

**THE CORPORATION OF THE CITY OF ROSSLAND**

**SPECIAL MEETING OF COUNCIL**

**MONDAY, DECEMBER 5, 2016**

**5:00 P.M.**

**PRESENT:** MAYOR KATHY MOORE  
COUNCILLOR LLOYD MCLELLAN  
COUNCILLOR ANDY MOREL  
COUNCILLOR JOHN GREENE  
COUNCILLOR ANDREW ZWICKER  
COUNCILLOR AARON COSBEY

**ABSENT:** COUNCILLOR MARTEN KRUYSSSE

**STAFF:** CHIEF ADMINISTRATIVE OFFICER B. Teasdale  
MANAGER OF FINANCE E. Hamming  
EXECUTIVE ASSISTANT A. Worsfold

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**CALL TO ORDER:**

The Mayor called the Meeting to order at 5:00 p.m.

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**ADOPTION OF THE AGENDA:**

**MOTION:** MCLELLAN/MOREL

**RESOLVED THAT THE DECEMBER 5, 2016 SPECIAL MEETING AGENDA BE ADOPTED.**

**CARRIED.**

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**BUSINESS:**

**a) Determining Funding for Community Support Grants**

The following applicants provided a brief presentation to Council, outlining the details of their community funding application:

- Ryan, Kootenay Columbia Trails Society;
- Ann Damude, Sustainability Commission;
- Libby Martin, Rossland Museum Society;
- Stacey Chartres and Leah, Little Oasis Society;

- Linda Gomez, Black Jack Cross Country Ski Club; and,
  - Mike Kent, Youth Action Network.
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**MOTION: MOREL/MCLELLAN**

**RESOLVED THAT COUNCIL PROVIDES A COMMUNITY FUNDING GRANT TO ROSSLAND COUNCIL FOR ARTS AND CULTURE.**

**CARRIED.**

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**MOTION: MCLELLAN/MOREL**

**RESOLVED THAT COUNCIL PROVIDES A COMMUNITY FUNDING GRANT TO KOOTENAY COLUMBIA TRAILS SOCIETY.**

**CARRIED.**

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**MOTION: COSBEY/GREENE**

**RESOLVED THAT COUNCIL PROVIDES A COMMUNITY FUNDING GRANT TO TOURISM ROSSLAND.**

**CARRIED.**

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**MOTION: ZWICKER/COSBEY**

**RESOLVED THAT COUNCIL PROVIDES A COMMUNITY FUNDING GRANT TO BEAR AWARE.**

**CARRIED.**

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**MOTION: MCLELLAN/GREENE**

**RESOLVED THAT COUNCIL PROVIDES A COMMUNITY FUNDING GRANT TO THE HERITAGE COMMISSION.**

**CARRIED.**

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MOTION: MOREL/ZWICKER

**RESOLVED THAT COUNCIL PROVIDES A COMMUNITY FUNDING GRANT TO THE SUSTAINABILITY COMMISSION.**

CARRIED.

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MOTION: GREENE/MOREL

**RESOLVED THAT COUNCIL PROVIDES A COMMUNITY FUNDING GRANT TO THE TENNIS CLUB.**

CARRIED.

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MOTION: MCLELLAN/COSBEY

**RESOLVED THAT COUNCIL PROVIDES A COMMUNITY FUNDING GRANT TO THE ROSSLAND MUSEUM SOCIETY.**

CARRIED.

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MOTION: MOREL/ZWICKER

**RESOLVED THAT COUNCIL PROVIDES A COMMUNITY FUNDING GRANT TO THE ROSSLAND PUBLIC LIBRARY.**

CARRIED.

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MOTION: COSBEY/GREENE

**RESOLVED THAT COUNCIL PROVIDES A COMMUNITY FUNDING GRANT TO VISION FOR SMALL SCHOOLS.**

DEFEATED.

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MOTION: MOREL/COSBEY

**RESOLVED THAT COUNCIL PROVIDES A COMMUNITY FUNDING GRANT TO SCOUTS CANADA.**

DEFEATED.

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MOTION: COSBEY/MOREL

**RESOLVED THAT COUNCIL PROVIDES A COMMUNITY FUNDING GRANT TO LITTLE OASIS.**

DEFEATED.

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**Procedural Note:** Councillor Morel declared a conflict of interest and exited the meeting at 5:33 p.m.

MOTION: COSBEY/MCLELLAN

**RESOLVED THAT COUNCIL PROVIDES A COMMUNITY FUNDING GRANT TO BLACK JACK CROSS COUNTRY SKI CLUB.**

DEFEATED.

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**Procedural Note:** Councillor Morel re-entered the meeting at 5:36 p.m.

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MOTION: MCLELLAN/COSBEY

**RESOLVED THAT COUNCIL PROVIDES A COMMUNITY FUNDING GRANT TO THE YOUTH ACTION NETWORK.**

CARRIED.

