

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL
WEDNESDAY, FEBRUARY 4, 2015

PRESENT: MAYOR KATHY MOORE
COUNCILLOR AARON COSBEY
COUNCILLOR ANDY MOREL
COUNCILLOR ANDREW ZWICKER
COUNCILLOR JOHN GREENE (arrived at 4:10 p.m.)
COUNCILLOR LLOYD MCLELLAN
COUNCILLOR MARTEN KRUYSSSE

STAFF PRESENT: DEPUTY CAO/CORPORATE OFFICER T. Butler
ACTING CHIEF FINANCIAL OFFICER L. Hunter
MANAGER OF OPERATION D. Albo

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 4:00 p.m.

PUBLIC INPUT PERIOD:

Nil

RECESS TO IN-CAMERA:

MOTION: ZWICKER/KRUYSSSE

RESOLVED THAT THE PROCEEDINGS OF THE COMMITTEE-OF-THE-WHOLE MEETING OF THE FEBRUARY 4, 2015 BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1)(C) LABOUR RELATIONS OF THE *COMMUNITY CHARTER*.

CARRIED.

The Committee-of-the-Whole Meeting was reconvened at 4:11 p.m.

ADOPTION OF AGENDA:

MOTION: MCLELLAN/MOREL

RESOLVED THAT THE FEBRUARY 4, 2015 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED.

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 Public Works.

MOTION: MOREL/GREENE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT THE 2015 BUDGET BE PREPARED TO REFLECT A 1% INCREASE IN WAGES.

CARRIED.

MOTION: COSBEY/MCLELLAN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT THE 2015 BUDGET BE PREPARED TO REFLECT A 7% DECREASE IN PUBLIC WORKS MAN HOURS.

CARRIED.

MOTION: MCLELLAN/COSBEY

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT THE 2015 BUDGET BE PREPARED WITH \$10,000 BEING ALLOCATED FOR CASUAL PUBLIC WORKS MAN HOURS.

CARRIED.

MOTION: MCLELLAN/MOREL

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT THE FLEET BE REDUCED BY TWO PICK UP TRUCKS.

DEFEATED.

MOTION: MOREL/COSBEY

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT THE CURLING RINK LOCKER AREA AND CARPET REPLACEMENT REQUEST BE REFERRED BACK TO THE CURLING CLUB TO PROVIDE FOR ACTUAL COST OF MATERIALS WITH LABOUR BEING PROVIDED BY VOLUNTEERS.

DEFEATED.

MOTION: ZWICKER/GREENE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT THE REQUEST FOR \$7,500 FROM THE ROSSLAND CURLING CLUB TO PAINT LOCKERS AND REPLACE CARPET BE DENIED.

CARRIED.

b) Committee-of-the-Whole discussion regarding the 2015-2019 Draft Financial Plan Regarding the Rossland Broadband Initiative

MOTION: MCLELLAN/MOREL

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT CONSULTANT COSTS IN THE AMOUNT OF \$10,000 BE ALLOCATED IN THE 2015 BROADBAND BUDGET.

CARRIED.

MOTION: COSBEY/MOREL

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT THE CAPITAL EXPENDITURE OF \$186,625 BE ALLOCATED IN THE 2015 BUDGET TOWARDS THE BROADBAND PROJECT.

CARRIED.

c) Committee-of-the-Whole discussion regarding the Trail Recreation Agreement

Mayor Moore reviewed highlights in the Deputy CAO report of December 22, 2014 regarding the history of regional recreation dissolution.

RECESS TO IN-CAMERA:

MOTION: COSBEY/MOREL

RESOLVED THAT THE REMAINDER OF THE COMMITTEE-OF-THE-WHOLE MEETING OF THE FEBRUARY 4, 2015 BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1)(K) OF THE *COMMUNITY CHARTER* - NEGOTIATIONS AND RELATED DISCUSSIONS RESPECTING THE PROPOSED PROVISIONS OF A MUNICIPAL SERVICE.

CARRIED.

ADJOURNMENT:

MOTION: MCLELLAN/GREENE

RESOLVED THAT THE FEBRUARY 4, 2015 COMMITTEE-OF-THE-WHOLE MEETING IS ADJOURNED AT 7:28 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



CORPORATE OFFICER – TRACEY BUTLER