

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL
WEDNESDAY, MAY 1, 2013

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

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER/CFO C. Arnott
DEPUTY CAO/CORPORATE OFFICER T. Butler
MANAGER OF OPERATIONS D. Albo (via phone)
MANAGER OF PLANNING & DEV. M. Maturo

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 5:33 p.m.

PUBLIC INPUT PERIOD:

Nil

ADOPTION OF AGENDA:

MOTION: THATCHER / SPEARN

RESOLVED THAT THE MAY 1, 2013 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED.

CARRIED.

OPERATIONAL DISCUSSIONS & PRESENTATION BY STAFF:

a) CAO - Financial Plan 2013-2017 & Budget Discussions.

Ms. Arnott, CAO/CFO, started the meeting by addressing the reasons why a Asset Management Investment Plan and Long Term Finance Plan are essential. Ms. Arnott suggested Council consider a Steering Committee to review/develop recreation policies, permissive tax exemption and community support. Ms. Arnott recommended that Council consider a 2% property tax revenue increase in order to

position the City for pending infrastructure deficit management. The general consensus/direction from Council was a zero percent increase for 2013.

MOTION: WALLACE / MOORE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT THE BUDGET OF \$110,000 FOR COLUMBIA AVENUE STREET FURNITURE BE APPROVED WITH THE PROVISIO THAT NO PURCHASES PROCEED WITHOUT FURTHER COUNCIL CONSIDERATION OF THE STREET FURNITURE PLAN.

DEFEATED.

MOTION: FISHER / WALLACE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT THE BUDGET FOR THE BROADBAND PROJECT BE INCLUDED IN THE FIVE YEAR PLAN WITH THE PROVISIO THAT NO FUNDING BE ALLOCATED TO THE PROJECT UNTIL COUNCIL APPROVES THE PROJECT.

CARRIED.

MOTION: SPEARN / THATCHER

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT THE BUDGET OF \$110,000 FOR STREET FURNITURE ON COLUMBIA AVENUE BE APPROVED SUBJECT TO COUNCIL'S APPROVAL OF THE DESIGN OF FURNITURE PRIOR TO PURCHASE.

CARRIED.

MOTION: MOORE / WALLACE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT THE \$10,000 ALLOCATED TO THE STAR GULCH SWIMMING FEASIBILITY STUDY BE MOVED INTO THE 2014 FINANCIAL PLAN.

CARRIED.

MOTION: SPEARN / MOORE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT THE BUDGET FOR SOCIAL PLANNING BE REDUCED TO \$5,000.

CARRIED.

MOTION: BLOMME / MOORE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT \$5,000 BE ALLOCATED TO THE STAR GULCH SWIMMING FEASIBILITY STUDY FOR 2013.

DEFEATED.

MOTION: FISHER / MOORE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT BUDGET PLANNING FOR NEXT YEAR WILL BEGIN JUNE 1, 2013.

CARRIED.

MOTION: WALLACE / BLOMME

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT THE SUSTAINABILITY COMMISSION MANAGEMENT BE BROUGHT IN-HOUSE.

CARRIED.

MOTION: BLOMME / WALLACE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT THE ROSSLAND LIBRARY BE GRANTED \$126,000 COMMUNITY SUPPORT FOR 2013.

CARRIED.

Councillor Fisher declared a direct conflict of interest in regards to the next item and was excused from the meeting at 8:16 p.m.

MOTION: MOORE / WALLACE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT TOURISM ROSSLAND BE GRANTED THE 2012 FUNDING AMOUNT FOR COMMUNITY SUPPORT WITH A 5% REDUCTION FOR 2013.

CARRIED.

Councillor Fisher returned to the meeting at 8:20 p.m. and Mayor Granstrom called for a brief recess. The meeting reconvened at 8:25 p.m.

MOTION: MOORE / SPEARN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT THE CHAMBER OF COMMERCE BE GRANTED THE 2012 FUNDING AMOUNT FOR COMMUNITY SUPPORT WITH A 5% REDUCTION FOR 2013.

CARRIED.

MOTION: THATCHER / MOORE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT THE ROSSLAND COUNCIL FOR ARTS AND CULTURE, MISCELLANEOUS GRANTS IN AID, BEAR AWARE, HERITAGE COMMISSION AND THE TENNIS CLUB BE GRANTED THEIR REQUESTED AMOUNTS FOR 2013.

CARRIED.

MOTION: SPEARN / FISHER

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT THE KOOTENAY COLUMBIA TRAILS SOCIETY BE FUNDED \$19,000 COMMUNITY SUPPORT FOR 2013.

CARRIED.

MOTION: MOORE / SPEARN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT THE ROSSLAND SWIMMING POOL GRANT BE REDUCED BY 5% FOR 2013.

CARRIED.

MOTION: FISHER / BLOMME

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT THE FINANCIAL ASSISTANCE FOR RECREATION BE REDUCED TO \$8,500.

CARRIED.

MOTION: SPEARN / MOORE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT THE ROSSLAND MUSEUM SOCIETY BE GRANTED \$28,900 COMMUNITY SUPPORT FOR 2013.

DEFEATED.

MOTION: BLOMME / WALLACE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT THE ROSSLAND MUSEUM SOCIETY BE GRANTED THEIR REQUESTED AMOUNT OF \$51,900 WITH A 5% REDUCTION COMMUNITY SUPPORT FOR 2013.

CARRIED.

MOTION: SPEARN / FISHER

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT THE NEIGHBOURHOOD OF LEARNING COMMITTEE SUPPORT MOTION BE AMENDED TO REFLECT A 5% REDUCTION FROM THE \$15,000 REQUESTED GRANT.

CARRIED.

MOTION: MOORE / FISHER

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT STAFF COME BACK TO COUNCIL WITH A REDUCTION OF 13% IN THE BUDGET.

DEFEATED.

MOTION: THATCHER / SPEARN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT THE ALTERNATIVE APPROVAL PROCESS BE CONDUCTED FOR \$4,000,000 OVER 30 YEARS TO FUND THE COLUMBIA/WASHINGTON PROJECT.

CARRIED.

ADJOURNMENT:

MOTION: SPEARN / WALLACE

**RESOLVED THAT THE MAY 1, 2013 COMMITTEE-OF-THE-WHOLE MEETING IS
ADJOURNED AT 9:59 P.M. AND WILL RECONVENE MAY 6, 2013 AT 5:00 PM.**

CARRIED.

CERTIFIED CORRECT:



MAYOR GREG E. GRANSTROM



CORPORATE OFFICER – TRACEY BUTLER