

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL
WEDNESDAY, JUNE 3, 2015

PRESENT: MAYOR KATHY MOORE
COUNCILLOR ANDREW ZWICKER
COUNCILLOR JOHN GREENE
COUNCILLOR LLOYD MCLELLAN
COUNCILLOR MARTEN KRUYSSSE
COUNCILLOR AARON COSBEY

ABSENT: COUNCILLOR ANDY MOREL

STAFF PRESENT: INTERIM CHIEF ADMINISTRATIVE OFFICER M. Maturo
CITY PLANNER S. Lightbourne

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 5:00 p.m.

PUBLIC INPUT:

- Ms. Anne Damude discussed Miners Hall project. Ms. Damude expressed interest in increasing Grant to \$225,000 instead of \$150,000 and has all matching funds to ensure this will be acceptable to grant funders.
- Mr. Larry Doell expressed support for Miners Hall project. Also stated that Columbia Basin Trust only commits about 1/3 of funds so need to ensure the project has the remaining 2/3. Also wanted to point out that the City plans to do its repair work in 2016 and this may be the only time to be able to leverage the City's investment.
- Ms. Laura Petit talked about the need for more space in the Miners Hall. Ms. Pettit stated that it makes sense to repair roof along with other projects at the same time.
- Ms. Renate Fleming talked about efficiencies created by doing it along with City's plans for improvements and repairs
- Ms. Hanne Smith talked about food security and sustainability. Ms. Smith has some ideas around zoning for green space in Happy Valley. Ms. Smith requested that Council thinks about creative zoning for Happy Valley: perhaps covenant land to enable people to sell homes but ensure land is kept for agriculture. Currently gorilla composting in Rossland alleys so Council should maybe consider neighbourhood compost sites specifically for garden waste. Council should consider incentives for solar panels, green roofs for infill areas and water restrictions.

ADOPTION OF AGENDA:

MOTION: MCLELLAN /COSBEY

RESOLVED THAT THE JUNE 3, 2015 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED.

CARRIED.

BUSINESS:

- a) **Report from the City Planner and the Interim Chief Administrative Officer in regard to projects for the Canada 150 Grant application.**

MOTION: KRUYSSSE /COSBEY

RESOLVED THAT COUNCIL ENDORSES THE CANADA 150 COMMUNITY INFRASTRUCTURE PROGRAM APPLICATION FOR THE MINERS HALL RENOVATION IN ORDER TO CREATE A MEANINGFUL LASTING LEGACY FOR THE COMMUNITY OF ROSSLAND;

AND FURTHER;

RESOLVED THAT COUNCIL PROVIDES LETTERS OF SUPPORT TO THE LIBRARY AND MUSEUM PROJECTS.

CARRIED.

- b) **Verbal report from Mayor on RDI grant application for the Climate Adaptation Indicator project. Rossland to be part of the pilot program with a student in the fall if grant successful.**

MOTION: ZWICKER /COSBEY

RESOLVED THAT COUNCIL PROVIDES A LETTER OF SUPPORT FOR RDI GRANT APPLICATION.

CARRIED.

ADJOURNMENT

MOTION: COSBEY / GREENE

**RESOLVED THAT THE JUNE 3, 2015 COMMITTEE-OF-THE-WHOLE MEETING BE
ADJOURNED AT 5:30 P.M.**

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



DEPUTY CORPORATE OFFICER
CYNTHIA ANONUEVO

