



CITY OF GREENWOOD  
Minutes of the Regular Meeting of Council held on Monday, May 27, 2013,  
7:00 pm in the Council Chambers of City Hall

<b>PRESENT</b>	Mayor Nipper Kettle, Councillors; D. Ashton, C. Lang, L. Cudworth, B.Noll
<b>ALSO PRESENT</b>	Robin Dalziel, CAO Christine Spears, Receptionist/Clerk
<b>CALL TO ORDER</b>	Mayor Kettle called the Meeting to order at 7:03 pm.
<b>ADOPTION OF AGENDA (157-13)</b>	<b>Motion: B. Noll/C. Lang</b> That the Agenda for May 27, 2013 be adopted, with the inclusion of 6(h) RDBK Survey & 6(i) Ranchers Field Day.  <b>Carried</b>
<b>DELEGATIONS</b>	None
<b>QUESTION &amp; ANSWER PERIOD</b>	None
<b>ADOPTION OF MINUTES (158-13)</b>	<b>Motion: C. Lang/L. Cudworth</b> Resolved that the minutes of May 13, 2013 regular meeting minutes be adopted with the following changes: <b>Correction</b> to delegation, Kettle Valley Express Magazine that council would look at maybe advertising closer to the deadline date of Sept. 30, 2013. <b>Correction</b> to the delegation Kootenay Energy Diet, the public should be made aware of the project so they can participate if they choose. <b>Correction</b> to the Adoption of Minutes for May 13 <sup>th</sup> , 2013, amend wording in Councillor Ashton's report regarding the weed control. <b>Add to minutes</b> that Councillor Ashton did leave the chambers during discussion of Fire Dept. stipend and returned before regular meeting was adjourned.  <b>Carried</b>
<b>(159-13)</b>	<b>Motion: C. Lang/B. Noll</b> Resolved that the minutes of May 14th, 2013 special meeting be adopted  <b>Carried</b>
<b>CORRESPONDENCE FOR INFORMATION</b>	<b>Motion: C. Lang/ B. Noll</b> Received & Filed 6(a) through 6(g)
<b>(160-13)</b>	<b>Motion: B. Noll/C. Lang</b> Support letter to be sent to Southern Interior Beetle Action Coalition for Rural BC Project.  <b>Carried</b>
<b>(161-13)</b>	  <b>Carried</b>

**CORRESPONDENCE FOR ACTION**

7(a). Boundary Regional RCMP Victim Services

**Motion: C. Lang/L. Cudworth**

Resolve that The boundary regional RCMP Victims Services be allowed to use the court house for the time they requested June 10<sup>th</sup>, 2013 from 12:00 pm to 3:00 pm.

(162-13)

**Carried**

7(b). Kettle Valley Bursary & Scholarship

**Motion: L. Cudworth/C. Lang**

Resolve that the City of Greenwood donate \$300.00 as a scholarship to the Kettle Valley Bursary & Scholarship Society.

(163-13)

**Carried**

**Public Works**

**Finance & Personnel**

**Planning & Development**

**Recreation, Parks & Cemetery**

**Protective Services**

**OTHER REPORTS**

**Councillor Ashton – Verbal**

The minutes from the Museum meeting which Councillor Lang attended in Councillor Ashton's absence. Received acknowledgement of 1050 TGIS. Cam is cutting the grass. The appreciation for Public Works was a success. Canada summer job grant has been approved.

(164-13)

**Motion: D. Ashton/B. Noll**

To accept report as given.

**Carried**

**Councillor Noll – Verbal**

Gold Panning Championships were held in Lumby, looking to see if Greenwood might be able to host in coming year. Interior health Kaslo is struggling, but stated that they have an efficient operating system. Our animal control will be ending at the end of May. So Greenwood City Hall may have to field more calls. RDKB has decided to delay their purchase of Carbon Neutral offsets and are setting the monies aside. RDKB passed their budget.

**Motion: B. Noll/C. Lang**

To accept report as presented.

