

THE CORPORATION OF THE CITY OF ROSSLAND

**COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL**  
**MONDAY, APRIL 19, 2010**

PRESENT: COUNCILLOR JILL SPEARN, ACTING MAYOR  
COUNCILLOR LAURIE CHARLTON  
COUNCILLOR KATHY MOORE (via phone)  
COUNCILLOR KATHY WALLACE  
COUNCILLOR HANNE SMITH

ABSENT: MAYOR GREG GRANSTROM  
COUNCILLOR ANDY STRADLING

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

GALLERY

---

---

**CALL TO ORDER:**

The Acting Mayor called the Meeting to order at 7:02 p.m.

---

---

**PUBLIC INPUT PERIOD:**

Nil

---

---

**ADOPTION OF AGENDA:**

MOTION: CHARLTON / WALLACE

**RESOLVED THAT THE APRIL 19, 2010 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED.**

CARRIED.

---

---

**REQUESTS FROM CORRESPONDENCE:**

**a) Columbia Basin Trust Community Initiatives Program Grant Allocations.**

Acting Mayor Spearn introduced the procedures and responsibilities associated with the allocation of Columbia Basin Trust Community Initiatives Program applications.

Council listened to presentations from the Kootenay Robusters Society, Rossland Golden City Days, BCSPCA Trail, Rossland Childcare Society, WK Brain Injury Society, Black Jack Ski

Club, Rossland Gold Fever Follies, Rossland Historical Museum, Columbia Basin Environmental Education, Trail Gymnastics Society (two applications), Rossland Radio Co-Op, Rossland Search & Rescue, Community Justice Program, Rossland Light Opera, RCAC, Rossland Light Opera, Kootenay Cinch & Saddle, Boomtown Heritage Arts, LCCDT, RSS Dance Academy, Trail Maple Leaf Band, Trail Arts Council, Tourism Rossland, Career Development Service, BEAKS, Kootenay Food Strategy.

---

MOTION: CHARLTON / SMITH

RESOLVED THAT THE MAXIMUM ALLOCATION FOR ANY ONE GRANT BE \$4,500.

CARRIED.

---

MOTION: WALLACE / CHARLTON

**RESOLVED THAT** THE COMMITTEE RECOMMEND THAT BLACKJACK SKI CLUB NOT RECEIVE FUNDING FOR THE YEAR 2010.

CARRIED.

---

MOTION: SPEARN / CHARLTON

**RESOLVED THAT** THE COMMITTEE RECOMMEND THAT COLUMBIA BASIN ENVIRONMENTAL EDUCATION NETWORK NOT RECEIVE FUNDING FOR THE YEAR 2010.

CARRIED.

---

MOTION: CHARLTON / SMITH

**RESOLVED THAT** THE COMMITTEE RECOMMEND THAT THE \$350 BE DELETED FROM THE BCSPCA, TRAIL.

CARRIED.

---

MOTION: CHARLTON / SMITH

**RESOLVED THAT THE COMMITTEE RECOMMEND THAT THE KOOTENAY CINCH AND SADDLE, 4-H CLUB NOT RECEIVE FUNDING FOR THE YEAR 2010.**

CARRIED.

---

MOTION: WALLACE / MOORE

**RESOLVED THAT THE COMMITTEE RECOMMEND THAT THE KOOTENAY MUSIC FESTIVAL SOCIETY BE GRANTED \$100.**

CARRIED.

---

MOTION: MOORE / CHARLTON

**RESOLVED THAT THE COMMITTEE RECOMMEND THAT THE KOOTEANY REGION – SKATE CANADA NOT RECEIVE FUNDING FOR THE YEAR 2010.**

CARRIED.

---

MOTION: CHARLTON / SPEARN

**RESOLVED THAT THE COMMITTEE RECOMMEND THAT THE LCCDT NOT RECEIVE FUNDING FOR THE YEAR 2010.**

DEFEATED.

---

MOTION: SMITH / WALLACE

**RESOLVED THAT THE COMMITTEE RECOMMEND THAT THE LCCDT RECEIVE \$1,000.**

CARRIED.

---

MOTION: SPEARN / MOORE

**RESOLVED THAT THE COMMITTEE RECOMMEND THAT THE ROSSLAND CHILDCARE SOCIETY NOT RECEIVE FUNDING FOR THE YEAR 2010.**

DEFEATED.

---

MOTION: CHARLTON / SMITH

**RESOLVED THAT THE COMMITTEE RECOMMEND THAT THE GREATER TRAIL SWIM RACING SOCIETY FUNDING BE INCREASED BY \$295.**

CARRIED.

---

MOTION: MOORE / CHARLTON

**RESOLVED THAT THE COMMITTEE RECOMMEND THAT B.E.A.K.S FUNDING BE INCREASED BY \$711.**

CARRIED.

---

MOTION: SMITH / MOORE

**RESOLVED THAT THE COMMITTEE RECOMMEND THAT THE BCSPCA – TRAIL RECEIVE \$1,800.**

CARRIED.

---

MOTION: CHARLTON / WALLACE

**RESOLVED THAT THE COMMITTEE RECOMMEND THE FOLLOWING ALLOCATION FOR FUNDING FOR COLUMBIA BASIN TRUST COMMUNITY INITIATIVE GRANTS TO THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY BOARD OF DIRECTORS;**

Bird Emergency & Kare Society (BEAKS)	\$1,800
Boomtown Heritage Arts Society	\$1,100
Career Development Services	\$ 780
Golden City Manors Society	\$4,100
Greater Trail Community Justice Program Society	384
Greater Trail Swim Racing Society	\$1,003
Horse Association of Central Kootenay	\$ 300
Kootenay Columbia Educational Heritage Society	\$ 491
Kootenay Food Strategy Society	\$1,110
Kootenay Music Festival Society	\$ 100
Kootenay Robusters Society	\$1,960
Lower Columbia Community Development Team	\$1,000
Rossland & District Search and Rescue Society	\$2,000
Rossland Childcare Society	\$1,100
Rossland Council for Arts & Culture	\$2,595
Rossland Gold Fever Follies	\$2,020
Rossland Historical Museum & Archives	\$1,821
Rossland Light Opera Players	\$3,800

Rossland Radio Co-operative	\$2,185
Rossland Winter Carnival Society	\$ 974
RSS Dance Academy	\$2,880
BCSPCA – Trail	\$1,800
Tourism Rossland Society	\$4,153
Trail & District Community Arts Council	\$ 600
Trail Gymnastics Club Society	\$2,750
Trail Gymnastics Club Society	\$1,030
Trail Maple Leaf Band	\$ 780
West Kootenay Brain Injury Society	\$ 700

CARRIED.

**ADJOURNMENT:**

MOTION: ACTING MAYOR JILL SPEARN

**RESOLVED THAT** THE April 19, 2010 COMMITTEE-OF-THE-WHOLE MEETING IS ADJOURNED TO THE SPECIAL MEETING OF COUNCIL AT 10:41 P.M.

CARRIED.

**CERTIFIED CORRECT:**

\_\_\_\_\_  
ACTING MAYOR JILL SPEARN

\_\_\_\_\_  
CORPORATE OFFICER – TRACEY BUTLER