



CITY OF GREENWOOD  
Minutes of the Regular Meeting of Council held on Monday August 24, 2015,  
7:00 pm in the McArthur Centre

**PRESENT**

Mayor: Ed Smith  
Councillors: C. Lang, N. Tutti, L. Cudworth  
Absent: D. Ashton

**ALSO PRESENT**

Wendy Higashi, Acting CAO

**CALL TO ORDER**

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

Mayor Ed Smith: "I want to take this opportunity on behalf of the City of Greenwood, to extend our sympathies to those affected by the Rock Creek Fire."

**ADOPTION OF AGENDA**

**Motion: C. Lang / L. Cudworth**  
That the July 13, 2015 agenda with the inclusion of 4. b) John Ingbritson, ATV Club be adopted.

(184-15)

**Carried**

**QUESTION & ANSWER PERIOD**

None

**DELEGATIONS**

4.a.) Allan Armeneau –  
Recycling Depot

Has not arrived yet. Moved below # 15 on the Agenda.

4. b.) John Ingbritson – ATV  
Club

Discussion:

- Thank you to the City of Greenwood for hosting the ATV BC 2015 Jamboree
- A donation will be given to the city once the financials are completed
- The ATV will host other events
- After having a problem with four riders, the President of the Greenwood ATV Club asked the four people to leave and they left the next day.
- Would like to make Greenwood ATV friendly from the homes /campground to trails. Not travelling all over town.
- Permits / Decals / Yearly renewals /Registration
- Maintaining the Trans Canada and local trails

Comments:

- ATV Club members were excellent – not one piece of garbage in the ball field
- No problems
- Very good for businesses
- Decals should be highly visible

**ADOPTION OF MINUTES**

**Motion: L. Cudworth /C. Lang**  
That the Regular minutes of July 13, 2015, the Special meeting of August 4, 2015 and August 12, 2015 be adopted.

(185-15)

**Carried**

**CORRESPONDENCE FOR INFORMATION**

**Motion: C. Lang / L. Cudworth**  
That items 6.a to 6 e. be received.

(186-15)

**Carried**

**CORRESPONDENCE FOR ACTION**

7. a) Greenwood Heritage Society (Museum) – Grant in Aid

Councillors N. Tutti and C. Lang are directors on the Museum so Council does not have a quorum.

**Motion: N. Tutti / C. Lang**  
To defer to the next council meeting

(187-15)

**Carried**

7. b) Greenwood Cemetery – Columbarium

**Motion: L. Cudworth / C. Lang**  
That council direct staff to forward the request to the RDKB Cemetery Committee to research the possibility of constructing or installing a columbarium.

(188-15)

**Carried**

7. c) Annual Municipal Tax Sale – 3 Webinar Series

**Motion: L. Cudworth / N. Tutti**  
That Council approves Christine Spears and Wendy Higashi taking the Annual Municipal Tax Sale series.

(189-15)

**Carried**

Councillor N. Tutti left the Council meeting at 7:23 pm.

7. d.) Greenwood Public Library – Grant in Aid

**Motion: C. Lang / L. Cudworth**  
That Council direct staff to write a cheque for \$6,400 to the Greenwood Public Library for their Grant in Aid.

(190-15)

**Carried**

Councillor N. Tutti returned to the Council meeting at 7:25 pm.

**COMMITTEE REPORTS  
COUNCILLOR REPORTS**

Councillor Cudworth:  
Verbal and Submitted

Greenwood Fire Department: Read a letter from Walt Osellame, Midway VFD Fire Chief / LAFC, thanking the Greenwood Fire Department for their support and efforts towards the devastating fire.

Councillor Lang:

No Report

Councillor Tutti:  
Verbal and submitted

Greenwood Public Library: Quilt ticket sales, Founder’s Day Contest, Will be at the Rock Creek Fair for both days. Applied for the Phoenix Grant, the budget process to start in September, applied for the New Horizons for Seniors grant. There will be a Labour Day book sale. Will need to fill some vacancies on the board.

