



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday June 23, 2014,
7:00 pm in the Council Chambers of City Hall

- PRESENT** Mayor Nipper Kettle, Councillors; D. Ashton, L. Cudworth, C. Lang
B. Noll
- ALSO PRESENT** Robin Dalziel, CAO
Wendy Higashi, Deputy Clerk
- CALL TO ORDER** Mayor Kettle called the Meeting to order at 7:00 pm.
- ADOPTION OF AGENDA** **Motion: C. Lang / B. Noll**
That the Agenda for June 23, 2014 be adopted. **Carried**
- (159-14)**
- QUESTION & ANSWER PERIOD** None
- DELEGATIONS** Greenwood Bluegrass Festival Group – Randy Berg and Roland Berg
- Bluegrass Festival gives all proceeds to the Museum and Library
 - Festival is in Midway and on Monday the group travels to Greenwood
 - Date of Festival in Greenwood is August 22 – 24
- Discussion regarding
- Ball Field grant needs to be completed by the end of March
 - Robin to call Ed Smith to plan the landscaping after the Bluegrass Festival.
- ADOPTION OF MINUTES** **Motion: L. Cudworth / D. Ashton**
That the Regular minutes of June 9th be adopted. **Carried**
- (160-14)**
- CORRESPONDENCE FOR INFORMATION** **Motion: C. Lang / D. Ashton**
That Correspondence for Information items 6(a) to 6(g) be received. **Carried**
- (161-14)**
6. a) Honourable Christy Clark, Premier. UBCM Convention
- Discussion:
- Important opportunity to meet with the Premier to discuss issues like the Grant for the Sewer System; Highways Development; and the Anaconda Water Concerns.
 - Mayor Kettle is intending to go.
 - Councillor Ashton mentioned she is interested in attending.
 - Councillor Lang mentioned the importance of sending the City Administrator.
 - Robin would be interested, but at the budget meeting Council agreed that two delegates would be attending the UBCM and Council would have to amend that adjustment if they want the Administrator to attend.
 - Councillor Cudworth might be interested in attending.
 - The decision on who is attending to be brought forward at the next meeting.

Motion: C. Lang / D. Ashton

For the City of Greenwood to send two delegates to the UBCM in September.

(162-14)

Carried

CORRESPONDENCE FOR ACTION

7. a.) Kootenay Bluegrass Festival Group – Licence to Occupy

Motion: C. Lang / L. Cudworth

To grant the licence to occupy to the Kootenay Bluegrass Festival Group.

Amended Motion: C. Lang / Cudworth

To grant the licence to occupy to the Kootenay Bluegrass Festival Group from Monday to Sunday at the Barbara Diane Colin Memorial Ball Park.

(163-14)

Carried

COMMITTEE REPORTS

Councillor C. Lang: No Report

Councillor D. Ashton – Verbal

- Attended the Greenwood Economic Development Committee Meeting
- Regional Recreation: Grant was approved for \$600 for the Pool Assistant wage. \$300 for any other recreational activities in the City.
- Attended the Fire Department meeting for Councillor Lang: Thank you to the City for approving their budget. Received a grant from Regional District for \$3,500 for an AED machine. Asked about the lights over the bay door. Fire Department is having a pancake breakfast on Founder's Day. Policy and Procedures have been passed on to Robin Dalziel to look over.

Robin replied that the lights over the bay door are getting replaced by LED lights.

Councillor L. Cudworth – No Report

- Has received complaints regarding the RCMP when they came through the City at 12:30 and again at 7:00 pm with sirens blaring and using excessive speeds.

Councillor Lang mentioned that two vehicles are being demolished behind Hardy Skott's Store. Robin needs to look into.

Councillor Noll: No Report

MAYOR'S REPORT

Mayor N. Kettle – Received and filed

ADMINISTRATOR'S REPORT

Highlights:

- A lot of applications for the Public Works positions have come in. Evaluations will begin this week.
- Working on the Job Creation Partnership Grant
- Shelby Peters was hired as Head Guard and Assistant Manager for the municipal pool
- Working on some major reports due July 1st.

