



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday,
12th March, 2012, 7:00 pm in the Council Chambers of City Hall

PRESENT Mayor Kettle, Councillors' Ashton, Cudworth, Lang, Noll

ABSENT None

ALSO PRESENT Gerry Henke, Administrator
Tami Peters, Deputy Clerk

Gallery

CALL TO ORDER Mayor Kettle called the meeting to order at 7:00 pm

ADOPTION OF AGENDA

(071-12)

Motion: Ashton/Lang
Resolved that the 12 March 2012 regular meeting agenda be approved as circulated.

Carried

QUESTION & ANSWER None

DELEGATIONS

Councillor Ashton declared a conflict of interest. She left the meeting after making the declaration at 7:02 pm.

Fotgis: Budget for Rick Hansen Relay

Chelsey Butler was in attendance representing Fotgis, the community organization who is looking after event details for the 25th Anniversary Rick Hansen Relay Event to be held on Saturday, April 28, 2012, in Greenwood.

- Fotgis is requesting approval of the estimated \$600.00 budget to host the event.
 - Chelsey gave details of where the event is scheduled to enter Greenwood at 9:11 am at Dalziel St and conclude at the Greenwood Visitors Centre/Museum parking lot at 9:33 am. The relay convoy will then have a brief 5 minute rally stop before departing to Midway.
 - A formal request for the Mayor's participation in the 25th Anniversary Rick Hansen Relay Event as the final Medal-Bearer to complete the last 250m segment ending at the Museum parking lot.
 - Invitation to Members of Council and their families to attend the celebration.
 - Fotgis also put forward a suggestion that the City or Fotgis apply for possible funding from the Rick Hansen Foundation for an accessibility ramp at City Hall.
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Motion: Lang/Cudworth

Resolve that Council approve the request from Fotgis for \$600.00 for expense to host the Rick Hansen 25th Anniversary Relay.

(072-12)

Carried

Councillor Ashton returned to the meeting at 7:10 pm

ADOPTION OF MINUTES

Amendment to Minutes: Under Delegation page 2 “**Deputy Fire Chief advised that the BC Ambulance Service has donated 1st responder training manual**”, Councillor Ashton advised that this should read “**Randy Shaw, Emergency & Health Service Commission has donated 1st responder training manual.**”

(073-12)

Motion: Lang/Noll

Resolve that the minutes of the Regular Meeting of Council of 27th February 2012 were adopted as amended.

Carried

CORRESPONDENCE FOR INFORMATION

(074-12)

Motion: Lang/Ashton

Resolved that correspondence for information only item 6(a)-6(b) be received and acted upon as recommended and/or amended.

Carried

CORRESPONDENCE FOR ACTION

7a) Gerry Henke, Administrator – Strategic Community Investment Funds

The City is required to develop a plan that sets out the intended uses and performance targets for the funds received from the Province. Assured Funds for 2012 \$487,999, 2013 \$228,080 and 2014 \$228,079. The Strategic Community Investment Funds Agreement needs to be signed by 31 March 2012.

(075-12)

Motion: Lang/Cudworth

Resolved that the Mayor and Administrator be authorized to sign the Strategic Community Investment Funds Agreement indicating our acceptance of the terms and conditions.

Carried

(076-12)

Motion: Lang/Ashton

Resolved that staff be directed to write a letter to the Ministry of Community, Sport and Cultural Development expressing our concern of any decrease to the Strategic Community Investment Funds and the hardship that will result for the Rural Communities of BC and the taxpayers of the City of Greenwood.

Carried

7b) Greenwood Demolition Derby – request to use Derby Site, City Loader, Scaffolding

Request from the Greenwood Demolition Derby to use the following for Demolition Derby on May 26th, 2012.

- Derby Site

- City Loader (Roland has volunteered to operate the loader for us)
- Scaffolding for the announcement platform
- Garbage can and bleachers and picnic tables

Some concerns were brought up:

- Safety of the bleachers – Public Works Staff to inspect and report back to council.
- Noise
- cleanup of the derby site after use
- possible alternate sites for the Derby in the future

(077-12)

Motion: Lang/Noll

Resolved that request from the Greenwood Demolition Derby be approved in principal pending inspection of bleachers.

Carried

Council would like to meet with the Greenwood Demolition Derby to discuss some of these concerns.

OTHER REPORTS FROM COUNCILLORS

Councillor Ashton: Verbal

- Parks – Council Ashton presently working on campsite plans.
- Linda Moore, Deputy Finance, has submitted final claim to Greenwood Improvement Society for purchase of baby change table for pool change room.
- Approval for the ground penetrating radar for the Greenwood Cemetery this summer.

