

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL
MONDAY, DECEMBER 9, 2013

PRESENT: MAYOR GREG GRANSTROM
COUNCILLOR TIM THATCHER
COUNCILLOR KATHY WALLACE
COUNCILLOR KATHY MOORE
COUNCILLOR JODY BLOMME
COUNCILLOR CARY FISHER
COUNCILLOR JILL SPEARN (arrived at 5:03 p.m.)

STAFF PRESENT: DEPUTY CAO/CORPORATE OFFICER T. Butler
MANAGER OF OPERATIONS (arrived at 5:24 p.m.) D. Albo
ACCOUNTANT/COMPTROLLER L. Hunter
EXECUTIVE ASSISTANT C. Añonuevo

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 5:01 p.m.

PUBLIC INPUT PERIOD:

Nil

ADOPTION OF AGENDA:

MOTION: MOORE/ WALLACE

RESOLVED THAT THE DECEMBER 9, 2013 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED.

CARRIED.

OPERATIONAL DISCUSSIONS & PRESENTATIONS BY STAFF:

a) Presentation to Council by Ms. Lois Hunter, Accountant/Comptroller regarding the 2014 Budget

Ms. Lois Hunter presented to Council on the 2014-2018 Draft Budget Plan and distributed draft budget information to Council. Ms. Hunter summarized the information provided to Council, pointed out emerging trends and included background information on Asset Management Investment and Grant-In-Aid requests. Ms. Hunter requested Council to email any detailed questions regarding the Draft Financial Plan and she will provide responses at the meeting of December 18, 2013 Committee-of-the-Whole Meeting.

ADJOURNMENT:

MOTION: GRANSTROM

**RESOLVED THAT THE DECEMBER 9, 2013 COMMITTEE-OF-THE-WHOLE MEETING IS
ADJOURNED AT 6:11 P.M.**

CARRIED.

CERTIFIED CORRECT:



MAYOR GREG E. GRANSTROM



CORPORATE OFFICER – TRACEY BUTLER

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL
MONDAY, JANUARY 13, 2014

PRESENT: MAYOR GREG GRANSTROM
 COUNCILLOR KATHY WALLACE
 COUNCILLOR KATHY MOORE
 COUNCILLOR JODY BLOMME
 COUNCILLOR CARY FISHER
 COUNCILLOR JILL SPEARN

ABSENT: COUNCILLOR TIM THATCHER

STAFF PRESENT: DEPUTY CAO/CORPORATE OFFICER
 MANAGER OF OPERATIONS
 ACCOUNTANT/COMPTROLLER
 EXECUTIVE ASSISTANT

T. Butler
D. Albo
L. Hunter
C. Añonuevo

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 5:05 p.m.

PUBLIC INPUT PERIOD:

Nil

ADOPTION OF AGENDA:

MOTION: MOORE/WALLACE

RESOLVED THAT THE JANUARY 13, 2014 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED.

CARRIED.

OPERATIONAL DISCUSSIONS & PRESENTATIONS BY STAFF:

- a) **Continuation of the January 6, 2013 Committee-of-the-Whole Discussion Regarding the 2014-2018 Draft Financial Plan and Community Support Funding Applications**

Councillor Moore spoke to a perceived conflict of interest with Councillor Blomme being related to the Rossland Chamber of Commerce. Council discussed this comment.

Councillor Moore commented on the capital projects and inquired about incorporating the energy audit savings into the budget for this year. Mr. Darin Albo, Manager of Operations, is having the electrician coming up with recommendations to Council in about a month and has started the process.

Councillor Blomme declared a conflict of interest at 5:14 p.m.

MOTION: MOORE/SPEARN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO FUND THE ROSSLAND CHAMBER OF COMMERCE IN THE AMOUNT ONE THIRD OF THE BUSINESS LICENSE REVENUE FROM 2013 (1/3 OF \$32K = \$10,666K).

DEFEATED.

MOTION: WALLACE/FISHER

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO FUND THE ROSSLAND CHAMBER OF COMMERCE WITH THE BUSINESS LICENSE REVENUE FROM 2013.

CARRIED.

Councillor Blomme returned to the meeting at 5:45 p.m.

MOTION: MOORE/SPEARN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO FUND THE ROSSLAND COUNCIL FOR ARTS AND COUNCIL IN THE AMOUNT OF \$4000 FOR THE NEXT THREE YEARS.

DEFEATED.

MOTION: MOORE/SPEARN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO FUND THE ROSSLAND COUNCIL FOR ARTS AND COUNCIL IN THE AMOUNT OF \$4,000 FOR 2014.

CARRIED.

MOTION: FISHER/WALLACE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO FUND THE KOOTENAY COLUMBIA TRAILS SOCIETY IN THE AMOUNT OF \$20,500 FOR 2014 AND THAT THEY BE RESPONSIBLE FOR ALL TRAILS WITHIN THE CITY OF ROSSLAND.

CARRIED.

Councillor Fisher declared a conflict of interest at 6:10 p.m.

MOTION: MOORE/SPEARN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO FUND TOURISM ROSSLAND IN THE AMOUNT OF \$25,000 FOR 2014.

CARRIED.

Councillor Blomme declared a conflict of interest at 6:22 p.m.

MOTION: WALLACE/MOORE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL REQUESTS STAFF TO LIAISE WITH THE CHAMBER OF COMMERCE AND TOURISM ROSSLAND TO FIND EFFICIENCIES BETWEEN THE TWO ORGANIZATIONS.

CARRIED.

Councillor Fisher returned to the meeting at 6:25 p.m.

Councillor Blomme returned to the meeting at 6:25 p.m.

MOTION: SPEARN/MOORE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO FUND WILDSAFE BC IN THE AMOUNT OF \$2,500 FOR THE NEXT THREE YEARS.

DEFEATED.

MOTION: SPEARN/MOORE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO FUND WILDSAFE BC IN THE AMOUNT OF \$2,500 FOR 2014.

CARRIED.

MOTION: MOORE/WALLACE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO ALLOCATE \$7,000 TO FUND THE GRANT UNDER POLICY 13-02, FINANCIAL ASSISTANCE FOR USE OF FACILITIES, POOLS & PARKS FOR 2014.

CARRIED.

MOTION: MOORE/SPEARN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO FUND MISCELLANEOUS GRANTS-IN-AID IN THE AMOUNT OF \$1,800 FOR 2014.

CARRIED.

MOTION: MOORE/WALLACE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO FUND THE HERITAGE COMMISSION IN THE AMOUNT OF \$5,000 FOR 2014.

CARRIED.

MOTION: MOORE/SPEARN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO FUND THE SUSTAINABILITY COMMISSION IN THE AMOUNT OF \$10,000 FOR 2014.

DEFEATED.

MOTION: SPEARN/MOORE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO FUND THE SUSTAINABILITY COMMISSION IN THE AMOUNT OF \$7,500 FOR 2014.

DEFEATED.

MOTION: SPEARN/MOORE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO FUND THE SUSTAINABILITY COMMISSION IN THE AMOUNT OF \$5,000 FOR 2014.

CARRIED.

ADJOURNMENT:

MOTION: GRANSTROM

**RESOLVED THAT THE JANUARY 13, 2014 COMMITTEE-OF-THE-WHOLE MEETING IS
ADJOURNED AT 7:02 P.M.**

CARRIED.

CERTIFIED CORRECT:


MAYOR GREG E. GRANSTROM


CORPORATE OFFICER – TRACEY BUTLER

