



**AGENDA  
REGULAR MEETING OF COUNCIL  
CITY HALL COUNCIL CHAMBER  
MONDAY, DECEMBER 1, 2014  
7:00 P.M.**

**(1) CALL TO ORDER**

**(2) PUBLIC INPUT PERIOD**

**(3) ADOPTION OF THE AGENDA**

**(4) ADOPTION OF THE MINUTES**

a) **THAT** the minutes of the Regular Meeting of Council held on November 24, 2014 be adopted.

**(5) REGISTERED PETITIONS AND DELEGATIONS  
Nil**

**(6) UNFINISHED BUSINESS  
Nil**

**(7) RECOMMENDATIONS FROM STAFF FOR DECISION**

a) **Request for Council Decision, Chief Election Officer's Report on 2014, Deputy Chief Administrative Officer/Corporate Officer**

**THAT** Council receives the report of the Chief Election Officer for the City of Rosland 2014 Local General Election be received.

b) **Request for Council Decision, Notice of the Schedule of Regular Meetings, Deputy Chief Administrative Officer/Corporate Officer**

**THAT** Council provides notice to the public of the 2015 Regular Council Meeting Schedule and directs Staff to publish notice as required by the Community Charter.

**c) Request for Council Decision, Appointments of Acting Mayor for the 2015 Council Year, Deputy Chief Administrative Officer/Corporate Officer**

**THAT** the following Councillors be appointed as Acting Mayor for the corresponding one-month period for the ensuing Council year:

Councillor Cosby	December 2014
Councillor Green	January 2015
Councillor Krusysse	February 2015
Councillor McLellan	March 2015
Councillor Morel	April 2015
Councillor Zwicker	May 2015
Councillor Cosby	June 2015
Councillor Green	July 2015
Councillor Krusysse	August 2015
Councillor McLellan	September 2015
Councillor Morel	October 2015
Councillor Zwicker	November 2015
Councillor Cosby	December 2015

**d) Request for Council Decision, Appointment for Representative and Alternate to the Board of Directors of the Regional District of Kootenay Boundary and to the Kootenay Boundary Regional Hospital District, Deputy Chief Administrative Officer/Corporate Officer**

**THAT** Council appoints \_\_\_\_\_ as the City of Rossland representative to the Board of Directors of the Regional District of Kootenay Boundary, as well as, to the Kootenay Boundary Regional Hospital District,

**AND FURTHER;**

**THAT** Council appoints \_\_\_\_\_ as the alternate representative to the Board of Directors of the Regional District of Kootenay Boundary and as representative to the Kootenay Boundary Regional Hospital District.

**e) Request for Council Decision, Representative and Alternate Committee Appointments, Deputy Chief Administrative Officer/Corporate Officer**

**THAT** Council appoints Councillor Zwicker as Council Representative and Councillor Cosby as Alternate Representative to the Sustainability Commission.

**THAT** Council appoints Councillor Greene as Council Representative to the Heritage Commission.

**THAT** Council appoints Councillor Krusysse as Council Liaison and Councillor Green as Alternate Liaison to the Rossland Chamber of Commerce.

**THAT** Council appoints Councillor Krusysse as Council Liaison and Councillor Green as Alternate Liaison to Tourism Rossland.

**THAT** Council appoints Councillor Cosby as Council Liaison for the Education Committee.

**THAT** Council appoints Councillor Greene as Council Liaison to the Rossland Historical Museum and Archives Association.

**THAT** Council appoints Councillor Morel as Council Liaison to the Lower Columbia Community Development Team Society (LCCDT).

**THAT** Council appoints Councillor Greene as Council Representative to the Public Safety Advisory Committee and Emergency Planning Committee.

**THAT** Council appoints Mayor Moore and Councillor Cosby as Council Representatives to the Rossland Broadband Initiative.

**THAT** Council appoints Mayor Moore and Councillor McLellan as Council Representatives to the Sewage Committee (Liquid Waste Management Plan Stage 2).

**THAT** Council appoints Councillor McLellan as Council Liaison to the Rossland Public Library.

**THAT** Council appoints Councillor Greene as Council Liaison Council Representative to the Design Review Panel.

**THAT** Council appoints Mayor Moore and Councillor Zwicker as Council Representatives to the Communications Committee.

**THAT** Council appoints Councillor Krussse as Council Representative to the Public Works Committee.

**THAT** Council appoints Councillor McLellan as Council Representative to the Administration and Compensation Committee.

**THAT** Council appoints Councillor Morel and Councillor Zwicker as Council Representatives to the Community Groups Committee.

**THAT** Council strikes a Financial, Audit and Organizational Planning Committee consisting of all members of Council.

**(8) REQUESTS ARISING FROM CORRESPONDENCE**

**a) Correspondence from the Rossland Mountain Market Manager requesting support for the Winter Farmer's Market Season**

**THAT** Council does not support the Rossland Mountain Market's request to waive the Miner's Hall rental fees of \$912.50.

**(9) INFORMATION ITEMS**

- a) UBCM - The Compass for November 19, 2014. **Recommendation to receive and file.**
- b) UBCM – Gas Tax Agreement Community Works Fund Payment. **Recommendation to receive and file.**
- c) Columbia Basin Trust thank you letter for supporting the Know Your Watershed program. **Recommendation to receive and file.**

**(10) BYLAWS**

- a) **Request for Council Decision, Bylaw No. 2579, 2014 to 2018 Financial Plan Amendment Bylaw, Acting Chief Financial Officer**

**THAT** Council adopts Bylaw No. 2579, 2014 to 2018 Financial Plan Amendment Bylaw.

**(11) MEMBER REPORTS**

**(12) ADJOURNMENT**