

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL
MONDAY, FEBRUARY 7, 2011

PRESENT: MAYOR GREG GRANSTROM
COUNCILLOR LAURIE CHARLTON
COUNCILLOR KATHY MOORE
COUNCILLOR ANDY STRADLING
COUNCILLOR HANNE SMITH
COUNCILLOR JILL SPEARN
COUNCILLOR KATHY WALLACE

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. Maturo
CHIEF BUILDING & PLUMBING INSP. J. Ward

GALLERY

CALL TO ORDER:

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

PUBLIC INPUT PERIOD:

Ms. Laura Pettitt, spoke on her concerns with the cost of the Spring and Fall clean ups. Ms. Pettitt would like to see more creative ideas to lower the cost of this service. Ms. Pettitt suggested a user pay system for the clean ups.

ADOPTION OF AGENDA:

MOTION: STRADLING / SPEARN

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

CARRIED.

OPERATIONAL DISCUSSIONS & PRESENTATION BY STAFF:

Continued discussions from January 31, 2011 Committee-of-the-Whole meeting.

a) **2011 Group Funding Requests – Municipality Provided Operating Support.**

MOTION: MOORE / WALLACE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT THE MUNICIPALITY PROVIDED OPERATING SUPPORT REQUEST FOR 2011 FROM THE ROSSLAND SWIMMING POOL SOCIETY FOR \$9,900 BE APPROVED.

CARRIED.

MOTION: CHARLTON / WALLACE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT THE MUNICIPALITY PROVIDED OPERATING SUPPORT REQUEST FOR 2011 FROM THE ROSSLAND HISTORICAL MUSEUM SOCIETY FOR \$17,000 BE APPROVED.

CARRIED.

Councillor Stradling voted against the resolution.

MOTION: MOORE / CHARLTON

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT THE MUNICIPALITY PROVIDED OPERATING SUPPORT REQUEST FOR 2011 FROM THE ROSSLAND TENNIS SOCIETY FOR \$1,400 BE APPROVED.

CARRIED.

MOTION: SMITH / CHARLTON

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT THE MUNICIPALITY PROVIDED OPERATING SUPPORT REQUEST FOR 2011 FROM THE ROSSLAND PUBLIC LIBRARY FOR \$124,000 BE APPROVED.

CARRIED.

Councillor Stradling voted against the resolution.

MOTION: CHARLTON / SPEARN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT THE MUNICIPALITY PROVIDED OPERATING SUPPORT REQUEST FOR 2011 FROM THE ROSSLAND CURLING CLUB FOR \$11,300 BE APPROVED.

CARRIED.

MOTION: WALLACE / SPEARN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT THE MUNICIPALITY PROVIDED OPERATING SUPPORT REQUEST FOR 2011 FROM THE ROSSLAND LIONS' CLUB CAMPGROUND FOR \$1,300 BE APPROVED.

CARRIED.

MOTION: SPEARN / MOORE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT THE MUNICIPALITY PROVIDED OPERATING SUPPORT REQUEST FOR 2011 FROM THE ROSSLAND SENIOR CITIZEN'S HALL FOR \$1,200 BE APPROVED.

CARRIED.

Councillor Wallace, who sits as a Board Member of the Gold Fever Follies, declared a conflict of interest regarding the next agenda item and excused herself from the meeting at 7:20 pm.

MOTION: MOORE / SPEARN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT THE MUNICIPALITY PROVIDED OPERATING SUPPORT REQUEST FROM THE GOLD FEVER FOLLIES FOR \$11,700 BE APPROVED.

CARRIED.

Councillor Wallace returned to the meeting at 7:27 pm.

MOTION: CHARLTON / SMITH

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT THE SUBSIDY UNDER THE POLICY - FINANCIAL ASSISTANCE FOR USE OF FACILITIES, POOL AND PARKS BE APPROVED FOR \$20,000 FOR THE 2011 FISCAL YEAR.

CARRIED.

