

CITY OF GREENWOOD

Regular Council Meeting

Monday, 13 February 2012, 7:00 pm

1. Call to Order
2. Adoption of Agenda of Regular Council Meeting 13 February 2012
3. Question and Answer Period – Open for questions and answers related to the current agenda only – maximum time period is 15 minutes.
4. Delegations – Mr. Andy Shelton – Winter Fest Association
5. Adoption of the Minutes
 - Minutes from Regular Council Meeting 23rd January 2012.
6. Correspondence for Information
 - a) British Columbia Utilities Commission – Approval of Operating Agreement between Fortis BC Energy Inc and the City of Greenwood.
 - b) Phoenix Mountain Alpine Ski Society – Thank you for Grant in Aid.
 - c) RCMP – Mayors Report – September 2011-December 2011.
 - d) Fortis BC – Public Information Session amalgamation and common rate structure proposed.
 - e) UBCM – Supreme Court Decision in Catalyst v. North Cowichan (District) regarding property tax bylaws.
 - f) Correspondence for information only not copied (Will be destroyed after 2 weeks).
 - g) John MacLean, RDKB – Population Figures – Stats Can.
 - h) UBCM – 2012 Resolution Process.

Staff Recommendation: That information items numbered 6(a) to 6(h) be received or acted upon as recommended.
7. Correspondence for Action - None
8. Other Reports from Councillors
9. Mayor's Report – Attached
10. Administrator's Report – Attached
11. Superintendent of Public Works Report -
12. Accounts Payable
13. New and Unfinished Business
 - a) AKBLG 2012 – Convention and AGM
Staff Recommendation: Staff needs to know who will be attending for registration purposes.
 - b) Greenwood Council News – Mayor feels this should be done once a month.
Staff Recommendation: This is a policy decision whether Council wishes staff to proceed or not. Staff wishes to know who will be gathering information for newsletter.

c) Visitors Choice – Advertising Proposal for 2012 edition.

Staff Recommendation: The City last advertised in Visitors Choice in 2010 at a cost of \$2478.00. Advertising budget for 2012 for promoting tourism is \$4,500.00. The City usually advertises in the West Boundary Visitors Guide (approximate cost 2011 \$370.00) and has already contributed \$280.00 for TOTA ad for 2012 with other community groups.

d) Gerry Henke, Administrator – RV West Magazine.

Staff Recommendation: The City last advertised in the RV West Magazine in 2010 partnering with Community Association, Museum and Board of Trade, at a cost to the City of \$439.00.

e) Gerry Henke, Administrator – Requirements for Age Friendly Grant

Staff Recommendation: Council needs to decide whether they wish staff to proceed with steps necessary to be recognized as an Age-friendly Community.

f) Gerry Henke, Administrator – Request to re-instate the discount for early payment of water/sewer.**14. Bylaws - None****15. Question Period****Excerpt from Council Procedures Bylaw 674 Section 14**

- (1) Immediately prior to the adjournment of every regular meeting of Council, questions, but not statements, relating to matters dealt with at that meeting may be directed to Council by members of the public then present. All such questions shall be directed to the Mayor, and will where possible and appropriate be answered by the Mayor or a member designated by the Mayor.**
- (2) A maximum period of 15 minutes shall be provided for considering question from member of the public; however that maximum may be extended to 30 minutes with the unanimous consent of all Council members present.**

16. Adjournment