

# CITY OF GREENWOOD

## Regular Council Meeting

Tuesday, 9 October, 2012, 7:00 pm

1. Call to Order

2. Adoption of Agenda

3. Question and Answer Period – Open for questions and answers related to the current agenda only – maximum time period is 15 minutes.

4. Delegations

5. Adoption of the Minutes

a) Minutes of the Regular Meeting of 10 September 2012

6. Correspondence for Information

- a) MIABC 2011 Dividend Cheque of \$1,570.00 enclosed
- b) Council of Senior Citizens' Organizations of BC  
UBCM Resolution of the Office of Senior's Advocate
- c) City of Burnaby Response to CFIB Report on Business Taxation
- d) Community Living BC "Start with HI 2" Initiative
- e) Youth Parliament of BC Alumni Society  
Applications to become a member of the Youth Parliament
- f) ~~Mountain Media~~ ~~Our ad is now on display at the Castlegar Airport.~~ *Duplicate*
- g) Community Futures Invite to Tues., Oct 23rd, 2012 Business Awards Ceremony  
(due to deadline copy of invite distributed previously)
- h) Vancouver Coastal Health Authority Change definition of "Water system"  
Township of Spallumcheen Change definition of "Water system"
- i) FCM 2nd round of nominations for Queen's Diamond Jubilee Medal.
- j) City of Prince George Resolutions on funding road rehabilitation & federal gas tax funding  
eligibility & natural resource revenue sharing agreement
- k) Mountain Media Greenwood's ad is now on display at the Castlegar Airport
- l) BC Water & Waste Association Drinking Water Week 2012 - May 13th to 19th
- m) Mayor of Hiroshima Mayors for Peace
- o) UBCM Gas Tax Mgmt Services Pymt should be received by 19 Oct 2012
- p) Cdn Assoc of Community Television Oct 9th deadline to acquire CBC equipment
- q) Min. of Children & Family Development Foster Family Month

7. Correspondence for Action

- a) Ambulance Paramedics of BC Willing to meet at the UBCM Convention
- b) FireWise Consulting Ltd. Ad for services on fire inspections
- c) Band Together BC Request for support
- d) City of Cranbrook Request increase in persons with disabilities benefit
- e) FortisBC PowerSense Invite to Oct 24-25 Forum in Castlegar.
- f) Boundary Country Regional Chamber of Commerce 2012 Membership Renewal.

**8. Committee Reports**

- a) Select Committee on Community Recreation Grant

**9. Other Reports from Councillors**

**10. Mayor's Report**

**11. Administrator's Report - no report**

**12. Superintendent of Public Works Report**

**13. Accounts Payable                      Accts Payable List 31 Aug to 30 Sept 2012**

**14. New and Unfinished Business**

- a) Change Signing Officers on City Accounts
- b) Water Donation to local business
- c) Firemen's Banquet on 4 Nov 2012
- d) City financial Statements to the end of June 2012
- e) Halloween - purchase fireworks, buns, wieners
- f) Wage increase for non-union staff -no      Mayor Kettle will speak to this item.
- g) Donation from Shambhala Music Festival
- h) City Reservoir                      -Report will be made at Council Meeting
- i) School Playground Equipment
- j) Policy of Fire Department Dress Uniforms
- k) Recreation Commission

**15. Bylaws**

- Bylaw No. 864 -"Tax Exemption Bylaw for 2013 & 2014" 1st, 2nd, and 3rd reading  
(Bylaw will be distributed seperately)**

**16. Question Period**

**17. Adjournment**