Mentioned how much work Sandy Elzinga from Community Futures is doing for the City of Greenwood

Mayor Kettle reported that the date has been changed for John Jarrett's unveiling

of the headstone to Sept. 6, 2014. Founder's Day on July 12, 2014 is going to be a great event.

**SUPERINTENDENT
OF PUBLIC WORKS**

No Report

ACCOUNTS PAYABLE

Motion: C. Lang / L. Cudworth

That cheques #714 to #741 and auto debits in the amount of \$43,238.74 be approved for payment.

(164-14)

Carried

Councillor L. Cudworth asked about the cost of repainting of the street signs.
- The street signs had been taken down for repainting. The City used a company out of Grand Forks this year. Public Works Crew is putting up the signs back up.

A sign has been missing on Smelter Road for the last five years. Robin to look into.

**NEW AND UNFINISHED
BUSINESS**

14.a) Municipal Annual Report

Motion: C. Lang / L. Cudworth

That Council approves the Annual Report for 2013 for the City of Greenwood.

(165-14)

Carried

Mayor Kettle left the Council chambers at 7:46 pm.

**14.b) Draft Revitalization Bylaw
No. 882**

Motion: C. Lang / B. Noll

To accept the Draft Revitalization Tax Exemption Bylaw as amended and bring forward to the next Council meeting.

(166-14)

Carried

Discussion:

To change the Priority Areas to read: Commercial Property within Highway 3 frontage within the City of Greenwood.

The City of Grand Forks had a Public Forum regarding Business. The City of Greenwood should do the same and introduce the Revitalization Bylaw at the same time.

Mayor Kettle returned to the Council Chambers at 7:48 pm.

14 c.) Gas Tax Program Services

Motion: C. Lang / B. Noll

That Council approves and enters into the 2014-2024 Community Works Fund Agreement with the Union of British Columbia Municipalities.

(167-14)

Carried

Discussion:

Any outstanding money from the previous year's Gas Tax will flow into the new agreement and to be spent on appropriate projects. When last year's report is received they will send out the cheques.

There is a pool of interest being returned to the Municipalities.

15. **BYLAWS** – Amendment to the 2014 Financial Plan, Bylaw No. 883, 2014 (168-14)

Motion: C. Lang / B. Noll
1st, 2nd 3rd reading of Bylaw No. 883 to amend the “Financial Plan” for the years 2014 -2018.

Carried

The Revitalization Plan has to be considered in the 2014-2018 Financial Plan.

QUESTION PERIOD
16.

Frankie Peterson: Noticed that the new flags are up. The murals across from Sears need to be painted.

Byron Goch: Asked where the speed sign went. It was working.

Discussion:

- The speed Signs were only to be up for one week.
- The cost of purchasing speed signs are \$4000. to \$5000. each. Can we check with ICBC Safety for 1/3 funding.
- Mentioned that Ryan Oakley said the effect of speed signs diminish over time and people stop slowing down.
- Robin to check with Fort St. John, Dawson Creek, and Saskatchewan to see how their speed signs are working.
- Large percentage of the traffic through Greenwood is transient.

Bryron Goch: Why not have all of the Commercial properties included in the revitalization Bylaw.

Roegan Lloyd: At Tumbler Ridge the City put up properties for sale, for business and residential with conditions of sale to build within two years.

Mayor Kettle: Grand Forks worked with Focus and Doug Alin. The City of Greenwood should call Focus to come and put on a presentation. They have had lots of calls from Chinese and Foreign investors.

Bob Smith: The City did this in the past and sold lots, put in waterlines and the owners did nothing with the property.

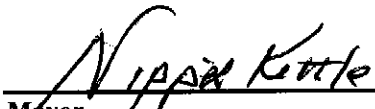
Robin to call Focus regarding a presentation to Council or look up Tumbler Ridge.

ADJOURNMENT


(169-14)

Motion: B. Noll / L. Cudworth
To Adjourn the Regular Council Meeting at 8:33 pm

Carried



Mayor

Certified Correct


Administrator