Councillor Cudworth: Written

- Read the Public Works Superintendents report, summary below:
- Received quotes for leak detection, the hydro geological assessment and a pumping/flow test.
- Hired Dennis Teale for leak detection of areas with known water loss.
- Precision pump's completed pumping tests of Well #2 and Well #4
- Western Water completed an asset valuation study of our water system
- Western Water analyzed pump date and completed an MPA test
- Configured layout of replacement and new water mains
- Physical and non physical identification of existing mainline sizes, materials and locations
- Identifying ownership of affected properties
- Reviewing spec options for hydrants, valves, pipe and creek crossings.

Councillor Noll: No Report

Councillor Lang: Verbal Report

- Citizens on Patrol looking for new members. If anyone is interested Wayne Sargeant of Midway is the contact.

- Fire Department meeting March 14th
- Community Forest Public Meeting, 7:00 pm Tuesday March 13, 2012, at the MacArthur's Centre.

(078-12)

Moved: Ashton/Noll

Resolve that report from other Councillors be accepted.

Carried

MAYOR'S REPORT

Mayor Kettle: Written Report:

- March 5th, 2012.....Cemetery Meeting.... Area E/Greenwood.
- The #1 priority of the Area E and RDKB for the Greenwood cemetery this season will be the Ground Penetrating Radar, and we are planning to get this accomplished early in the season.
- There is also a plan to start a program to rid the Cemetery of the gopher problem Chris Robinson will be contacted to help with this.
- March 7th, 2012 Environmental services...Grand Forks
- Not a lot to report at this point as we are going through the budget process.
- March 8th, 2012..BEDC meeting. Grand Forks.
- Due to Area C pulling out of the BEDC it appears that Greenwoods share in the program will also decrease somewhat from \$3300+ to around \$2,79 +/- .
- There is a surplus to be spent by March 31st and it might be hard to do. Some directors do not want it to be spent on Tourism but the TOTA grant is earmarked for Tourism so there was some talk about this.
- The BEDC will apply for funding to relocate for the Boundary Chamber signs.
- Web Portal, Interesting now that the Boundary region is getting as many hit on the website as Nelson for the first time ever.
- Chamber, Credit Union approved a \$30,000 grant. Midway funds through business license fees.
- A lot of talk around one of the key funders "Big White " as they are not feeling they are part of the Boundary. They may be forming their own Chamber and thus would get the Hotel tax, presumably. There was some talk about the Chamber and tax with regard to this.
- Mt Baldy is not organized as of yet but both of these resort communities align themselves with the Okanagan/Kelowna region.
- As the RDKB /Greenwood rep I did give an update on our winning the Berkeley Springs international water tasting Gold medal for "Worlds Best Tasting Water"
- Since winning this prestigious award it has been a very interesting time to be part of a council that is dedicated to working together and I sincerely hope we can capitalize for Greenwood residents. There has been plenty of interest and meetings at this point so we are working hard to make it happen and are entertaining all offers for investment.
- May 11, 2012 has been confirmed for the award presentation and we will have the official Jill Klein Rone from Berkeley Springs International on hand to present the award. We have contacted our MLA John Slater who will be in attendance and I have also asked that he contact the Honourable Christy Clark Premier of BC to be

in attendance. We are waiting for her response. MP Alex Atamanenko has expressed his hopes to be in attendance as well. I asked him if he would invite the Prime Minister Stephen Harper to attend also, he asked if I would quickly write a letter of invite to Mr. Harper he would personally hand it to him today in the house. I quickly sent the letter of invite for Alex to deliver to the Prime Minister. We are eagerly awaiting his response.

- Also as part of this award celebration I feel we could use the day to create a festive atmosphere within all of Greenwood. i.e.. downtown business sidewalk sales and promotions, market vendors, trade info booths, face-painting etc for the kids, have music playing so as to welcome and showcase Greenwood to all visitors and media. Take advantage of the Golden Opportunity.

ADMINISTRATOR'S REPORT

Administrators Report: Verbal Report

- Meeting with Engineer and Fortis BC regarding the heating system at City Hall will be scheduled for mid-April.

SUPERINTENDENT OF PUBLIC WORKS REPORT

Superintendent of Public Works: Written Report on File

- Councillor Cudworth reported under his report.

**ACCOUNTS PAYABLE
(079-12)**

Motion: Noll/Cudworth

Be it resolved that teller payments, auto debit and cheques #4773-4809 in the amount of \$37,351.40 be approved.

Carried

Payments to Fire Department Janitorial – Councillor Lang will see who does the Janitorial for the Fire Department and report back to Council.

Accura Alarm – Monitoring Costs – Administrator advised alarm systems will be activated this week.

NEW & UNFINISHED BUSINESS

13a) Gerry Henke, Administrator – Pool Operations Policy and Safety Plan

Pool Operations Policy and Safety Plan:

After a review of the Pool Operation Policy and Safety Plan the following motion was made:

(080-12)

Motion: Ashton/Cudworth

Resolve that Council receive the Pool Operations and Safety Plan Report with the following additions of sign in/out log book for statistic purposes.

