

**THE CORPORATION OF THE CITY OF ROSSLAND**

**COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL**  
**TUESDAY MARCH 10, 2015**

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

**STAFF PRESENT:**   ACTING CHIEF FINANCIAL OFFICER           L. Hunter  
                          DEPUTY CORPORATE OFFICER               C. Anonuevo

GALLERY

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**CALL TO ORDER:**

The Mayor called the Meeting to order at 4:05 p.m.

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**PUBLIC INPUT**

Nil

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**ADOPTION OF AGENDA:**

MOTION:    MCLELLAN/COSBEY

**RESOLVED THAT THE MARCH 10, 2015 COMMITTEE-OF-THE-WHOLE MEETING  
AGENDA BE ADOPTED.**

CARRIED.

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**BUSINESS:**

**a) Review of Council Priorities for 2015 & Terms of Reference – Management Plan and Rossland Council Plan**

Mayor Moore presented a PowerPoint presentation on the measurable targets in order to complete Council's plan and priorities. Mayor Moore presented on the need for targets that will feed into the management plan, financial plan and eventually Council's strategic plan. The objectives to address Council's goals were presented with an overview of the 2015 Financial Situation.

The Committee-of-the-Whole discussed the 2015 Council Plan Target Options and the model for continuous improvement.

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Councillor Cosby was excused due to a personal commitment at 4:41 p.m.

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MOTION: MCLELLAN/COSBEY

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO SET A TARGET TO REDUCE OPERATIONAL COSTS BY 5% (2014 ACTUALS) ACROSS ALL DEPARTMENTS AND THAT STAFF PROVIDES COUNCIL WITH IMPACTS AND OPTIONS ON SERVICES.**

CARRIED.

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MOTION: MOREL/MCLELLAN

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO INCREASE THE PROPERTY TAX RATE BY 2% AS PRESENTED IN THE CURRENT FINANCIAL PLAN.**

CARRIED.

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Councillor Cosby returned at 5:20 p.m.

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MOTION: MCLELLAN /KRUYSSSE

**RESOLVED THAT** THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO REVIEW THE ASSIGNMENT OF THE 2014 SURPLUS ALLOCATIONS AND FURTHER TO CONSIDER REDISTRIBUTING THE 2015 RESERVE FUNDS.

CARRIED.

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MOTION: ZWICKER/MOREL

**RESOLVED THAT** THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO DIRECT STAFF TO PROVIDE A REPORT ON HOW PUBLIC WORKS STAFF HOURS AND COSTS ARE REALLOCATED IN LIGHT OF A LOW SNOW YEAR.

CARRIED.

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COUNCILLOR MCLELLAN VOTED OPPOSED.

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MOTION: KRUYSSSE/COSBEY

**RESOLVED THAT** THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO SET A CONTINUOUS IMPROVEMENT TARGET TRANSLATING TO A REDUCTION OF AT LEAST \$100,000 IN OPERATIONAL COSTS

**AND FURTHER;**

**RESOLVED THAT** THE CONTINUOUS IMPROVEMENT REMAINS OUTSIDE THE BUDGET SCOPE.

DEFEATED.

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Lengthy discussion occurred on the definition of continuous improvement and on clarifying the motion. The Acting Chief Financial Officer stated her concerns that the Committee would not be fulfilling statutory requirements and potentially budgeting a surplus rather than a balanced budget.

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MOTION: ZWICKER/GREENE

**RESOLVED THAT** THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO REVIEW THE EXISTING INCENTIVE POLICY 05-01 - INNOVATIVE REWARD POLICY.

CARRIED.

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**ADJOURNMENT:**

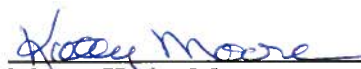
MOTION: MOREL/ZWICKER

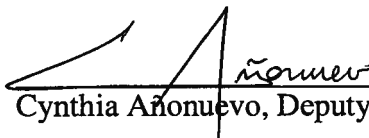
**RESOLVED THAT THE MARCH 10, 2015 COMMITTEE-OF-THE-WHOLE MEETING IS  
ADJOURNED AT 6:03 P.M.**

CARRIED.

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**CERTIFIED CORRECT:**

  
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Mayor Kathy Moore

  
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Cynthia Anonuevo, Deputy Corporate Officer