

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

CALL TO ORDER:

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

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.

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.

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.

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.

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.

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.

MOTION: GREENE/COSBEY

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

DEFEATED.

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.

ADJOURNMENT:

MOTION: MAYOR MOORE

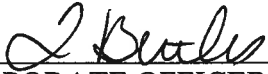
RESOLVED THAT THE JANUARY 5, 2015 COMMITTEE-OF-THE-WHOLE MEETING IS ADJOURNED AT 8:07 P.M.

CARRIED.

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

CALL TO ORDER:

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

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.

MOTION: GREENE/ZWICKER

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

CARRIED.

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

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.

ADJOURNMENT:

MOTION: COSBEY/KRUYSSSE

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

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



CORPORATE OFFICER – TRACEY BUTLER