



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on
Monday, July 11, 2011, at 7:00 pm in the Council Chambers of
City Hall

PRESENT Mayor Lang, Councillors Perry, Phelps, Stevenson

ALSO PRESENT Gerry Henke, Administrator
Tami Peters, Deputy Clerk

Gallery

ABSENT

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

ADOPTION OF AGENDA

(151-11) **Motion: Phelps/Perry**
Resolved that the 11 July 2011 regular meeting agenda be adopted as
circulated. **Carried**

DELEGATIONS . None

ADOPTION OF MINUTES

(152-11) **Motion: Phelps/Perry**
Resolved that the minutes of the 27 June 2011 regular meeting minutes be
adopted as circulated. **Carried**

**CORRESPONDENCE FOR
INFORMATION**

(153-11) **Motion: Stevenson/Perry**
Resolved that correspondence for information only items 5(a)-(f) be
received and acted upon as recommended and/or amended. **Carried**

Items for discussion

5b) Rick Neal – Freelance Travel
Writer

Council commented that article was well written.

5c) City of Greenwood – Open Fire
Restriction Order

Order will be posted on our new website. Administrator advised that in
speaking with the Fire Chief the City will enforce all Ministry Fire
Restrictions.

**CORRESPONDENCE FOR
ACTION**

6a) Roy Terashita – Greenwood
Volunteer Fire Dept-LAFC for
Greenwood

Request for Ed Brouwer to become an LAFC for the Greenwood Volunteer
Fire Department. He has been an LAFC on other departments and his
knowledge in fire Investigations would be an asset. After discussion;

(154-11)

Motion: Phelps/Perry

Resolved that a letter be forwarded to the Office of the Fire Commissioner advising that council have no objection to Mr. Ed Brouwer becoming an LAFC for the Greenwood Volunteer Fire Department.

✓

Carried

6b) Gerry Henke – 25th Anniversary Relay Rick Hansen

Rick Hansen is celebrating the 25th Anniversary of his original Man in Motion World Tour by engaging 7000 Canadian “Difference Makers” in a Relay across the country from August 24, 2011 to May 22, 2012. The Relay plans at this time to pass through Greenwood on Saturday, April 28, 2012. They need a contact to liaise with on behalf of Greenwood.

(155-11)

Motion: Perry/Phelps

Resolve that a copy of the correspondence be forwarded to community groups regarding the organization of the 25th Rick Hansen Anniversary Relay.

✓

Carried

6c) Council of Senior citizens’ Organization of BC – elimination of MSP premiums for all seniors in BC

(156-11)

Motion: Perry/Phelps

Resolve that a letter of support be forwarded to the Council of Senior Citizens’ Organization of British Columbia advising we will support the resolution proposing the elimination of MSP premiums for all seniors in British Columbia, when it comes to the floor at UBCM

✓

Carried

Copy of letter be given to Councillor Stevenson for UBCM Convention.

6d) BC Retired Teachers Association – elimination of MSP premiums for all seniors in BC

(157-11)

Motion: Phelps/Perry

Resolved that a copy of letter of support to the Council of Senior Citizens Organization of British Columbia regarding the elimination of MSP premiums for all seniors in British Columbia be sent to BC Retired Teachers Association.

✓

Carried

6e) Johnny Michel, CBC Managing Director English Services in BC

Request to support CBC’s Licence Renewal Application

(158-11)

Motion: Phelps/Stevenson

Resolve that a letter be forwarded to CRTC supporting CBC’s application for licence renewal.

✓

Carried

COMMITTEE REPORTS

OTHER REPORTS

Councillor Phelps: Verbal Report

- Request for a garbage can to be placed on vacant lot 17 of block 12 on Copper Avenue.

MAYOR'S REPORT**Mayor Lang: Verbal**

- Attended the unveiling of the Museum Mural.
- Strategic Community Investment Funds – Greenwood will receive \$276,231 in small community grant prior to 30 June 2011.
- Updated on Canada Day Celebration and Founders Day, both were well attended. The Mayor thanked all the volunteers who make these events happen in the community.
- Hershey's Canada is doing a tour of small communities and will be coming to Greenwood end of July or early August supporting the smallest city and leaving lots of Hershey products.

ADMINISTRATOR'S REPORT**Administrators Report: Full report on file**

- Financial Overview
- Personnel, training, conferences
- Draft job descriptions
- Burglar/Fire Alarms
- Jepp Grant radios
- Mail ballot bylaw
- Protective Services – Fire Ban

SUPERINTENDENT OF PUBLIC WORKS REPORT

No Report

**ACCOUNTS PAYABLE
(159-11)****Motion: Perry/Stevenson**

Be it resolved that teller payments, auto debits and cheques #3925-3979 in the amount of \$63,132.01 be approved.

Carried

NEW & UNFINISHED BUSINESS

13a) Interior Health – Blood Sample Collection Clinics in the West Boundary

Correspondence received and filed.

