

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL
MONDAY, MARCH 5, 2012

PRESENT: MAYOR GREG GRANSTROM
COUNCILLOR KATHY MOORE
COUNCILLOR JILL SPEARN
COUNCILLOR KATHY WALLACE
COUNCILLOR CARY FISHER
COUNCILLOR JODY BLOMME

ABSENT: COUNCILLOR TIM THATCHER

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER V. Kumar
CORPORATE OFFICER T. Butler
CHIEF FINANCIAL OFFICER D. Timm
MANAGER OF OPERATIONS D. Albo
MANAGER OF PLANNING & DEV. M. Maturato

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 6:55 p.m.

PUBLIC INPUT PERIOD:

Nil

ADOPTION OF AGENDA:

MOTION: SPEARN / MOORE

RESOLVED THAT THE COMMITTEE OF THE WHOLE MEETING OF COUNCIL BE ADOPTED AS AMENDED BY ADDING A NEW ITEM 4A – COLUMBIA AVENUE REBUILD PROJECT AND THE OTHER AGENDA ITEMS RENUMBERED ACCORDINGLY.

CARRIED.

UNFINISHED BUSINESS:

a) Mayor Granstrom - Columbia Rebuild Project

MOTION: SPEARN / MOORE

RESOLVED THAT THE DISCUSSION REGARDING PARELLEL VS. ANGLE PARKING ON THE COLUMBIA AVENUE REBUILD PROJECT BE DEFERRED TO THE MARCH 26, 2012 MEETING.

CARRIED.

Continued discussions from February 20 and February 27, 2012 Committee-of-the-Whole meeting.

- b) CAO / Staff – One Page Summary Five Year Plan 2012-2016 and Property Taxation Preliminary Review (item “a” and “e” of March 5, 2012 COW Agenda)**

MOTION: FISHER / MOORE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL TO RECEIVE THE CAO’S ONE PAGE SUMMARY FIVE YEAR PLAN 2012 – 2016 MEMORANDUM AND PROPERTY TAXATION PRELIMINARY REVIEW.

CARRIED.

- c) CAO / Manager of Finance – Property Taxation (item “f” of March 5, 2012 COW Agenda)**

MOTION: WALLACE/ SPEARN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT 2012 PROPERTY TAXATION REMAIN AT THE 2011 LEVELS (0% INCREASE) SUBJECT TO NEW CONSTRUCTION AND ANY AMENDMENTS THAT ARISE FROM EXPENDITURES AND REVENUE CHANGES.

CARRIED.

Councillor Fisher and Blomme voted opposed to the resolution.

- d) CAO / Manager of Finance – Population Projections (item “g” of March 5, 2012 COW Agenda)**

MOTION: FISHER / SPEARN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL TO NOT MAKE ANY CHANGES TO POPULATION PROJECTIONS AND TO FOLLOW THE GENERAL GUIDELINES AS PER THE PRESENTATION.

CARRIED.

Councillor Fisher declared a conflict of interest in the next item on the agenda by reasons of perceived indirect conflict and was excused from the meeting at 7:38 pm.

OPERATIONAL DISCUSSIONS & PRESENTATION BY STAFF:

a) CAO / Staff – Development Cost Charges.

MOTION: MOORE / WALLACE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL TO RECEIVE THE STAFF REPORT REGARDING DEVELOPMENT COST CHARGES.

CARRIED.

MOTION: MOORE / WALLACE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL TO REPEAL BYLAWS NO. 2241 – CITY OF ROSSLAND DEVELOPMENT COST CHARGES AND AMENDING BYLAW NO. 2315.

CARRIED.

MOTION: MOORE / WALLACE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL TO REPEAL BYLAWS NO. 2241 – CITY OF ROSSLAND DEVELOPMENT COST CHARGES AND AMENDING BYLAW NO. 2315.

CARRIED.

MOTION: SPEARN / BLOOME

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL TO DEFER THE TOPIC OF COLUMBIA BASIN TRUST WATER SMART ACTION PLAN TO ANOTHER COMMITTEE-OF-THE-WHOLE AT A LATER DATE.

CARRIED.

MOTION: WALLACE / SPEARN

RESOLVED THAT THE COMMITTEE- OF- THE-WHOLE MEETING OF MARCH 5, 2012 BE ADJOURNED AND THE IN-CAMERA MEETING OF MARCH 5, 2012 BE RECONVENED AT 8:43 PM AND BE CLOSED TO THE PUBLIC PURSUANT TO SECTON 90(1)(G) OF THE *COMMUNITY CHARTER*.

CARRIED.

MOTION: WALLACE / BLOMME

RESOLVED THAT THE COMMITTEE OF THE WHOLE MEETING OF MARCH 5, 2012 BE RECONVENED AT 8:45 PM.

CARRIED.

MOTION: MOORE / BLOMME

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL TO REPEAL BYLAW NO. 2310 – REGIONAL DISTRICT SEWER SERVICE COST RECOVERY SERVICE BYLAW.

CARRIED.

ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THE MARCH 5, 2012 COMMITTEE-OF-THE-WHOLE MEETING IS ADJOURNED AT 8:46 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR GREG E. GRANSTROM



CORPORATE OFFICER – TRACEY BUTLER