

Minutes of the Regular Meeting of Greenwood City Council held on Monday, 13 August 2012 at 7:00 pm. The meeting was held in the Council Chambers of Greenwood City Hall.

**PRESENT**

Mayor Nipper Kettle  
Councillor Darla Ashton  
Councillor Lee Cudworth  
Councillor Colleen Lang  
Councillor Barry Noll

**ALSO PRESENT**

Gerry Henke, Chief Administrative Officer  
Randy Smith, Public Works Superintendent

**CALL TO ORDER**

Mayor Kettle called the meeting to order at 7:00 pm.

**ADOPTION OF THE AGENDA**

(288-12) Motion: Lang/Cudworth  
That the agenda be amended by adding: "7(e) Boundary Economic Development Commission - Is the City interested in digital advertising at the Castlegar Airport" and by adding: "16A A motion to move In-Camera under Section 90(1) (a) of the Community Charter" and the agenda as amended be adopted.  
Motion Carried

**QUESTION & ANSWER PERIOD**

-No questions

**DELEGATIONS**

Mr. Calvin MacLean came to the Council Meeting to ask Council to "install culverts, proper ditching and stop water from draining into (his) carport." Mr. MacLean said the water was washing out the foundation of his house.

There was discussion on:

1. on whether culverts will solve the problem;
2. gravel driveways;
3. what the neighbour is doing to divert water into the ditch.

The Works Superintendent said he will not put culverts everywhere. Last year public works cleaned out the culverts. Public works will not install culverts if there is not a problem.

Mayor Kettle said the City is trying to address the problem. We will have to wait and see what happens.

The Works Superintendent said public works will work away at the problem.

### **ADOPTION OF THE MINUTES**

(289-12) Motion: Noll/Ashton  
That the minutes of the Regular Meeting of 9 July 2012 be adopted as circulated.

Motion Carried

### **CORRESPONDENCE FOR INFORMATION**

- 6(a) RDKB Building Inspectors Report for July 2012
- 6(b) Fraser Valley Regional Library  
Invite to Conference on Tuesday, 23 Oct 2012
- 6(c) Southern Interior Development Initiative Trust  
Annual Report available
- 6(d) Boundary Weed Mgmt Committee  
Invite to 2012 Cross Borders Tour.
- 6(e) Green Communities Committee  
Climate Action Recognition Program
- 6(f) BC Hydro Opportunities to meet with Hydro reps at the UBCM convention

(290-12) Motion: Lang/Noll  
That "Correspondence for Information" items 6(a) to 6(f) be received and filed.

Motion Carried

### **CORRESPONDENCE FOR ACTION**

- 7(a) Federal Electoral Boundaries Commission for BC  
-Redistribution of federal electoral district boundaries in BC

Mayor Kettle explained why changing the boundaries of the federal electoral districts in BC is being considered. He also reviewed the message from our MP Alex Atamanenko on the changes to the federal election riding boundaries.

(291-12) Motion: Lang/Ashton  
That the City supports leaving the boundaries the way they are and a letter be sent to the Federal Electoral Boundaries Commission for British Columbia advising them of the City's position.

Motion Carried

7(b) City of New Westminster

Support for resolution that the "public release of an elected official's home address be exempt when special circumstances are provided."

(291-12) Motion: Lang/Noll

That the City of Greenwood send a letter supporting the resolution from the City of New Westminster.

Motion Carried

7(c) Roland Berg

Request to use the park on August 26, 2012 at 7 pm.

(292-12) Motion: Ashton/Lang

That the City of Greenwood approve Mr. Berg's request to use the ball park on Sunday, 26 August 2012 at 7:00 pm.

Motion Carried

7(d) UBCM 2012 UBCM Convention

UBCM Convention Registration form

UBCM Convention Brochure

The CAO asked who would be going to the 2012 UBCM Convention.

Mayor Kettle was going: Councillor Ashton was undecided:

Councillor Cudworth was not going: Councillor Lang was not going:

Councillor Noll was undecided

7(e) Boundary Economic Development Commission

Opportunity for digital advertising at the Castlegar airport.

Mayor Kettle gave information on the proposal. He also gave information on the passenger count at the Castlegar airport. He recommended that Council consider purchasing a 7.5 second spot for 12 months. The cost would be \$2096.64 (including HST). There would also be a set up charge.

Council discussed the proposal and the Mayor's recommendation. They also discussed whether to advertise for 6 months or 12 months. Council decided to try a 12 month trial period

(293-12) Motion: Ashton/Lang

That the City purchase a one year digital ad at the Castlegar Airport for a cost of \$2,096.64 (including tax) plus a set up fee.

Motion Carried

**COMMITTEE REPORTS**

8.1 Select Committee on Community Recreation Grant  
Committee members are working on getting quotes. The survey of the ball park should be completed shortly.

8.2 Personnel Committee  
Councillor Lang reported that the Committee was involved in bargaining for the new collective agreement. The Committee also met and shortlisted the applicants for the CAO's position.

