: MOREL/MCLELLAN

**RESOLVED THAT THE COMMITTEE RECOMMEND TO THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY THE FOLLOWING ALLOCATION FOR FUNDING FOR COLUMBIA BASIN TRUST COMMUNITY INITIATIVE GRANTS:**

<b>APPLICANT</b>	<b>AMOUNT</b>
Black Jack Cross Country Ski Club	\$4120
Greater Trail Creative Activities Centre of Visual Arts	\$0
Greater Trail Hospice Society	\$780
Holy Trinity Parish - Trail	\$183
Horse Association of Central Kootenay	\$0
Karate B.C./BV Karate Championships & Clinic	\$167
KBR Hospital & Health Foundation Society	\$2458
Kootenay Columbia Educational Heritage Society	\$0
LCCDT - An IncrEDIBLE Farm to Table Feast	\$143
LCCDT - Hills & Valley Garden & Art Tour	\$146
Lower Columbia Tech Club Society	\$830
Rossland Child Care Society/Golden Bear Children's Centre	\$7573
Rossland Council for Arts & Culture	\$2495
Rossland Fall Fair Core Group	\$2256
Rossland Gold Fever Follies	\$2208
Rossland Golden City Lions/Rossland Lions Campground	\$6385
Rossland Health Care Auxiliary	\$1937
Rossland Historical Museum & Archives	\$1099
Rossland Mountain Market Society	\$1860
Rossland Senior's Branch 45	\$850
Rossland Skate Park Assoc. Sponsoring Rossland Youth Action	\$5917
Rossland Society of Environmental Action	\$2483
Rossland Society of Environmental Action/Rossland REAL Food	\$761
Sacred Heart Parish	\$269
Scouts Canada - 2nd Rossland Scouts	\$1629
Scouts Canada - Camp Tweedsmuir	\$167
Societa Cristoforo Colombo Lodge	\$0
BC SPCA - Trail Branch	\$900
SQx Danza	\$450
Trail Alliance Church	\$696
Trail & District Community Arts Council	\$372
Trail Association for Community Living/Career Development	\$283
Trail Gymnastics Club Society	\$400
Trail Maple Leaf Band	\$0
Trail Youth Minor Baseball - Andy Bilesky Park	\$0
United Way of Trail - Storm the Stairs 2016	\$450
United Way of Trail - Website Development	\$0

Visions for Small Schools	\$1092
West Kootenay Brain Injury Association	\$413
<b>TOTALS</b>	<b>\$ 51,722.00</b>

CARRIED.

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**ADJOURNMENT:**

MOTION: COSBEY

RESOLVED THAT THE APRIL 7, 2016 COMMITTEE-OF-THE-WHOLE MEETING IS ADJOURNED AT 8:02 P.M.

CARRIED.

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**CERTIFIED CORRECT:**



MAYOR KATHY MOORE



CONSULTING CHIEF-ADMINISTRATIVE OFFICER  
LYNNE BURCH