



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday,
28 March, 2011, 7:00 pm in the Council Chambers of City Hall

PRESENT Mayor Lang, Councillors Phelps, Perry Stevenson

ABSENT None

ALSO PRESENT Gerry Henke, Administrator
Tami Peters, Deputy Clerk

Gallery

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

ADOPTION OF AGENDA
(070-11)

Motion: Stevenson/Phelps

Resolved that the 28th March 2011 regular agenda meeting be adopted as circulated.

Carried

DELEGATIONS None

ADOPTION OF MINUTES

(071-11)

Motion: Stevenson/Phelps

Resolved that the minutes of the regular meeting of Council of 14th February 2011 and Committee of the Whole meeting minutes of 14th February 2011 be adopted as circulated.

Carried

CORRESPONDENCE FOR INFORMATION

(072-11)

Motion: Perry/Stevenson

Resolved that correspondence for information items 5(a)-5(d) be received and acted upon as recommended and/or as amended.

Carried

a) Fortis BC Net Metering-
Application for West Kootenay
Buildings

Application for Net Metering on West Kootenay Building has been forwarded to Fortis BC.

b) Passenger Transportation Board –
Wheelchair accessible transportation

Invitation for input – **Recommend to receive and file.**

c) West Kootenay Boundary Regional
Hospital Board

Agenda – **Recommend to receive and file.**

(073-11)

Motion: Stevenson/Phelps

Resolved that another follow up letter be forwarded to Ms. Ingrid Hampf, Boundary Hospital, regarding increasing concern regarding the weekly blood collection clinic in Greenwood.

Carried

d) Correspondence not copied

Recommended keep for 2 weeks then destroy.

CORRESPONDENCE FOR ACTION

a) Spring Cleanup Week

May 2nd to 6th, 2011, City of Greenwood

(074-11)

Motion: Phelps/Stevenson

Resolved that Spring Cleanup week will be May 2nd to 6th, 2011, with a fee of \$3.00/pickup load for yard waste and other items based on service fee, plus the regional district landfill tipping fee.

Carried

ai) RDKB

Trash to Treasurer Day April 23rd – For Council information only

b) Randy Smith, Public Works Superintendent

Request to purchase/install stop signs at high risk intersection Church and Ida.

(075-11)

Motion: Stevenson/Perry

Resolved that Council approve the request from the Public Works Superintendent to purchase/install stop signs at intersection of Church and Ida.

Carried

c) City of Castlegar

Ministry of Transportation and Infrastructure Terms of Reference for the Economic Assessment of Highway 3. For Council information and input.

(076-11)

Motion: Phelps/Perry

Resolved that Councillor Stevenson be named as an alternate to the Mayors' and Chairs' Highway #3 Coalition.

Carried

COMMITTEE REPORTS

No Report

OTHER REPORTS

Councillor Stevenson: Verbal Report

Reported on the following items

- AKBLG – attended executive meeting in Kimberley – prepared resolutions for AGM.
 - Of our three resolutions submitted, two were endorsed – scrap metal licensing and regulations and recycling deposit and refund system expansion.
 - Update on website committee meeting.
 - Limited time left to get new signage for entrance signs.
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- Councillor Stevenson commented regarding the Boundary Creek Times article and \$21,000 budget for fire/security. Councillor Stevenson feels that this is money well spent in light of the number of heritage buildings that have been destroyed by fire in other communities.

Councillor Phelps: Verbal

- Financial Statement from Fotgis – have we received the financial statements that were requested. Administrator advised that we have not. Mayor advised that they may be waiting for Greenwood Improvement Society Meeting, which is next week before submitting.
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MAYOR'S REPORT

Mayor Lang: Verbal

Reported on the following:

- Ribbon cutting ceremony for reopening of Midway Mill, April 9th at 11:00 am, tea to follow at Midway Community Hall.
 - Total Ad and Regional Ad are out in the Thompson Okanagan Vacation Guide. We have received very good coverage in the magazine.
 - Mayor also advised the website is progressing nicely. Administrator to set up a meeting with Media Button.
 - Provincial Election May 2nd.
 - Next Finance Committee Meeting is scheduled for April 15th, 2:00 pm, council chambers.
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ADMINISTRATOR'S REPORT

