

THE CORPORATION OF THE CITY OF ROSSLAND

**COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL**  
**MONDAY, MARCH 7, 2011**

PRESENT: MAYOR GREG GRANSTROM  
COUNCILLOR LAURIE CHARLTON  
COUNCILLOR KATHY MOORE  
COUNCILLOR HANNE SMITH  
COUNCILLOR KATHY WALLACE

ABSENT: COUNCILLOR ANDY STRADLING  
COUNCILLOR JILL SPEARN

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER V. Kumar  
CORPORATE OFFICER T. Butler  
CHIEF FINANCIAL OFFICER D. Timm  
MANAGER OF OPERATIONS D. Albo

GALLERY

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**CALL TO ORDER:**

The Mayor called the Meeting to order at 7:00 p.m.

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**PUBLIC INPUT PERIOD:** NIL

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**ADOPTION OF AGENDA:**

MOTION: SMITH / WALLACE

**RESOLVED THAT** THE MARCH 7, 2011 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED.

CARRIED.

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**OPERATIONAL DISCUSSIONS & PRESENTATION BY STAFF:**

a) City Manager / Manager of Finance – Property taxation for 2011.

MOTION: CHARLTON / MOORE

**RESOLVED THAT** THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL TO INCREASE THE PROPERTY TAX CLASS MULTIPLYER FOR UTILITIES TO \$40 PER THOUSAND OF ASSESED VALUE.

DEFEATED.

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MOTION: WALLACE / MOORE

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL APPROVAL OF THE 2011 OPERATING BUDGET FOR THE GENERAL, WATER AND SEWER FUNDS.**

CARRIED.

Councillor Charlton voted against the resolution.

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MOTION: WALLACE / MOORE

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL APPROVAL OF ALL CAPITAL PROJECTS IDENTIFIED AS APPROVED IN THE 2011 GENERAL CAPITAL, WATER CAPITAL, SEWER CAPITAL BUDGETS AND THE ACCOMPANYING SPECIAL PROJECTS IN THESE FUNDS.**

CARRIED.

Councillor Charlton voted against the resolution.

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MOTION: WALLACE / SMITH

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT IN 2011 THE CITY'S PROPERTY TAX RATE IS PROPOSED AT \$6.1620/\$1,000 FOR THE RESIDENTIAL CLASS, \$10.5370/\$1,000 FOR THE BUSINESS/COMMERCIAL CLASS, \$34.6921/\$1,000 FOR THE UTILITY CLASS AND TO LEVY \$3,547,121 IN TOTAL PROPERTY TAXATION TO ALL PROPERTY CLASSES IN 2011 WHICH IS AT THE SAME LEVEL OF REVENUE AS WAS LEVIED IN 2010 PLUS THE VALUE OF THE NEW CONSTRUCTION TAXATION.**

CARRIED.

Councillor Charlton and Councillor Moore voted against the resolution.

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MOTION: MOORE / SMITH

**RESOLVED THAT THE MEETING BE EXTENDED PAST 10:00 PM.**

CARRIED.

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**b) City Manager / Staff – Proposal to adjust water rates 2011 and forward.**

MOTION: WALLACE / SMITH

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT THE 2010 UNMETERED WATER RATE BE ADJUSTED FROM \$357 TO \$387 APPLICABLE FOR THE YEAR 2011 AND THE METERED WATER RATE BE ADJUSTED AS FOLLOWS: RANGES OF USAGE AND RATES: 0-30 M3=\$0.52; 31-100M3=\$0.60; & 101M3>= \$0.75. PLUS A FLAT CHARGE OF \$201 AND ALL OTHER RATEPAYER CLASSIFICATION RATES TO BE**

ADJUSTED PROPORTIONATELY TO THE SINGLE FAMILY DWELLING FLAT RATE STRUCTURE.

CARRIED.

Councillor Charlton and Councillor Moore voted against the resolution.

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**c) Manager of Finance – Proposal to adjust waste collection rate for 2011.**

MOTION: MOORE / CHARLTON

**RESOLVED THAT** THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT THE 2011 WASTE COLLECTION FEE BE INCREASED BY \$16.50 TO \$84.25 PER HOUSEHOLD PER YEAR.

CARRIED.

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**d) City Manager / Staff – Infrastructure Management and Improvement Plan.**

MOTION: MOORE / WALLACE

**RESOLVED THAT** THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL TO RECEIVE THE INFRASTRUCTURE MANAGEMENT & IMPROVEMENT PLAN.

CARRIED.

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**ADJOURNMENT:**

MOTION: GRANSTROM

**RESOLVED THAT** THE MARCH 7, 2011 COMMITTEE-OF-THE-WHOLE MEETING IS ADJOURNED AT 10:29 P.M.

CARRIED.

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**CERTIFIED CORRECT:**

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MAYOR GREG E. GRANSTROM

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CORPORATE OFFICER – TRACEY BUTLER