



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday August 11, 2014,
7:00 pm in the Council Chambers of City Hall

- PRESENT** Mayor Nipper Kettle, Councillors; D. Ashton, L. Cudworth, C. Lang
Absent: B. Noll
- ALSO PRESENT** Robin Dalziel, CAO
Wendy Higashi, Deputy Clerk
- CALL TO ORDER** Mayor Kettle called the Meeting to order at 7:00 pm.
- ADOPTION OF AGENDA** **Motion: C. Lang / D. Ashton**
(185-14) That the Agenda for August 11, 2014 be adopted. **Carried**
- QUESTION & ANSWER PERIOD** None
- DELEGATIONS –**
Community Futures Boundary - Presentation: Ed Smith, Concession and Ball Field Upgrade
Boundary Economic
Development Committee
- Highlights
- Sod around the concession building
 - Sport field rejuvenation
 - Natural Gas Installation
 - Bleachers
 - Parking options for field to be determined
 - To get a financial breakdown
 - Council to have a meeting with the committee on Monday August 18th, at 4:00
 - D. Ashton will email the Committee
 - D. Ashton thanked Ed Smith for all his hard work
 - Greenwood Legacy Group used the concession stand. Policy and procedures should be in place for damage deposit, pre inspections, post inspections, food permit and food safe.
 - Acquisition of a new mower more suitable for the Ball Field
 - Contribution in-kind for the multi- use field.
- Motion: D. Ashton / C. Lang**
(186-14) That council proceeds with the natural gas installation, ordering the sod and the leveling of the area around the concession stand... **Carried**
- Motion: D. Ashton / C. Lang**
(187-14) Advise staff to create a policy for use of the Concession stand, damage deposit and usage guidelines. **Carried**

**ADOPTION OF MINUTES
(188-14)**

Motion: D. Ashton / L. Cudworth
That the Regular minutes of July 14, 2014 be adopted.

Carried

**CORRESPONDENCE FOR
INFORMATION
(189-14)**

Motion: C. Lang / L. Cudworth
That Correspondence for Information items 6(a) to 6(c) be received.

Carried

**CORRESPONDENCE FOR
ACTION**

7. a.) Ryan Oakley, District
Program Engineer, Ministry of
Highways

Motion: C. Lang / L. Cudworth
To discuss the closure of North Government St. at the intersection Highway #3 and North Government St.
- Intersection is a hazard
- Proper signage
- Councillor Cudworth is opposed to the closure
- The closure of this street is easy for the Ministry of Highways. Other intersections such as Louisa and Washington Streets will require planning.
- Drivers should have common sense
- Robin will talk to Ryan Oakley and ask who has jurisdiction for the road closure.

(190-14)

Motion: D. Ashton / L. Cudworth
To defer to the next meeting.

Carried

7. b.) WOR Association,
National Wall of Remembrance
Association
(191-14)

Motion: C. Lang / L. Cudworth
That council receives and files this request.

Carried

COMMITTEE REPORTS

Councillor C. Lang: Verbal
- The official book launch of "Family History of Greenwood – Midway, My Hometown, My Furusato", by Chuck Tasaka a former Greenwood resident is August 16th and 17th. Autographed books are available at the Museum.
- Writing the newsletter for Sept. 1, 2014.
- Mayor Kettle will attend the Fireman's meeting on Aug. 13, 2014 since Councillor Lang will be attending a meeting for the John Jarrett event.

Councillor D. Ashton – No Report

Councillor L. Cudworth – No Report

MAYOR'S REPORT

Mayor N. Kettle – Submitted report
- Dr. Michael Slatnik has committed two days week starting in December.
- Brian Taylor asked if his Councillors could attend the John Jarrett event. Councillor Lang will bring up at the Museum meeting on Aug. 13, 2014.
- Councillor Lang will talk to Marilyn Walker regarding a sign on the Walker property.
Heritage Development Committee meets once a year or as needed for the West Kootenay Power Building. The groups have agreed to put in \$100 a year.

Motion: D. Ashton / L. Cudworth

Staff to look into purchasing two LED solar lights for the welcome to Greenwood signs.

(192-14)

Carried

ADMINISTRATOR'S REPORT

Robin Dalziel - Submitted report.

- Met with John MacLean in regards to the Anaconda water system, and getting together at the UBCM. Met with Dan Derby and discussed City evacuation analysis and control, and outside of Greenwood.

Mayor Kettle said he would like our Deputy Clerk to receive training and that there are courses available for senior staff.

Robin replied that a new set of courses will be available this fall. It had been decided between himself and the Deputy Clerk that during elections is not a good time to leave the office. There are plans for education after the elections.

Councillor Ashton asked about the training in the office and if everyone knew all the aspects of each job. Wendy needs to know all the aspects of the job especially ICBC and should be kept aware of the Financial. Also wanted to know if staff should be rotating so that everyone in the office could do all the jobs.

SUPERINTENDENT OF PUBLIC WORKS

No Report

ACCOUNTS PAYABLE

Motion: C. Lang / D. Ashton

That cheques #793 to #869 and auto debits in the amount of \$257,915.32 be approved for payment.

(193-14)

Carried

NEW AND UNFINISHED BUSINESS

14. a) Food Bank

- Greenwood Food Bank located at the Evangel Chapel. Open 1st and 3rd Thursday's from 11:00 am – 2:00 pm.

Mayor Kettle left the council chambers at 8:15 pm.

14. b.) Revitalization Tax Exemption Bylaw No. 882, 2014

(194-14)

Motion: L. Cudworth / D. Ashton

To defer the Revitalization Tax Exemption Bylaw 882, 2014 indefinitely.

2 opposed Defeated

Motion: D. Ashton / C. Lang

The proposed "Revitalization Tax Exemption Bylaw No. 882, 2014" should be adjusted as follows: To exclude deadline dates. And to include 3.c. (i) construction of new buildings. The draft bylaws and supporting documents will be sent to BC Assessment for review.

Carried

(195-14)

Mayor Kettle returned to the council chambers at 8:28.

BYLAWS

None

QUESTION PERIOD

16.

Bob Smith: In favour of the road closure for the intersection. The lights in the distance make it appear that the road goes straight. Traffic needs to slow down.

Pat Kelly: In accounts payable Cheque number 823, what is DW Prop.? Mayor Kettle replied that city is working on a water bottling plant and they are currently under negotiations.

Pat Kelly: Is there a law suit between Councillors? Mayor Kettle replied they have asked for legal opinion but no there is not a law suit.

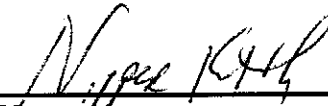
ADJOURNMENT

Motion:

To Adjourn the Regular Council Meeting at 8:36 pm.

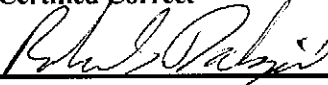
(196-14)

Carried



Mayor

Certified Correct



Administrator