

**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

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**CALL TO ORDER:**

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

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**ADOPTION OF AGENDA:**

MOTION: COSBEY/MOREL

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

CARRIED.

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**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.

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**ADJOURNMENT:**

MOTION: GREENE/MCLELLAN

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

CARRIED.

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**CERTIFIED CORRECT:**

  
MAYOR KATHY MOORE

  
DEPUTY CORPORATE OFFICER –  
CYNTHIA AÑONUEVO

