

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL
TUESDAY, FEBRUARY 17, 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: DEPUTY CAO/CORPORATE OFFICER T. Butler
ACTING CHIEF FINANCIAL OFFICER L. Hunter

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 4:01 p.m.

RECESS TO IN-CAMERA:

MOTION: KRUYSSSE/GREENE

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

CARRIED.

The Committee-of-the-Whole Meeting was reconvened at 4:34 p.m.

PUBLIC INPUT PERIOD:

Nil

ADOPTION OF AGENDA:

MOTION: MOREL/GREENE

RESOLVED THAT THE FEBRUARY 17, 2015 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED WITH THE ADDITION OF 7B) BROADBAND UPDATE AND ITEM 7C) COMMUNITY SUPPORT 2015 ALLOCATION.

CARRIED.

OPERATIONAL DISCUSSIONS & PRESENTATIONS BY STAFF:

a) Committee-of-the-Whole discussion regarding the 2015-2019 Draft Financial Plan Regarding Public Works

Ms. Lois Hunter presented to Council on the 2015-2019 Draft Financial Plan regarding general local government not already covered in previous Committee-of-the-Whole Meetings. Ms. Lois Hunter also presented on Reserve Transfers in 2014 & Proposed Reserve Transfers for 2015.

MOTION: COSBEY/MCLELLAN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT COUNCIL WORKSHOPS BE REDUCED FROM \$5,000 TO \$2,000 IN THE 2015 BUDGET.

CARRIED.

MOTION: MCLELLAN/ZWICKER

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT A STRATEGIC PLANNING PROCESS BE HELD IN SEPTEMBER 2015 WITH A BUDGET OF \$2,500.

CARRIED.

MOTION: MOREL/KRUYSSSE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT THE LEGAL SERVICE BUDGET BE INCREASE TO \$100,000 FOR 2015.

CARRIED.

MOTION: COSBEY/ZWICKER

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT \$2,500 BE PLACED IN RESERVE EACH YEAR FOR ELECTION EXPENSES.

CARRIED.

MOTION: MOREL/MCLELLAN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT WE SEEK THE ADVICE OF A BENEFIT BROKER TO COMPARE BENEFIT PACKAGE COSTS.

CARRIED.

MOTION: KRUYSSSE/ZWICKER

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT THE CITY REVIEW INSURANCE COSTS AND OPPORTUNITY TO REDUCE COSTS.

CARRIED.

MOTION: MCLELLAN/COSBEY

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT STAFF BE DIRECTED TO DRAFT A POLICY FOR COUNCIL CONSIDERATION TO REVIEW INSURANCE COSTS.

CARRIED.

MOTION: MCLELLAN/KRUYSSSE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT MAYOR, CAO AND TWO COUNCILLORS ATTEND UBCM AND THAT COUNCILLORS ATTEND ON A ROTATING BASIS.

DEFEATED.

MOTION: MOREL/COSBEY

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT THE BUDGET FOR CITY REPRESENTATION AT THE UBCM CONVENTION BE \$8,000 PER YEAR.

CARRIED.

MOTION: COSBEY/MCLELLAN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT THE BUDGET FOR STAFF CONVENTIONS WORKSHOPS BE REDUCED TO \$8,000.

CARRIED.

MOTION: GREENE/ZWICKER

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT COUNCIL PROVIDE A WRITTEN REPORT WHEN ATTENDING CONVENTIONS AND WORKSHOPS.

CARRIED.

MOTION: ZWICKER/COSBEY

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT THE BUDGET FOR ATTENDANCE AT THE AKBLG CONVENTION BE REDUCED BY 50% FOR 2015.

CARRIED.

MOTION: COSBEY/KRUYSSSE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT BYLAW ENFORCEMENT BE INCLUDED IN THE STRATEGIC PLANNING PROCESS IN SEPTEMBER 2015.

CARRIED.

MOTION: ZWICKER/MCLELLAN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT THE PLANNING CONVENTIONS/WORKSHOPS BUDGET BE \$2,500 FOR 2015.

CARRIED.

b) Committee-of-the-Whole discussion regarding Broadband Project update.

Councillor Cosbey updated Council on the hiring of consultants for the broadband project using grant funding provided by Columbia Basin Broadband Corporation (CBBC). Councillor Cosbey explained the recommended procedure vetted through BC Procurement Advisory Services to address concerns with conflict of interest or perceived conflict of interest.

MOTION: COSBEY/MCLELLAN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT THE CITY NEGOTIATE WITH CBBC FOR GRANT FUNDS TO PROVIDE A CONSULTANT IN LINE WITH RECOMMENDATIONS FROM THE BC PROCUREMENT ADVISORY SERVICES.

CARRIED.

c) Committee-of-the-Whole discussion regarding Community Support allocation for 2015

MOTION: COSBEY/MCLELLAN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT COMMUNITY SUPPORT BE ALLOCATED TO THE ROSSLAND CURLING CLUB IN THE AMOUNT OF \$4,000.

CARRIED.

MOTION: COSBEY/ZWICKER

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT COMMUNITY SUPPORT BE REDUCED BY \$500 TO THE KOOTENAY COLUMBIA TRAILS SOCIETY, \$2,000 TO THE SUSTAINABILITY COMMISSION AND \$1,500 TO VISION FOR SMALL SCHOOLS.

CARRIED.

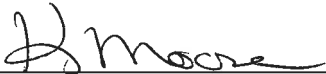
ADJOURNMENT:

MOTION: GREENE/KRUYSSSE

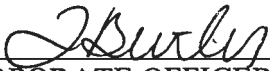
**RESOLVED THAT THE FEBRUARY 17, 2015 COMMITTEE-OF-THE-WHOLE MEETING IS
ADJOURNED AT 9:05 P.M.**

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



CORPORATE OFFICER – TRACEY BUTLER