

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL
MONDAY, JANUARY 31, 2011

PRESENT: MAYOR GREG GRANSTROM
COUNCILLOR LAURIE CHARLTON
COUNCILLOR KATHY MOORE
COUNCILLOR ANDY STRADLING
COUNCILLOR HANNE SMITH
COUNCILLOR JILL SPEARN (via phone)

ABSENT: 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 7:02 p.m.

PUBLIC INPUT PERIOD:

Ms. Laura Pettitt, requested Council consider continuing funding reserves for Miners' Hall improvements.

ADOPTION OF AGENDA:

MOTION: MOORE / CHARLTON

RESOLVED THAT THE JANUARY 31, 2011 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED.

CARRIED.

OPERATIONAL DISCUSSIONS & PRESENTATION BY STAFF:

a) **Revenue and Expenditure Report to December 31, 2010.**

MOTION: STRADLING / MOORE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL TO RECEIVE THE REVENUE AND EXPENSE REPORT TO DECEMBER 31, 2010.

CARRIED.

MOTION: CHARLTON / MOORE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT THE DETAILED REVENUE & EXPENSE REPORT BE CIRCULATED TO COUNCIL.

DEFEATED.

b) 2010 Capital and Special Projects Update

MOTION: MOORE / STRADLING

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECEIVE THE 2010 CAPITAL AND SPECIAL PROJECTS UPDATE FOR YEAR ENDING DECEMBER 31, 2010.

CARRIED.

c) 2011 – 2015 5 Year Financial Plan (Draft)

MOTION: MOORE / SPEARN

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

MOTION NOT VOTED ON.

MOTION: STRADLING / SPEARN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL TO BUDGET FOR ONLY ONE CLEAN UP PER YEAR.

DEFEATED.

MOTION: SMITH / MOORE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL TO REQUEST STAFF TO DO A FEASIBILITY STUDY ON PURCHASING A CHIPPER AND COMPOSTING OPPORTUNITIES FOR THE CITY.

DEFEATED.

Moved to discussions regarding item 3d) 2011 Group Funding Requests.

Mayor Granstrom called a recess at 9:19 pm. The meeting reconvened at 9:22 pm.

d) 2011 Group Funding Requests (Draft)

MOTION: MOORE / SPEARN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT THE ROSSLAND COUNCIL FOR ARTS AND CULTURE 2011 FUNDING REQUEST FOR \$4,000 BE APPROVED.

CARRIED.

MOTION: SPEARN / MOORE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT THE KOOTENAY COLUMBIA TRAILS SOCIETY 2011 FUNDING REQUEST FOR \$19,000 BE APPROVED.

CARRIED.

MOTION: CHARLTON / MOORE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT THE ROSSLAND SWIMMING POOL SOCIETY 2011 FUNDING REQUEST FOR \$31,000 BE APPROVED.

CARRIED.

MOTION: CHARLTON / MOORE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT THE ROSSLAND HISTORICAL MUSEUM SOCIETY 2011 FUNDING REQUEST FOR \$33,000 BE APPROVED.

CARRIED.

Councillor Stradling voted against the resolution.

MOTION: SMITH / SPEARN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT THE ROSSLAND TENNIS SOCIETY 2011 FUNDING REQUEST FOR \$7,000 BE APPROVED.

CARRIED.

MOTION: MOORE / SMITH

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT THE ROSSLAND CHAMBER OF COMMERCE 2011 FUNDING OF \$41,400 BE APPROVED.

CARRIED.

Councillor Stradling voted against the resolution.

MOTION: MOORE / STRADLING

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

CARRIED.

MOTION: SMITH / SPEARN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT TOURISM ROSSLAND 2011 FUNDING REQUEST FOR \$75,000 BE APPROVED.

CARRIED.

Councillor Charlton and Stradling voted against the resolution.

MOTION: MOORE / STRADLING

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT THE SUSTAINABILITY COMMISSION 2011 FUNDING REQUEST FOR \$61,000 BE APPROVED.

DEFEATED.

MOTION: MOORE / SPEARN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT THE SUSTAINABILITY COMMISSION BE FUNDED \$55,000 FOR 2011.

DEFEATED.

MOTION: SPEARN / MOORE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT THE SUSTAINABILITY COMMISSION BE FUNDED \$45,000 FOR 2011.

CARRIED.

MOTION: SPEARN / MOORE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT THE NEIGHBOURHOODS OF LEARNING 2011 FUNDING REQUEST FOR \$10,000 BE APPROVED.

CARRIED.

MOTION: CHARLTON / MOORE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT THE HERITAGE COMMISSION 2011 FUNDING REQUEST FOR \$7,000 BE APPROVED.

CARRIED.

MOTION: MOORE / SPEARN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT THE WESTERN REGIONAL POND HOCKEY 2011 FUNDING REQUEST FOR \$4,000 BE APPROVED.

DEFEATED.

MOTION: CHARLTON / MOORE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT THE WESTERN REGIONAL POND HOCKEY RECEIVE \$2,500 FUNDING FOR 2011.

CARRIED.

MOTION: SPEARN / CHARLTON

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT THE BEAR AWARE 2011 REQUEST FOR \$2,500 BE APPROVED.

CARRIED.

ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THE JANUARY 31, 2011 COMMITTEE-OF-THE-WHOLE MEETING IS ADJOURNED AT 10:28 P.M. AND WILL RECONVENE FEBRUARY 7, 2011 AT 7:00 PM.

CARRIED.

CERTIFIED CORRECT:

MAYOR GREG E. GRANSTROM

CORPORATE OFFICER – TRACEY BUTLER