

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

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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:**

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.

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**ADOPTION OF AGENDA:**

MOTION: STRADLING / SPEARN

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

CARRIED.

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**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.

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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.

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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.

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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.

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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.

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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.

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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.

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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.

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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.

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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.

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- 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.

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MOTION: MOORE / CHARLTON

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

DEFEATED.

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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.

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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.

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- 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.

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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.

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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.

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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.

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MOTION: SPEARN / SMITH

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

CARRIED.

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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.

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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.

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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.

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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.

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MOTION: MOORE / SMITH

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

CARRIED.

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**ADJOURNMENT:**

MOTION: GRANSTROM

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