

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

CALL TO ORDER:

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

PUBLIC INPUT:

Nil

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.

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.

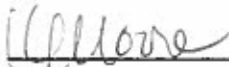
ADJOURNMENT

MOTION: COSBEY

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

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



CHIEF ADMINISTRATIVE OFFICER
BRYAN TEASDALE

