

**THE CORPORATION OF THE CITY OF ROSSLAND**

**COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL**  
**WEDNESDAY, JANUARY 21, 2015**

**PRESENT:** MAYOR KATHY MOORE  
COUNCILLOR AARON COSBEY  
COUNCILLOR ANDY MOREL  
COUNCILLOR ANDREW ZWICKER  
COUNCILLOR JOHN GREENE  
COUNCILLOR LLOYD MCLELLAN

**ABSENT:** COUNCILLOR MARTEN KRUYSSSE

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

GALLERY

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**CALL TO ORDER:**

The Mayor called the Meeting to order at 4:02 p.m.

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**PUBLIC INPUT PERIOD:**

Nil

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**ADOPTION OF AGENDA:**

MOTION: ZWICKER/COSBEY

**RESOLVED THAT THE JANUARY 5, 2015 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED WITH THE AMENDMENT TO ADD ITEM b) REQUEST FROM THE ROSSLAND MOUNTAIN MARKET TO HOLD A FUNDRAISING EVENT ON JANUARY 31, 2015.**

CARRIED.

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## **RECOMMENDATIONS FOR CONSIDERATION**

**a) Presentation by Thoughtexchange on proposed Public Engagement Project for the Financial Plan.**

Representatives from Thoughtexchange presented on a proposed public engagement project regarding the financial plan. Representatives explained how the process works and the anticipated public response to the process. The delegation requested Council provides guidance on the content of the proposed project.

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MOTION: ZWICKER/GREENE

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT THOUGHTEXCHANGE CONTINUE WITH DEVELOPING THE PROPOSED PUBLIC ENGAGEMENT PROJECT.**

CARRIED.

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**b) Rossland Mountain Market request for support - Fundraising Event, January 31, 2015, Miners Hall Rental**

MOTION: ZWICKER/GREENE

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT THE ROSSLAND MOUNTAIN MARKET BE CHARGE THE NON-PROFIT RATE TO HOST A FUNDRAISING EVENT ON THE EVENING OF JANUARY 31, 2015 AT THE MINERS HALL.**

CARRIED.

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## **OPERATIONAL DISCUSSIONS & PRESENTATIONS BY STAFF**

**a) Committee-of-the-Whole discussion regarding the 2015-2019 Draft Financial Plan Regarding Community Funding Applications For:**

Ms. Lois Hunter presented to Council on the 2015-2019 Draft Financial Plan Regarding Community Funding Applications.

Ms. Hunter was instructed by Council to move the Community Support Operational Grants into the Public Works budget except for the Rossland Winter Carnival and Golden City Days Operational Grants.

MOTION: COSBEY/MCLELLAN

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO SET A RATE OF 7% FOR COMMUNITY GRANTS IN 2015 WITH A TARGET TO REDUCE THE PERCENTAGE IN SUBSEQUENT YEARS.**

CARRIED.

Ms. Hunter will draft a policy regarding this recommendation for Council consideration.

MOTION: MCLELLAN/COSBEY

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO FUND THE BC HERITAGE CONFERENCE UP TO \$1,000 TOWARDS HOSTING EXPENSES FOR 2015.**

CARRIED.

MOTION: COSBEY/ZWICKER

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT THE FOLLOW ALLOCATION OF COMMUNITY SUPPORT GRANTS BE AS FOLLOWS FOR 2015:**

ROSSLAND CHAMBER OF COMMERCE	\$ 16,000
ROSSLAND COUNCIL FOR ARTS & CULTURE	\$ 4,000
KOOTENAY COLUMBIA TRAILS SOCIETY	\$ 20,466
TOURISM ROSSLAND	\$ 23,334
WILDSAFE BC/BEAR AWARE	\$ 2,200
FINANCIAL ASSISTANCE POLICY	\$ 7,000
MISC. GRANTS IN AID	\$ 1,750
HERITAGE COMMISSION	\$ 4,333
SUSTAINABILITY COMMISSION	\$ 15,000
ROSSLAND TENNIS CLUB	\$ 2,920
ROSSLAND MUSEUM	\$ 43,253
ROSSLAND PUBLIC LIBRARY	\$122,513
VISIONS FOR SMALL SCHOOLS	\$ 10,000

CARRIED.

MOTION: MCLELLAN/COSBEY

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT THE WINTER CARNIVAL RECEIVES COMMUNITY OPERATIONAL SUPPORT IN THE AMOUNT OF \$14,500 WITH AND THE GOLDEN CITY DAYS RECEIVE \$4,339 IN COMMUNITY OPERATIONAL SUPPORT FOR 2015.**

CARRIED.

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**a) Rossland Recreation – Ms. Hunter presented the budget and financial plan for recreation facilities and programming.**

- Arena
  - Curling Club
  - Outside Rink
  - Administration
  - Events & Programming
  - Parks
  - Rossland Swimming Pool
  - Miner’s Hall
  - Reciprocal Agreement
  - Jubilee Park
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MOTION: ZWICKER/MOREL

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT STAFF BE REQUESTED TO DO A COMPARATIVE ANALYSIS OF USER FEES, USAGE PERCENTAGE AND RECOVERY RATE AT OTHER LOCAL ARENAS.**

CARRIED.

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MOTION: COSBEY/MCLELLAN

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT STAFF MAKE A RECOMMENDATION TO COUNCIL ON INCREASING USER FEES FOR WORKING PARKS.**

CARRIED.

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MOTION: MOREL/MCLELLAN

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT STAFF EXPLORE THE POSIBILITIES OF A RECIPROCAL AGREEMENT FOR USE OF RECREATIONAL FACILITIES WITH ECOLE DES SEPT-SOMMETS.**

CARRIED.

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**ADJOURNMENT:**

MOTION: COSBEY/KRUYSSSE

**RESOLVED THAT THE JANUARY 21, 2015 COMMITTEE-OF-THE-WHOLE MEETING IS ADJOURNED AT 7:48 P.M.**

CARRIED.

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**CERTIFIED CORRECT:**

  
MAYOR KATHY MOORE

  
CORPORATE OFFICER – TRACEY BUTLER

