

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL
MONDAY, DECEMBER 17, 2012

PRESENT: MAYOR GREG GRANSTROM
COUNCILLOR KATHY MOORE
COUNCILLOR JILL SPEARN
COUNCILLOR TIM THATCHER (excused at 8:01 pm)
COUNCILLOR JODY BLOMME

ABSENT: COUNCILLOR KATHY WALLACE
COUNCILLOR CARY FISHER

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER/CFO C. Arnott
DEPUTY CAO /CORPORATE OFFICER T. Butler
MANAGER OF OPERATIONS D. Albo
MANAGER OF PLANNING & DEV. M. Maturo

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 6:03 p.m.

PUBLIC INPUT PERIOD:

Nil

ADOPTION OF AGENDA:

MOTION: SPEARN / BLOMME

RESOLVED THAT THE DECEMBER 17, 2012 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED.

CARRIED.

OPERATIONAL DISCUSSIONS & PRESENTATION BY STAFF:

a) **City Staff – Presentations from Management Staff.**

Darrin Albo, Manager of Operations – PowerPoint presentation on snow removal, sanding, protecting new sidewalks in downtown, street sweeping, catch basin and storm water, road repairs, dust control, pruning, traffic signage, stair maintenance and repair,

retaining walls, new development, vandalism, parks, landscaping, boulevards and planters, trees, buildings and facilities, helping with events, water metering, certification requirements.

Mike Maturo, Manager of Planning and Development Services – PowerPoint presentation on what the planning office does: facilitated land development, zoning, subdivision, land sales/exchanges, development variance permits, building permits, registration of covenants, site visits and meetings, grant submissions, mapping, GIS management, website management and updates, special projects, legislative requirements and land use bylaws, working with stakeholder groups, Heritage Commission, Design Review Panel, Sustainability Commission,

Tracey Butler, Deputy CAO and Corporate Officer – PowerPoint presentation on City Hall staffing and duties and Council Strategic Plan update.

Cecile Arnott, Chief Administrative Officer/Chief Financial Officer – PowerPoint presentation and discussion of the City’s financial outlook, tough decisions to make, asset management investment plan, borrowing capacity, debt levels, funding Columbia/Washington, balancing Strategic Plan, grant availability, rising costs (labour, energy) and consideration for budget guidelines.

Financial Plan Next Steps – Report to Council for Alternative Approval Process, discussion of 2013 Utility Fees, budget guidelines (level of service, community support, asset management plan, zero based budgets, public input process and meetings, include timelines for the bylaw.

ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THE DECEMBER 17, 2012 COMMITTEE-OF-THE-WHOLE MEETING IS ADJOURNED AT 8:04 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR GREG E. GRANSTROM



CORPORATE OFFICER – TRACEY BUTLER