Carried

Councillor Ashton had brought up concern of programming for seniors and should this be incorporated into the pool operation guidelines.

Administrator advised that this is a separate issue and should be a policy on programming for pool usage. Staff to draw up a policy of programs offered at the pool.

Councillor Ashton also brought up concern of chemicals for pool not being stored properly in the Recreation Room in the Fire Hall. Muraic Acid is

just sitting on the floor. She advised that the state of the room is unacceptable. Staff directed to have Public Works Staff check into and report back.

13b) Gerry Henke, Administrator –
New Office Furniture, upgrades to
Office Space/Lunch Room
(081-12)

Motion: Lang/Ashton

Resolved that the Council approve the purchase of seven new chairs for Council Chambers in the amount of \$783.93 as well as purchase of new flooring for staff room in the amount of \$649.82.

Carried

(082-12)

Motion: Ashton/Lang

Resolved that Council approve expenditure for upgrades to Public Works Superintendent Office in Fire Hall, Administrators new office upstairs in City Hall and Staff lunch room in City Hall.

Carried

Administrator to report on full cost of upgrades when complete

13c) Gerry Henke, Administrator –
Swim to Survive School Grant
Program

“Swim to Survive School Grant Program

The Lifesaving Society’s Canadian Swim-to-Survive standard defines the minimum Essential skills required to survive an unexpected fall into deep water for Grade 3 students within an Elementary School Program, during school hours.

(083-12)

Motion: Ashton/Noll

Resolved that Council authorize staff to proceed with application for the “Swim to Survive School Grant Program”.

Carried

13c) Gerry Henke, Administrator –
Central 1 Credit Union Online
Banking/Interact Machine

Electronic Bill Payment Service for any member of Credit Union in BC, available at no cost. Council would like this service for customers who use other banks.

(084-12)

Motion: Cudworth/Lang

Resolved that staff be directed to contact all major banks requesting setup fees, monthly fees and transaction fees associated with online banking.

Carried

Signing of Central 1 Credit Union Contract for Online banking is deferred until we receive report from staff on costs from other banks.

(085-12)

Motion: Noll/Lang

Resolved that Council accept recommendation from staff to set up a point of sale system (for debit card only) for setup fee of \$50.00, monthly system fee of \$35.00 and interact debit transaction of \$0.06 each.

Carried

(086-12)

Motion: Lang/Noll

Resolved that Council accept recommendation from staff to not set up a point of sale system for Visa, Mastercard transaction.

Carried

BYLAWS

Bylaw 859 – Water Regulation
Amending Bylaw

(087-12)

Moved: Lang/Ashton

Resolved that Bylaw 859 a bylaw to amend the Water Regulation Bylaw 687 be reconsidered and finally adopted this 12th March, 2012.

Carried

Bylaw 860 – Sewer Regulation
Amending Bylaw

(088-12)

Moved: Lang/Ashton

Resolved that Bylaw 860 a bylaw to amend the Sewer Regulation Bylaw 688 be reconsidered and finally adopted this 12th March, 2012.

Carried

Bylaw 861 – Revenue Anticipation
Borrowing Bylaw

(089-12)

Moved: Noll/Lang

Resolved by Bylaw 861 Revenue Anticipation Borrowing Bylaw be reconsidered and finally adopted this 12th March, 2012.

Carried

QUESTION PERIOD

Chris Stevenson

In light of recent historical buildings burning down, are the sprinkler system in the downtown core working? Also where is council on the recommendations on the Fire Department Audit?

Mayor Kettle advised that Council spoke to Bradley from Western Fire, he advised that there was a problem with the fire panel at the Pacific Grill back in November and was not operational. Council will setup a meeting with Jim Nathorst, owner of Pacific Grill to address these concerns. Jay Burns from Fire Safety will be in Greenwood to look into the sprinkler system in the Pacific Grill.

Councillor Ashton

Is there not a governing body that looks after safety inspections of public buildings and if not in compliance why would they not have been given a letter to comply, not Council.

Pat Kelly

It was in the recommendations from the Fire Department Audit that the buildings in the downtown core that have been retrofitted with sprinklers are functional and are tested regularly. Has Council done any of the recommendations?

(090-12)

Motion: Lang/Ashton

Resolved that Council move In-Camera under section 90(1)(k) of the Community Charter at 8:55 pm.

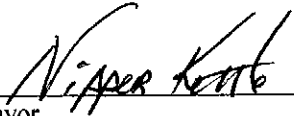
Carried

ADJOURNMENT

(091-12)

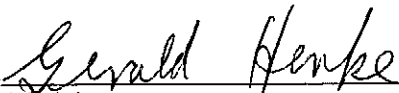
Moved: Mayor Kettle

Resolved that the meeting be adjourned at 10:06 pm



Mayor

Certified Correct



Administrator