

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL
MONDAY, FEBRUARY 17, 2016

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

ABSENT: COUNCILLOR AARON COSBEY

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

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 4:05 p.m.

PUBLIC INPUT:

Nil

ADOPTION OF AGENDA:

MOTION: KRUYSSSE/MOREL

RESOLVED THAT THE FEBRUARY 17, 2016 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED.

CARRIED.

OPERATIONAL DISCUSSIONS & PRESENTATIONS:

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

The Interim Manager of Finance and Manager of Operations provided a PowerPoint presentation regarding the 2016 – 2020 Financial Plan.

Discussion ensued, and Council noted the following comments:

- It was questioned if devising a business plan for the arena could help increase its usage;
- It was suggested that the area is supplied with an overabundance of arenas, resulting in the lack of usage of the Rossland arena;
- Although the Monashee Institute is dissolving, the group has an online page and assets that may be beneficial to the City's recreational program;
- It would be beneficial to address the 2017 budget in Fall 2016 so that the community can be better engaged in the process;
- It was suggested that community engagement process start as soon as possible;
- It was suggested that the City investigate alternate methods of delivering services, such as by re-structuring, or differently managing and/or improving assets; and,
- It was suggested that a subcommittee of the Economic Development Task Force of the Sustainability Commission be formed, a Growth Committee, which could address specific areas the City could improve and develop.

MOTION: MOREL/ MCLELLAN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE SUGGESTS THAT COUNCIL DIRECTS STAFF TO PREPARE A REQUEST FOR PROPOSAL TO FACILITATE CONSULTATION ON THE 2016 -2020 FINANCIAL PLAN VIA COMMUNITY FOCUS GROUPS.

CARRIED.

MOTION: KRUYSSSE/MCLELLAN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE SUGGESTS THAT COUNCIL DIRECTS STAFF TO PREPARE A PLAN TO REDUCE ANNUAL EXPENSES BY UP TO \$250,000 FOR 2017.

CARRIED.

MOTION: ZWICKER/ MCLELLAN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE SUGGESTS THAT COUNCIL RECOMMENDS OPTION TWO AS THE PREFERRED TAX INCREASE THE FOR THE 2016-2020 FINANCIAL PLAN.

CARRIED.

MOTION: MCLELLAN / MOREL

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE SUGGESTS THAT COUNCIL DIRECTS STAFF TO COMPLETE THE 2016-2020 FINANCIAL PLAN TO BE CONSISTENT WITH THE TARGET TAX INCREASE.

CARRIED.

MOTION: ZWICKER/KRUYSSSE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE SUGGESTS THAT COUNCIL DIRECTS STAFF TO PRIORITIZE A BUSINESS PLAN FOR THE FOLLOWING OPERATIONS:

- ARENA;
- MUSEUM;
- RECREATION PROGRAMMING; AND,
- DAYCARE.

CARRIED.

ADJOURNMENT

MOTION: KRUYSSSE

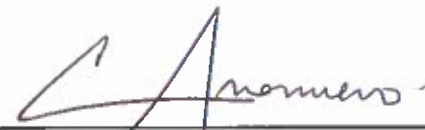
RESOLVED THAT THE FEBRUARY 17, 2016 COMMITTEE-OF-THE-WHOLE MEETING BE ADJOURNED AT 6:03 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



DEPUTY CORPORATE OFFICER
CYNTHIA ANONUEVO