- (165-13) **Motion: D. Ashton/C. Lang**  
Resolved that the city calculate its 2012 carbon neutral usage according to the smarttool, and to set aside \$25.00 per tonne into an account to be reserved for a positive carbon neutral project in the Greenwood area. **Carried**
- (166-13) **Carried**

**Councillor Lang - Verbal**

The Fire Dept. will be holding a pancake breakfast on Father's Day, venue to be determined. The art club is having an art show on tonight May 27<sup>th</sup> 6 – 9pm and on May 28<sup>th</sup> from 2 – 9pm and would appreciate it if Mayor & Council could make an appearance.

- (167-13) **Motion: C. Lang/B. Noll**  
Could staff write a letter of thanks to the Fire Dept. for their quick and calm response in the gas leak emergency. **Carried**
- (168-13) **Motion: C. Lang/ D. Ashton**  
To accept report as presented **Carried**

**Councillor Cudworth – None.**

**MAYOR'S REPORT**

**Mayor Kettle – Verbal**

Mayor Kettle reported on the gas leak situation on N. Kimberly and that some residents were evacuated.

- (169-13) **Motion: B. Noll/D. Ashton**  
To accept report as presented. **Carried**

**ADMINISTRATOR'S REPORT**

**Robin Dalziel, CAO – Verbal and Submitted**

The CAO report is on file.

- (170-13) **Motion: Ashton/Lang**  
To accept the CAO report as read and submitted. **Carried**

**SUPERINTENDENT OF PUBLIC WORKS REPORT**

None

Item for discussion Councillor Ashton asked if it would be possible for the playground equipment to be installed and also the dismantling of the band shell before Founders Day. Also Councillor Noll suggested that we send out Summer Job ad for Public Works in April 2014 for June start date.

**ACCOUNTS PAYABLE**

(171-13)

**Motion: Lang/Noll**

That teller payments, auto debits and cheques #6036 to #6043 in the amount of \$30,383.17 be approved for payment.

Councillor Ashton brought up a concern regarding cheque #6041 she thought the amount paid out for work boots was \$200.00, Administrator said he would look into it.

**Carried**

**NEW & UNFINISHED  
BUSINESS**

14(a). Name Change on Credit  
Card  
(172-13)

**Motion: C. Lang/D. Ashton**

Resolved that Robin G. Dalziel be assigned as the new account administrator/signing officer, on the Cuets Financial Business Master card and to remove Mr. Gerry Henke from the account.

**Carried**

14(b). Fencing Bylaw  
(173-13)

**Motion: L. Cudworth/C. Lang**

To send a letter and (a copy of the bylaw) to the people who are in violation of the fencing section of the zoning bylaw.

**Carried**

14(c). Municipal Ticketing

Discussion regarding ticketing, Administrator to look further into wording and ticket amount.

14(d). Unsightly Premises  
Bylaw  
(174-13)

**Motion: D. Ashton/L. Cudworth**

Letter to be sent out to those residents in violation of bylaw 706. Councillors, Public works and residents are to submit and describe potential properties to Mrs. Spears.

**Carried**

14(e). Animal Control Bylaw  
(175-13)

**Motion: Mayor Kettle/C. Lang**

Resolved to defer a chicken/bee bylaw for keeping chickens & bees in city limits For the meeting on June 10 with further information.

**Carried**

14(f). Discussion on ATV's &  
side by sides

No motion was made. A letter to Midway detachment enquiring about their thoughts and the laws regarding ATV usage within city limits would be a good first step on this subject.

14(g).Resolution for UCBM

Discussion regarding the two tier system & how it affects the citizens. Robin to write up a resolution for the UCBM.

**BYLAWS**

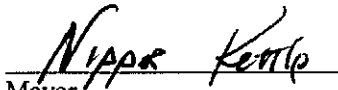
None

**QUESTION PERIOD**

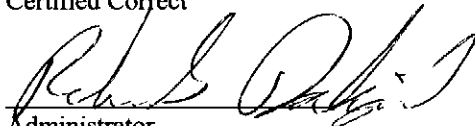
**Bob Smith:** Brought up concerns about uninsured vehicles on boulevards and can we please send out letters to people with unsightly properties.

**ADJOURNMENT**

Resolved that the regular meeting of May 27, 2013 be adjourned at 9:08pm

  
\_\_\_\_\_  
Mayor

Certified Correct

  
\_\_\_\_\_  
Administrator