

**THE CORPORATION OF THE CITY OF ROSSLAND**

**COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL**

**FRIDAY, SEPTEMBER 9, 2016**

**PRESENT:** MAYOR KATHY MOORE  
COUNCILLOR JOHN GREENE  
COUNCILLOR MARTEN KRUYSSSE  
COUNCILLOR AARON COSBEY  
COUNCILLOR LLOYD MCLELLAN  
COUNCILLOR ANDREW ZWICKER (VIA TELECONFERENCE)

**ABSENT:** COUNCILLOR ANDY MOREL

**STAFF PRESENT:** CHIEF ADMINISTRATIVE OFFICER B. Teasdale  
MANAGER OF OPERATIONS D. Albo  
MANAGER OF FINANCE E. Hamming  
PLANNER S. Lightbourne  
EXECUTIVE ASSISTANT A. Worsfold

GALLERY

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**CALL TO ORDER:**

The Mayor called the Meeting to order at 8:02 p.m.

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**PUBLIC INPUT:**

Nil

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**ADOPTION OF AGENDA:**

**MOTION:** KRUYSSSE/MCLELLAN

**RESOLVED THAT THE SEPTEMBER 9, 2016 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED.**

**CARRIED.**

**OPERATIONAL DISCUSSIONS & PRESENTATIONS:**

**a) Strategic Plan 2016-2018 Annual Review**

**Mayor Moore** advised that the Committee-Of-The-Whole meeting is being held to discuss the corporate strategic plan for 2016-2018.

**Discussion ensued, and Council suggested the following:**

- That funding for an Inflow and Infiltration Program should be committed / designating funds for future initiatives;
- That it would be beneficial to determine a maximum debt to property tax ratio in order to help guide future capital investment and borrowing requirements for the City;
- That opportunities for senior government grant funding, as well as a complete list of grants the City applied for, including grant details, should be provided to Council;
- That it would be beneficial to receive data on all city facilities prior to making major investment decisions;
- That increasing Council's physical presence within the community could improve communication and public engagement;
- That opportunities to improve communication within the City be explored;
- That implementing affordable access to regional recreation amenities could be a lower priority, given the feedback from the previous public input sessions;
- That the midtown transition area be reviewed, including the completion of a plan and/or future concepts;
- That service levels be adjusted to be more cost efficient for users; and,
- That Administration be provided with priorities in order to give direction for implementation.

**Council reviewed a document provided by Councillor Zwicker.**

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**MOTION: COSBEY/ZWICKER**

**RESOLVED THAT COUNCIL DIRECTS STAFF TO INCLUDE COUNCILLOR ANDREW ZWICKER'S DOCUMENT, REGARDING THE SECOND HALF OF THE STRATEGIC PLAN, ON THE SEPTEMBER 19, 2016 REGULAR COUNCIL AGENDA.**

**CARRIED.**

**ADJOURNMENT**

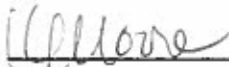
MOTION: COSBEY

RESOLVED THAT THE SEPTEMBER 9, 2016 COMMITTEE-OF-THE-WHOLE MEETING BE ADJOURNED AT 9:30 P.M.

CARRIED.

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**CERTIFIED CORRECT:**



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MAYOR KATHY MOORE



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CHIEF ADMINISTRATIVE OFFICER  
BRYAN TEASDALE

