

CITY OF GREENWOOD

Regular Council Meeting

Monday, 10 September, 2012, 7:00 pm

1. Call to Order
2. Adoption of Agenda
3. Question and Answer Period – Open for questions and answers related to the current agenda only – maximum time period is 15 minutes.
4. Delegations
5. Adoption of the Minutes
 - a) Minutes of the Regular Meeting of 13 August 2012
6. Correspondence for Information
 - a) Greenwood Public Library Thank you for grant-in-aid
 - b) UBCM Agricultural Land Commission - New Directions
 - c) Community Energy Association 1 day Climate Action Exchange on Nov. 8/12
 - d) Ruby Aulakh Thank you supporting her as Miss Greenwood
7. Correspondence for Action
 - a) Premier Christy Clark BC Achievement Foundation
 - b) District of North Vancouver Protection of fish habitat
 - c) Mylene Freeman, MP Request support for resolution to support motion to establish a financial support program for home septic systems.
 - d) Village of Granisle Protection of fish habitat
 - e) Heart & Stroke Foundation 2012 UBCM Resolution on Outdoor Smoke-Free Public Places
8. Committee Reports
 - a) Select Committee on Community Recreation Grant
9. Other Reports from Councillors
10. Mayor's Report
11. Administrator's Report
12. Superintendent of Public Works Report
13. Accounts Payable

14. New and Unfinished Business

- a) **Leslie Goddard** **Why is handicapped zone at bank limited to 15 min?**

Staff Recommendation

1. Remove the 15 minute limit on parking.
2. Install the standard blue handicapped parking sign and the standard pavement markings.

- b) **Sacred Heart Parish** **Requesting permissive tax exemption for their manse**

Staff Recommendation

The decision to grant the request is a policy decision of Council. Council has granted a similar request in the past.

- c) **AKBLG** **Workshop "For Richer or Poorer" on 19 Oct 12**

Staff Recommendation:

Mayor Kettle would like to attend the workshop being held at the St. Eugene Golf Resort, Cranbrook BC. A motion is required to approve him attending.

- d) **MIABC Voting Delegate** **Confirm the voting delegate to the AGM**

Staff Recommendation

Council pass a motion appointing either Mayor Kettle, or Councillor Noll, as voting delegate to the MIABC AGM and appointing the other person as the alternate delegate.

- e) **Phoenix Mountain** **Request letter of support for expansion plans**

- f) **BCGEU**

City of Fernie

Opposition to govnt plans to privatize the LDB warehouse & dist. system

- g) **Option to purchase playground equipment from the School.**

15. Bylaws**16. Question Period**

17. **Motion to go to an in-camera meeting under section 90 (1)(c) of the Community Charter.**

18. Adjournment