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MOTION: COSBEY/MOREL

**RESOLVED THAT COUNCIL ACCEPTS ALL APPROVED COMMUNITY FUNDING GRANT REQUESTS UNDER \$5,000 FOR THEIR WHOLE VALUE.**

CARRIED.

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MOTION: COSBEY/MCLELLAN

**RESOLVED THAT COUNCIL AVERAGES THE FUNDS ALLOTTED TO EACH COMMUNITY FUNDING APPLICANT BY EACH MEMBER OF COUNCIL, FOR THE REMAINING COMMUNITY GROUPS.**

CARRIED.

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MOTION: COSBEY/MCLELLAN

**RESOLVED THAT COUNCIL OFFERS UP TO A THREE YEAR ROLLING TERM AGREEMENT TO FUTURE COMMUNITY FUNDING APPLICANTS.**

CARRIED.

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MOTION: ZWICKER/COSBEY

**RESOLVED THAT SUCCESSFUL COMMUNITY FUNDING APPLICATIONS FOR 2017 BE OFFERED THE OPTION TO ENTER INTO A ONE, TWO OR THREE YEAR ROLLING TERM AGREEMENT.**

CARRIED.

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MOTION: MCLELLAN/MOREL

**RESVOLED THAT COUNCIL OFFERS THREE YEAR ROLLING AGREEMENTS TO EACH COMMUNITY GROUP, WITH THE EXCEPTION OF THE YOUTH ACTION NETWORK.**

DEFEATED.

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Council determined their funding averages amongst the remaining applicants and general discussion ensued. After the averages were established, Council removed \$2,000 from the Youth Action Network and allocated it to the Kootenay Columbia Trails Society so that the Society would be provided with a \$20,000 grant, rather than \$18,000.

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MOTION: COSBEY/ZWICKER

**RESOLVED THAT \$2,000 BE REMOVED FROM THE YOUTH ACTION NETWORK'S AVERAGE, AND ALLOCATED TO KOOTENAY COLUMBIA TRAILS SOCIETY.**

CARRIED.

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**MOTION: ZWICKER/MOREL**

**RESVOLED THAT THE FOLLOWING FUNDING BE ALLOCATED TO EACH REMAINING COMMUNITY GROUP:**

- KOOTENAY COLUMBIA TRAILS SOCIETY - \$20000
- TOURISM ROSSLAND – \$20500
- HERITAGE COMMISSION – \$4833
- SUSTAINABILITY COMMISSION – \$12250
- ROSSLAND MUSEUM SOCIETY – \$45308
- ROSSLAND PUBLIC LIBRARY – \$121192
- YOUTH ACTION NETWORK – \$15917

**CARRIED.**

The following community groups were also provided with grant funding under \$5,000 as follows:

- ROSSLAND COUNCIL FOR ARTS AND CULTURE - \$4,000
- BEAR AWARE - \$3,000
- TENNIS CLUB - \$3,000

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**b) IT Service Review Discussion**

**MOTION: COSBEY/MOREL**

**RESVOLED THAT THE ITEM BE DEFERRED TO A SUBSEQUENT MEETING.**

**DEFEATED.**

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**MOTION: COSBEY/ZWICKER**

**RESOLVED THAT COUNCIL DIRECTS STAFF TO ACCEPT SHAW'S OFFER FOR TELEPHONE SERVICES; HOWEVER, POSTPONE THE DECISION REGARDING AN INTERNET PROVIDER UNTIL FURTHER INFORMATION IS RECEIVED.**

**WITHDRAWN.**

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**MOTION: COSBEY/MOREL**

**RESOLVED THAT COUNCIL ACCEPTS SHAW'S OFFER FOR TELEPHONE SERVICE.**

**CARRIED.**

MOTION: COSBEY/MOREL

RESVOLED THAT THE TWO OPTIONS FOR INTERNET SERVICES (SHAW AND CBCB) BE FURTHER EXPLORED PRIOR TO CHOSING AN INTERNET AND PHONE SERVICE PROVIDER.

DEFEATED.

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MOTION: ZWICKER/MCLELLAN

RESVOLED THAT COUNCIL DIRECTS STAFF TO PROCEED WITH OPTION FIVE AS OUTLINED IN THE STAFF REPORT, WHICH INCLUDES A SHAW FULL INTERNET/PHONE SERVICE OPTION ON A THREE YEAR CONTRACT, WITH THE ADDITION OF CBCB AT THE MINERS' HALL ONLY.

CARRIED.

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**RECESS TO SPECIAL IN-CAMERA MEETING OF COUNCIL**

Nil

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**ADJOURNMENT:**

MOTION: COSBEY

RESOLVED THAT THE DECEMBER 5, 2016 SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 7:15 P.M.


CARRIED.

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**CERTIFIED CORRECT:**

  
MAYOR KATHY MOORE

  
CHIEF ADMINISTRATIVE OFFICER  
BRYAN TEASDALE

