

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL
WEDNESDAY, MARCH 25, 2015

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

ABSENT: COUNCILLOR ANDREW ZWICKER

GUESTS: MR. DEREK ALI, PRESIDENT - DFA INFRASTRUCTURE
MR. MATTEO OTTAVIANO, MODELING TECHNOLOGIST –
DFA INFRASTRUCTURE

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

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 5:05 p.m.

ADOPTION OF AGENDA:

MOTION: COSBEY/MOREL

**RESOLVED THAT THE MARCH 25, 2015 COMMITTEE-OF-THE-WHOLE MEETING
AGENDA BE ADOPTED.**

CARRIED.

BUSINESS:

a) Presentation by DFA Infrastructure International Inc. and Committee-of-the-Whole discussion.

Mr. Ali, President of DFA Infrastructure, summarized the work of DFA Infrastructure and the company's experience working in the municipal field. Mr. Ali stated that DFA Infrastructure brings together engineering and finance skills together for clients to undertake projects for municipalities such as water & sewer rate studies, operational reviews, asset management etc.

Mr. Ali presented a PowerPoint presentation on the water and sewer rate analysis they were contracted to complete for the City of Rossland. Mr. Ali summarized current customer classes as defined in the Bylaw and the number of customers and unit for water and sewer.

Regarding Rate Development, Mr. Ali summarized the guiding principles for rate setting and presented options on rate structure alternatives and the impacts on customers. The options were ranked on how the options address the principles and address future need. DFA Infrastructure recommended option 3: Meter/Service Size Structure to the Committee-of-the-Whole as the best option to proceed with regarding water and sewer rate structure.

Representatives from DFA Infrastructure answered questions from the Committee-of-the-Whole.

ADJOURNMENT:

MOTION: GREENE/MCLELLAN

RESOLVED THAT THE MARCH 25, 2015 COMMITTEE-OF-THE-WHOLE MEETING IS ADJOURNED AT 6:59 P.M.

CARRIED.

CERTIFIED CORRECT:


MAYOR KATHY MOORE


DEPUTY CORPORATE OFFICER –
CYNTHIA AÑONUEVO