**OTHER REPORTS FROM COUNCILLORS**

Councillor Lang attended a meeting to the Fire Department last Wednesday. She reported that: Ted Ziegler has been made an honorary member; the Department will start forestry training in September; and the blinds and air conditioning have made a big difference in the summer temperature of the meeting room

(294-12) Motion: Lang/Ashton  
To accept Councillor Lang's report as presented.  
Motion Carried

Councillor Ashton	-No Report
Councillor Cudworth	-No Report
Councillor Noll	-No Report

**MAYOR'S REPORT**

Mayor Kettle expressed his condolences to the family of former Mayor Arno Hennig. Mr. Hennig passed away on August 2, 2012 in Prince George, BC. Mr. Hennig was 83.

Mayor Kettle presented a written report. His report mentioned the following items:

1. The access road to the McKelvery Creek Land fill will be changed.
2. He attended a meeting to the Kettle River Water Mgmt. Committee.
3. On 25 July 2012, the RDKB Environment Services made a presentation to Council members from Greenwood, Midway, and Grand Forks. The presentation explained how the waste management system worked.

The RDKB is closing the transfer stations are Bridesville, Westbridge, Jewel Lake, Texas Point and McRae Creek.

The Boundary Animal Control contract ends at the end of August. The RDKB has advertised Requests for Proposals. They end on August 22.

**ADMINISTRATOR'S REPORT**

11.1 Financial Overview Staff is wrapping up posting for May 2012.

11.2 Personnel, training, & Conferences

The CAO requested permission to send Linda Moore, the Deputy Treasurer to an Advanced Budgeting Course in Vancouver on 30 August 2012.

(295-12) Motion: Lang/Cudworth  
That Council approve sending Linda Moore, Deputy Treasurer, to the Advanced Budgeting course being held in Vancouver on Thursday, 30 August 2012.  
Motion Carried

**Other Items from the Administrator's Report**

11.3 Meeting with Ministers at the UBCM

Mayor Kettle said he wanted to meet with Minister Blair Lekstrom, Minister of Transportation, to ask about Greenwood getting recycled asphalt for use in the City. He also wanted to meet with Ida Chong, Minister of Community, Sport & Cultural Development. The purpose of that meeting was to ask for funds to help upgrade O'Hairi Park.

(296-12) Motion: Ashton/Lang  
That the City approve Mayor Kettle meeting with the Ministers to ask them about the items that he mentioned.

11.4 The alarm system has been activated.

11.5 Repair of cornice on north and west side of fire hall - 2 contractors were asked to quote on the work. Only 1 quote has been received.

11.6 City Hall basement emergency exit door. One contractor was asked to quote on the work. To date, I have not received a quotation from him.

11.7 September 24, 2012, Council Meeting

The CAO asked if Council wanted to reschedule, or cancel, the 24 Sept 2012 Meeting.

(297-12) Motion: Ashton/Lang  
That the 24 Sept 2012 Regular Council Meeting be cancelled.  
Motion Carried.

**SUPERINTENDENT OF PUBLIC WORKS REPORT** - None

**ACCOUNT PAYABLE**

- (298-12) Motion: Noll/Lang  
That teller payments, auto debit payment, and cheque payments #5175-#5282 in the amount of \$409,828.11 be approved.

Motion Carried.

**NEW AND UNFINISHED BUSINESS**

- 14(a) Calvin McLean Request for Culverts and Ditching

Mayor Kettle said that drainage issues in that area of Strathmore was an on-going issue. The residents, and the City, will have to wait and see what happens.

- 14(b) 2012 Annual Report for the City of Greenwood

- (299-12) Motion: Lang/Cudworth  
That Council approve the 2012 Annual Report for the City of Greenwood.

Motion Carried

- 14(c) Special Events Insurance

The CAO presented a written report to Council. The report listed the 7 municipalities contacted and their requirements for special events insurance.

- 14(d) Tourism Budget and the Ad in the Kettle Valley Express

The CAO presented a written report to Council showing there was \$4,108.26 left in the tourism advertising budget.

After discussing the matter Council decided not to take out an advertisement in the Kettle Valley Express.

- 8:31 pm - Councillor Darla Ashton declared herself to be in conflict and left the room.

- 14(e) Ratification of the new union contract/memorandum of agreement

Mayor Kettle reported on bargaining. The contract will be for 4 years with a 2% increase in each year of the contract.

(300-12) Motion: Lang/Noll  
That the City ratify the union contract/memorandum of  
agreement with the Canadian Union of Public Employees  
Local 2254.

Motion Carried

8:34 pm - Councillor Ashton returned to the Council Chambers.

**BYLAWS** -None

**QUESTION PERIOD**

1. In response to a question, the Works Superintendent advised that the Phoenix Bird had been painted to remove the graffiti.
2. Pat Kelly asked about the odour at the Sewer Treatment. The Works Superintendent discussed the several factors causing the problem.
3. Les Williams thanked Council for their support of Founder's Day.

**IN-CAMERA**

(301-12) Motion: Ashworth/Noll  
That Council move to an in-camera under Section 90(1)(a)  
of the Community Charter.  
Motion Carried.

**ADJOURNMENT** Meeting adjourned at 9:45 pm.

  
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Mayor

Certified Correct

  
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Administrator