MOTION: MOORE / CHARLTON

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT MISCELLANEOUS GRANTS AND FACILITY USE WAIVERS BE APPROVED AT \$1,800 FOR THE 2011 FISCAL YEAR.

CARRIED.

- b) **2011 – 2015 Five Year Financial Plan (Draft) – receive input towards adoption of Five Year Financial Plan.**

MOTION: MOORE / STRADLING

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL TO RECEIVE THE FEBRUARY 2, 2011 MEMORANDUM FROM THE MANAGER OF FINANCE - "REVISED 2011 – 2015 FINANCIAL PLAN SUMMARY".

CARRIED.

MOTION: MOORE / CHARLTON

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL TO REDUCE THE OPERATIONS PLAN TO 2010 ACTUALS PLUS 5%.

DEFEATED.

MOTION: MOORE / CHARLTON

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL TO SHOW A LINE ITEM IN THE PLAN FOR SPECIFIC WATER MONITORING OF TOPPING AND MURPHY CREEK.

DEFEATED.

MOTION: WALLACE / MOORE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL TO RECEIVE THE DRAFT 2011 – 2015 FIVE YEAR FINANCIAL PLAN.

CARRIED.

Councillor Charlton voted against the resolution.

- c) **2011 – 2015 Capital and Special Projects Plan – Receive input toward adoption of Capital and Special Projects Plan.**

MOTION: MOORE / SMITH

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT STAFF BE REQUESTED TO DRAFT A REPORT ON THE POSSIBILITIES AND COSTS AND BENEFITS ASSOCIATED WITH REJOINING THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY EMERGENCY OPERATIONS.

CARRIED.

Councillor Spearn voted against the resolution.

MOTION: STRADLING / MOORE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT STAFF SUPPLY DETAILS FOR PROJECTS IN 2011 OVER \$100,000 AS IDENTIFIED IN THE CITY OF ROSSLAND 2011 – 2015 CAPITAL AND SPECIAL PROJECTS PLAN.

DEFEATED.

MOTION: STRADLING / CHARLTON

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT THE INFRASTRUCTURE PLAN BE CIRCULATED PRIOR TO DISCUSSIONS REGARDING PROJECTS IDENTIFIED IN THE CITY OF ROSSLAND 2011 – 2015 CAPITAL AND SPECIAL PROJECTS PLAN.

DEFEATED.

MOTION: MOORE / SMITH

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT BEAR AWARE CONTRACT, INCLUDING \$2,500 PER YEAR FUNDING, BE RENEWED FOR 2011-2013.

CARRIED.

MOTION: SPEARN / SMITH

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE BE EXTENDED PAST 10:00 PM.

CARRIED.

MOTION: MOORE / SMITH

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT STAFF WORK WITH POLIS AND THAT STAFF PARTICIPATE IN THE WEBINAR THAT THE WATER TASK FORCE IS SETTING UP.

CARRIED.

MOTION: MOORE / CHARLTON

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT \$5,000 BE ALLOCATED IN 2011 TO WORK WITH POLIS AND THAT STAFF PARTICIPATE IN THE WEBINAR THAT THE WATER TASK FORCE IS SETTING UP.

DEFEATED.

MOTION: MOORE / CHARLTON

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT STAFF WORK WITH THE ENERGY TASK FORCE ON THE COMMUNITY ENERGY PLAN.

DEFEATED.

MOTION: STRADLING / MOORE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT STAFF PRESENT A REPORT ON THE GROUT CURTAIN INSTALLATION IN OPHIR DAM.

CARRIED.

MOTION: MOORE / SMITH

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL TO RECEIVE THE 2011 – 2015 CAPITAL AND SPECIAL PROJECTS PLAN.

CARRIED.

ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THE FEBRUARY 7, 2011 COMMITTEE-OF-THE-WHOLE MEETING IS ADJOURNED AT 10:16 P.M.

CARRIED.

CERTIFIED CORRECT:

MAYOR GREG E. GRANSTROM

CORPORATE OFFICER – TRACEY BUTLER