

THE CORPORATION OF THE CITY OF ROSSLAND

SPECIAL MEETING OF COUNCIL
MONDAY, SEPTEMBER 12, 2011

PRESENT: MAYOR GREG GRANSTROM
COUNCILLOR KATHY WALLACE
COUNCILLOR KATHY MOORE
COUNCILLOR LAURIE CHARLTON
COUNCILLOR HANNE SMITH

ABSENT: COUNCILLOR ANDY STRADLING
COUNCILLOR JILL SPEARN

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER V. Kumar
CORPORATE OFFICER T. Butler
MANAGER OF FINANCE D. Timm

GALLERY

CALL TO ORDER:

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

PUBLIC INPUT PERIOD:

Nil

ADOPTION OF AGENDA:

MOTION: MOORE / CHARLTON

RESOLVED THAT THE SEPTEMBER 12, 2011 SPECIAL MEETING AGENDA BE ADOPTED.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

- a) **Fortis BC & Sustainability Commission Energy Task Force - Introduction of the "Rossland on an Energy Diet" plan.**

Mr. Steve Ash, Sustainability Commission Energy Task Force, introduced the "Rossland on an Energy Diet" plan and explained this would be a partnership endeavor between Fortis BC, City of Rossland, Nelson and District Credit Union, Provincial and Federal Government.

Mr. Aaron Cosbey, Sustainability Commission, spoke on the details of implementation of the plan and benefits for residents and small businesses of Rossland.

Ms. Carol Suhan, Fortis BC, spoke on the opportunities for grants for homeowners to help assist in implementing the findings from an Energy Audit. Ms. Suhan explained the timeline concerns of implementation of the plan.

MOTION: MOORE / SMITH

RESOLVED THAT COUNCIL PROVIDE A LETTER OF SUPPORT ENDORSING THE CONCEPT OF PLACING ROSSLAND ON AN "ENERGY DIET" AND FURTHER SUPPORT THE PROGRAM BY COMMITTING OFFICE SPACE AT CITY HALL FOR THE DURATION OF THE PROJECT.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

a) Rossland Senior's Branch #45 – Request for support to apply for a New Horizons for Seniors Grant.

MOTION: MOORE / WALLACE

RESOLVED THAT THE CITY OF ROSSLAND, BY RESOLUTION OF COUNCIL, AUTHORIZES AND SUPPORTS THE ROSSLAND SENIORS BRANCH #45, IN THEIR PURSUIT OF A GRANT FROM THE "NEW HORIZONS FOR SENIORS PROGRAM" TO HELP FINANCE BUILDING UPGRADES TO THE ROSSLAND SENIORS HALL.

CARRIED.

RECESS TO COMMITTEE-OF-THE-WHOLE AND ADJOURNMENT:

MOTION: SMITH / CHARLTON

RESOLVED THAT THE SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 5:34 P.M. AND THAT COUNCIL PROCEED TO THE COMMITTEE-OF-THE-WHOLE MEETING SCHEDULED FOR SEPTEMBER 12, 2011.

CARRIED.

CERTIFIED CORRECT:


MAYOR GREG E. GRANSTROM


CORPORATE OFFICER – TRACEY BUTLER

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL
MONDAY, SEPTEMBER 12, 2011

PRESENT: MAYOR GREG GRANSTROM
COUNCILLOR KATHY MOORE
COUNCILLOR HANNE SMITH
COUNCILLOR LAURIE CHARLTON
COUNCILLOR KATHY WALLACE

ABSENT: COUNCILLOR ANDY STRADLING
COUNCILLOR JILL SPEARN (ARRIVED AT 6:52 P.M.)

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER V. Kumar
CORPORATE OFFICER T. Butler

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 5:34 p.m.

ADOPTION OF AGENDA:

MOTION: MOORE / SMITH

RESOLVED THAT THE SEPTEMBER 12, 2011 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED.

CARRIED.

UNFINISHED BUSINESS:

- a) **City Manager / Staff Request for Decision – Development Cost Charges.**

Council had general discussions regarding Option 1 presented in the City Managers Report of July 11, 2011. Discussion ensued regarding the validity of the AECOM Report for the City of Rossland at this time.

MOTION: CHARLTON / NO SECONDER TO THE MOTION

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT THE CITY IMPLEMENT THE RECOMMENDATIONS IN THE AECOM REPORT.

Council had general discussions regarding Option 2 presented in the City Managers Report of July 11, 2011, to proceed with the DCC Bylaw based on the amendment to AECOM Report by amending the project list and revising the forecasts on population and equivalent units.

Discussion ensued regarding other tools available to municipalities to collect fees associated with development.

Mayor Granstrom called a recess at 6:26 p.m. The meeting reconvened at 6:38 p.m.

MOTION: WALLACE / MOORE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT STAFF BE REQUESTED TO PROVIDE A RECOMMENDATION ON THE COMBINATION OF COST CHARGE TOOLS THAT WOULD BEST MEET THE NEEDS OF THE COMMUNITY.

CARRIED.

ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THE SEPTEMBER 12, 2011 COMMITTEE-OF-THE-WHOLE MEETING IS ADJOURNED AT 7:00 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR GREG E. GRANSTROM



CORPORATE OFFICER – TRACEY BUTLER