13b) City of Greenwood – Statement of Financial Information

Includes: Management Report/Statement of Financial Information/Audited Financial Statement to December 31, 2010.

✓ (160-11)

Motion: Phelps/Stevenson

Resolved that Council approves the 2010 Statement of Financial Information.

Carried

13c) City of Greenwood – Annual Municipal Report 2010 Annual Municipal Report compiled in accordance with Section 98 of the Community Charter presented and received by council.

13d) Gerry Henke, Administrator – Tourism Grant Administrator reported on the breakdown of committed funds for the Tourism Grant.

- Breakdown on funds on file.
- Concession stands will be painted so they don't stand out from other buildings.

13e) Gerry Henke, Administrator – Non-Union/Union Wage Increases Administrator presented a summary increases for union/non-union staff for the previous four years.

13f) Gerry Henke, Administrator – Burglar and Fire Alarms Discussion took place regarding policies and procedures for Burglar and fire alarms.

✓ (161-11)

Motion: Perry/Stevenson

Be it resolved that the following policies be approved by council:

Policy #1 – Monitoring fire/burglar alarm – It is Council policy that the alarms will be monitored by a monitoring company.

a) The monitoring company will dispatch the fire department if the fire alarm is tripped.

b) The monitoring company will contact a City representative and/or the RCMP if the burglar alarm is tripped.

Policy #2 – City call out list if burglar alarm is tripped –
Public Works Staff

City Administrator

Mayor and Council

Policy #3 – Safety of City Representatives responding to a tripped burglar alarm: City representatives must do not do anything that will endanger their safety.

The procedures that they are expected to follow will be presented to an in-camera meeting of Council at a later date. These procedures will be confidential.

Carried

13g) Gerry Henke, Administrator – Concession stands in City Park and Lions Park Action required from council – a long term plan for them is needed. The plan should either be to fix them up or remove and replace them with something else.

(162-11)

Motion: Phelps/Perry

Be it resolved that the Administrator give a report on the costs to take down and totally replace the concession stands. Administrator to also report on the shape of the bandstand to see if it can be repaired.

Carried

BYLAWS

Bylaw No. 854 – “Mail Ballot Authorization and Procedure

(163-11)

Motion: Phelps/Stevenson
Resolved that Bylaw No. 854 "Mail Ballot Authorization and Procedure Bylaw," be introduced for 1st, 2nd, and 3rd, reading this 11th day of July, 2011.

Carried

Administrator requested that a special public meeting be set up 19th July 2011 to adopt Bylaw 854, and Approval of Resolution to borrow funds under Section 175 of Community Charter.

QUESTION PERIOD

- Mayor Lang Advised that the new website will launched the week of 18th July 2011.
- Councillor Phelps Advised the public that if anyone is interested in applying for a heavy equipment operator for Gold Crown Mining to contact her for more info.
- Ron Sather Why are we painting the concession stands, they are in such horrible shape and it would be a waste of money, they are unusable. Council needs to put money into these buildings.
- Donna Durban We need new bleachers for the ball park. Administrator stated we have money set aside for the new bleachers.
- Les Williams Thanked all the Volunteers for all their work on Founders Day, it was a great success.
- Dennis Radford Advised it will take significant funds to replace the concession stands. He understands that the buildings are in very rough shape, but maybe a coat of paint would make the buildings look esthetically more pleasing, until funds can be budgeted to do the job properly. The City should look at pooling resources with other community groups.
- Evelyn Sather Why don't we just donate the buildings to the Fire Department for fire practice and look at replacing them with mobile concession stands i.e. Miners Diners Trailer.
- Jim Nathorst What about partnership agreements with other community groups when applying for grants, would it make getting grants easier to get. Administrator felt that it would definitely help.
- Jim Nathorst Washrooms in the campground – What are we doing for people who are camping in the City Campground, the washroom are appalling. Have the City looked at renting Porta Potty for campers to use? Administrator will look into the cost of renting porta potty's for O'Hairi Park.
- Jim Nathorst What is the budget for the Burglar/Security Alarms – Administrator advised that Accura will be the monitoring company and monthly costs will be approximately \$200.00 per month, which was not budgeted for. The capital costs will be put into a capital lease to pay for. Administrator advised that we budgeted \$25,000 for Burglar/Security and to date we have spent \$28,102.89.

Bob Davidson

What does the Board of Trade spend the \$3,000 grant in aid on that the City gives them? Mayor Lang advised that he would need to check with the Board of Trade.


Does the pool have an alarm? He advised that someone(s) were in the pool at 2:45 am last weekend. The pool does not have an alarm.

ADJOURNMENT

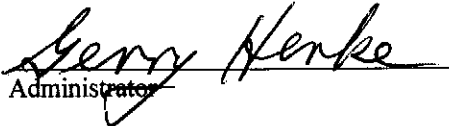
(150-11)

Motion: Stevenson

Resolved that the regular meeting of 11 July 2011, be adjourned at 7:45 pm.


Mayor

Certified Correct


Administrator