

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL  
MONDAY, JANUARY 5, 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  
ACTING CHIEF FINANCIAL OFFICER  
MANAGER OF OPERATIONS

T. Butler  
L. Hunter  
D. Albo

GALLERY

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**CALL TO ORDER:**

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

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**PUBLIC INPUT PERIOD:**

Ms. Ann Damude, representing the Rossland Council for Arts & Culture invited Council to the January 11, 2015 tour of the Miners Hall Attic space re: Green Room Project.

Ms. Ann Damude, representing the Sustainability Commission, invited Council to the Sustainability Commission planning session on January 28, 2015 from 5:30 p.m. to 9:00 p.m. at the Seven Summits School.

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**ADOPTION OF AGENDA:**

MOTION: ZWICKER/COSBEY

**RESOLVED THAT THE JANUARY 5, 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:**

Mr. Darrin Albo, Manager of Operations and Ms. Lois Hunter, Acting Chief Financial Officer presented on Risks and Liabilities, Operations Grants and Capital Expenditures.

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MOTION: MCLELLAN/COSBEY

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO APPROVE THE APPLICATION FOR THE SMALL COMMUNITIES FUND FOR THE SPOKANE STREET, COLUMBIA AVENUE TO SECOND AVENUE PLUS FIRST AVENUE, SPOKANE TO WASHINGTON PROJECT IN THE ESTIMATED AMOUNT OF \$1.45 MILLION,**

**AND FURTHER;**

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO APPROVE THE APPLICATIONS FOR THE STRATEGIC PRIORITIES FUND, CAPITAL INFRASTRUCTURE PROJECT STREAM FOR THE WASHINGTON STREET, FIRST AVENUE TO PLEWMAN WAY PROJECT IN THE ESTIMATED AMOUNT OF \$5.5 MILLION AND THE LEROI AVENUE, SPOKANE STREET TO DAVIS STREET PROJECT IN THE ESTIMATED AMOUNT OF \$950,000.**

CARRIED.

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MOTION: COSBEY/MOREL

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO REQUEST STAFF INVESTIGATE HIRING A GRANT WRITER TO DRAFT THE SMALL COMMUNITIES FUND GRANT AND THE CAPITAL INFRASTRUCTURE PROJECT STREAM GRANT.**

CARRIED.

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MOTION: COSBEY/MOREL

MOTION: COSBEY/MOREL

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT THE CAPITAL FUNDING ENVELOPE CONCEPT AS PRESENTED BY THE ACTING CHIEF FINANCIAL OFFICER BE ADOPTED BY COUNCIL.**

CARRIED.

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MOTION: MCLELLAN/MOREL

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT THE ROTARY HEALTH CENTRE BE DEMOLISHED AND TURNED INTO A PARKING LOT.**

DEFEATED.

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MOTION: GREENE/COSBEY

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT THE ROTARY HEALTH CENTRE BE SOLD.**

DEFEATED.

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MOTION: ZWICKER/COSBEY

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT ANY DECISION ON THE ROTARY HEALTH CENTRE BE REFERRED TO COUNCIL STRATEGIC PLANNING SESSION.**

CARRIED.

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**ADJOURNMENT:**

MOTION: MAYOR MOORE

**RESOLVED THAT THE JANUARY 5, 2015 COMMITTEE-OF-THE-WHOLE MEETING IS ADJOURNED AT 8:07 P.M.**

CARRIED.

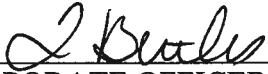
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**CERTIFIED CORRECT:**



MAYOR KATHY MOORE



CORPORATE OFFICER – TRACEY BUTLER

**THE CORPORATION OF THE CITY OF ROSSLAND**

**COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL**  
**MONDAY, JANUARY 12, 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  
MANAGER OF OPERATION D. Albo  
PLANNER S. Lightbourne  
DEPUTY CORPORATE OFFICER C. Añonuevo

GALLERY

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**CALL TO ORDER:**

The Mayor called the Meeting to order at 6:30 p.m.

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**OPERATIONAL DISCUSSIONS & PRESENTATIONS BY STAFF:**

**a) Discussion of Council's Issue List**

Members of Council discussed their priorities identified on their Draft Plan – Issues list.  
Members of Council and Staff discussed a future planning session prior to Council's Strategic Planning.

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MOTION: GREENE/ZWICKER

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO RECEIVE THE DRAFT COUNCIL PLAN - PRIORITY LIST OF ISSUES.**

**CARRIED.**

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**b) Budget Presentation by the Acting Chief Financial Officer**

Ms. Hunter, Acting Chief Financial Officer presented a PowerPoint presentation to Council as a follow-up to the January 5, 2015 Committee-of-the-Whole Meeting. Ms. Hunter spoke to the following topics:

- Property Taxes and Assessment Values
- Understanding Budget Documents
- Asset Management and Building a Capital Budget

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**c) Management Task List Update by the Deputy Chief Administrative Office**

Council and Staff will discuss this item during a future planning meeting in conjunction with the Council Plan – Priority List of Issues.

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**ADJOURNMENT:**

MOTION: COSBEY/KRUYSSSE

**RESOLVED THAT THE JANUARY 12, 2015 COMMITTEE-OF-THE-WHOLE MEETING IS ADJOURNED AT 8:06 P.M.**

CARRIED.

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**CERTIFIED CORRECT:**

  
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MAYOR KATHY MOORE

  
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CORPORATE OFFICER – TRACEY BUTLER