**MAYOR'S REPORT**

Verbal and Submitted

Involvement with the Rock Creek fire. Emergency Plan is readily available. Council met and reviewed the Plan. If we are in a State of Emergency the RDKB will assume command. During the day of the fire a call from RDKB requesting ATV's resulted in five ATV's assisting in the evacuation. Communication lines between RDKB and Midway were established. Kept in touch with the RDKB. We were assured we were not a direct threat but to remain alert. We offered our assistance where ever needed. Greenwood Fire Department responded. Request from Midway to store donations from Kelowna and an area has been prepared. Communication. Furnaces are being installed in City Hall. Vadim system complete.

**ADMINISTRATORS REPORT**

Verbal and submitted

Financial reports and claim forms  
Vadim system  
Multiple City issues  
Motor Vehicle Licencing  
Midway Evacuation Centre / Fires / Donations can be made at the Heritage Credit Union. Fundraiser in Midway.

**SUPERINTENDENT OF PUBLIC WORKS REPORT**

No Report

**ACCOUNTS PAYABLE**

(191-15)

**Motion: C. Lang / N. Tutti**  
That the cash disbursement for \$319,785.24 be received.

**Carried**

Councillor Cudworth: Regarding cheque number 1580 to Dave Dale Insurance for the boiler and machinery. Will the City be getting a rebate once the new furnace is installed?  
Mayor replied: Yes, we should get a rebate.

**NEW AND UNFINISHED BUSINESS**

14. a) Heritage BC 2015, Annual Conference

(192-15)

**Motion: C. Lang / N. Tutti**  
That Wendy Higashi also attend the Heritage BC 2015 Annual Conference held on Oct. 2<sup>nd</sup> – 3<sup>rd</sup>, 2015 as a representative of the City of Greenwood, and that the City accommodates for gas, meals and half of the registration fees.

**Carried**

14. b) Mastercard

(193-15)

**Motion: L. Cudworth / C. Lang**  
To increase the MasterCard limit from \$5,000 to \$10,000 for Wendy Higashi, Acting CAO

**Carried**

14. c) Development Permit Application

Council will discuss and bring back at the next Council meeting

**15. BYLAWS – Unsightly Premises Bylaw No. 890, 2015**  
(194-15)

**Motion: C. Lang / N. Tutti**  
1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> reading of the Unsightly Premises Bylaw 890, 2015

**Carried**

4. a) Allan Armeneau –  
Recycling Depot

Discussion:

- Location – Lower Togo Road by City Works
- Fenced
- Proposing a one stop recycling depot, batteries, bottles, fridges, used oil, electronics etc.
- Removed when a truck can be filled

Council will discuss and bring back at the next Council meeting

**QUESTION PERIOD**

16.

Anne Mudrie and Edi  
Martin

Regarding increasing Communication:

- Website
- Two specific areas in the City to get information after city hours.

Jim Nathorst

Will the City be reimbursed for G. & G Yard Maintenance?

Mayor replied: That the city will be reimbursed by the owners of the Properties.

John Ingbritson

The ATV Jamboree collected \$1,125 and delivered it to the Midway Community Centre for the Rock Creek fire victims.

Bob Smith

Two brand new hockey goal nets have been sitting outside for the last six weeks.

Edi Martin

Noticed that work has not been completed at the assay building site.

Wendy Higashi replied: There were priority items over the summer. The plan is to finish the area in September.

Councillor Cudworth

Steve and Karen Potter have done a beautiful job with flowers under the Greenwood sign.

Steve Martin:

Citizens Patrol: Getting more members. Needs a list of businesses and contacts.

**ADJOURNMENT**

**Motion: C. Lang**

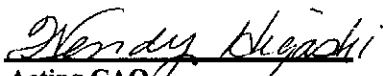
To adjourn the Regular Council meeting at 8:32 pm.

(195-15)

**Carried**

  
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Mayor

Certified Correct

  
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Acting CAO