Administrator: Verbal

Reported on the following:

- Working on the budget
 - Auditors will be at City Hall April 4th, 5th and 6th.
 - The following amounts have been spent to date:
 - Electrical Repairs on Public Works Building, Emcon and West Kootenay Building totaling \$2,135.81.
 - Security installed in WKP Building, McArthur, Curling Club and Emcon, totaling \$8,506.81.
 - Electrical upgrades on Firehall, Public Library, McArthur Centre, Emcon and Arts Club buildings, totaling \$8,170.51.
 - Telus has been contacted regarding telephone lines for security systems. Waiting for their reply.
 - Mr. Neufeld was in and gave the front end loader and backhoe a through inspection. Public Works Superintendent has ordered the required parts.
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SUPERINTENDENT OF PUBLIC WORKS REPORT No Report

ACCOUNTS PAYABLE
(077-11)

Motion: Perry/Stevenson

Be it resolved that teller payments, auto debits and cheques #3620-3648 in the amount of \$39850.19 be approved.

Carried

NEW & UNFINISHED BUSINESS

a) Board of Trade

Request for meeting to discuss term of renewal of the service agreement.

- Administrator to set up date for meeting and a copy of service agreement be forwarded to the Board of Trade for their review.

b) Gerry Henke, Administrator

Barbara Diane Colin Memorial Park Sign

- After a review of the proposal presented, Council will go and do a site inspection for possible placement of the Barbara Diane Colin Memorial Park Sign.
- Staff to contact Bill Baird, Area E Director, regarding the Welcome to Boundary Country Signs.
- Staff to contact Discovery Rock Creek Committee, regarding the Welcome to Rock Creek Signs.

c) Gerry Henke, Administrator

Business Display Signage – North and South End of City

- Staff to check and see if the City had an agreement with MC Graphics regarding the Business Display Signage at the North and South end of City.

(078-11)

Motion: Phelps/Stevenson

Resolved that staff to write McGraphic regarding regarding the Business display Signage at North and South end of City.

Carried

(079-11)

Motion: Phelps/Stevenson

Resolved that Business Display Signage be table until the next council meeting so staff can obtain more information.

Carried

BYLAWS

None

QUESTION PERIOD

Jim Nathorst

A comment that the benches are a nice gesture, but are uncomfortable. Some cushions may be in order.

Ray Harrison

Board of Trade would like to plant trees in O'Harai park, has this area been surveyed so they can plant trees and develop the campground? The Mayor felt that this may have been surveyed, staff will look into. Randy Smith, Public Works Superintendent, Board of Trade and Council will do a site inspection of the campground area.

Mayor Lang

Can a letter be sent to Tina Guathier regarding unsightly premises. Staff to forward a letter.

Can anything be done with people living in travel trailers. Staff to look into.

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Jim Nathorst

What is the fire intrusion costs and has this been budgeted for – Administrator advised that estimates are \$22,000 and will go to tender – it will be done on a 5 year lease payment.

What are the annual monitoring costs and has this been budgeted for? Administrator advised that it is approximately \$30 per month per building for monitoring. Line costs are still being looked into.

Chris Fieber

Laurel Tree in honour of Laurel Austman, Boundary Historical Youth Player Coordinator who was killed in a car accident, council committed to planting a Laurel Tree in her memory back in 2006, when will this get done? Staff to look back in minutes to see resolution.

Pat Kelly

Received another letter from Mr. Cudworth regarding the West Kootenay Building – He would like some help answering Mr. Cudworths questions. Council agreed to this request. Mr. Kelly will email City Hall the letter and it will be copied for council.

ADJOURNMENT

(080-11)

Motion: Mayor Lang

Resolved that the regular meeting of 28th of March 2011, be adjourned at 8:15 pm.

Carried

Mayor

Certified Correct

Administrator