



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday December 8, 2014,
7:00 pm in the Council Chambers of City Hall

PRESENT

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

ALSO PRESENT

Robin Dalziel, CAO
Wendy Higashi, Deputy Clerk

CALL TO ORDER

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

ADOPTION OF AGENDA

Motion: C. Lang / N. Tutti
Resolved that the December 8, 2014 Agenda with the addendum of 14. g) Committee Assignments be adopted as circulated.

(278-14)

Carried

QUESTION & ANSWER PERIOD

Barry Noll: On the Regular Minutes of November 24th, the motion to adjourn should be reviewed. Mayor Smith replied that it will be corrected. It should read Acting Mayor L. Cudworth not Mayor Kettle.

Christopher Yates: Would like an amendment made to the November 24, 2014 meeting. Question was: "Why was the work started at the rink prior to approval from Council?" not "why was the work started at the rink?" Mayor Smith replied that it will be corrected.

Christopher Yates: Regarding the new Bylaw to raise water and sewer. Why are we looking at water and sewer before council has a chance to look at the budget? Mayor Smith – We are going to look at the bylaw and the reasons will come out at that time.

DELEGATIONS

None

ADOPTION OF MINUTES

Motion: C. Lang / L. Cudworth
That the Regular minutes of November 24th, 2014 with the amendments that were requested by the gallery and the Inaugural Meeting of December 1, 2014 be adopted.

(279-14)

Carried

CORRESPONDENCE FOR INFORMATION

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

(280-14)

Carried

CORRESPONDENCE FOR ACTION

7. a.) Kettle Valley Express - Ad
(281-14)

Motion: C. Lang / D. Ashton

Move that Council receives correspondence by Kettle Valley Express pending discussion.

Carried

Discussion:

- \$1,700 for ½ page
- Cost of advertising, tight budget, no industrial base
- The Provincial Government is getting rid of some Tourist Information Centre's throughout BC.
- Tourists using computerized technology
- Put money into the City Website instead
- Only City / town not advertising in the book
- Implementing 4 different types of Advertising
- Distribution: 25, 000 placements including , Europe and England

Motion: N. Tutti / C. Lang

That council approves the purchase of a ½ page ad in the Kettle Valley Express for 2015.

(282-14)

Defeated

7. b.) Phoenix Mountain – Grant in Aid

Motion: L. Cudworth / C. Lang

That Council approve the Grant-in-Aid to Phoenix Mountain for the amount of \$600. for the 2014-2015 season.

(283-14)

Carried

Councillor Ashton: Did we raise this last year to \$1000? Robin Dalziel replied last year Council agreed to add \$400. To make it \$1000. At the budget meeting it was agreed to move it back to the regular grant-in-aid of \$600.

**COMMITTEE REPORTS
COUNCILLOR REPORTS**

Councillor Lang: - Verbal and report submitted

- Boundary Invasive Species Meeting on November 26. Discussed Christina Lake Aquatic Invasive Species program. and the Boundary Invasive Species Society in management program. Barb Stewart will be coming to do a presentation January.
- RCMP Consultative Group meeting on Dec. 2. Discussed the New Year's Fun Skate which is an annual event.

Councillor Ashton: Verbal

- Will be attending the Board of Trade meeting on Wednesday evening.
- Ball park is on schedule and moving forward

Councillor Tutti: No report

Councillor Cudworth: Verbal and Submitted

- Superintendents Month End Report, November 27th – December 8th, 2014

MAYOR'S REPORT

Mayor Smith – Verbal and submitted

- Community Forest: Should see some returns soon. Received word today that they received another lot.

**ADMINISTRATOR'S
REPORT**

Robin Dalziel: Verbal and report submitted.
- City Hall and Public Works will be available until 12:00 pm on December 24th and December 31, 2014.

Motion: N. Tutti / L. Cudworth
That Council approves the attendance of Robin Dalziel at the CAO Conference being held in Richmond from February 23rd to 25th, 2015.

(284-14)

Carried

- Robin Dalziel will be on holidays from December 15th, 2014 through to January 2nd 2015.

**SUPERINTENDENT
OF PUBLIC WORKS**

- Submitted with Councillor Cudworth's report

Motion: D. Ashton / C. Lang
To accept reports as presented.

(285-14)

Carried

ACCOUNTS PAYABLE

Motion: C. Lang / N. Tutti
That cheques #1088 to #1122 and auto debits in the amount of \$54,383.90 be approved for payment.

(286-14)

Carried

**NEW AND UNFINISHED
BUSINESS**

14. a.) Skating Rink

Motion: C. Lang / L. Cudworth
That Council give Ray Harrison, John Hunt and Don Edmundson permission to flood the skating rink instead of the Ball Field for 2014 / 2015 season.

(287-14)

Carried

**14. b.) 2015 Elected Officials
Seminars**

Motion: D. Ashton / N. Tutti
That Council approves the following to attend the Elected Officials Seminars in Kimberley on February 18 – 20, 2015: Mayor Ed Smith, Councillor Darla Ashton, Councillor Lee Cudworth, Councillor Colleen Lang, Councillor Nola Tutti and CAO Robin Dalziel.

(288-14)

Carried

Councillor Lang: Will get back to the City Administrator to let him know if able to attend.

14. c.) Residential Light Up

Motion: C. Lang / L. Cudworth
That Council confirms its participation in the Residential Light Up Contest, including providing prizes for the residential displays.

(289-14)

Carried

**14. d.) Christmas Certificate's
for 2014**

Motion:
Resolved that staff prepare the Christmas bonus cheques as outlined in the Christmas Certificate Policy #2550(3) for December 12, 2014.

(289-14)

Carried

14. e.) BC ATV Club

BC ATV Jamboree

Discussion:

- Approximately 120 people
- Held: 3rd week in August
- Conflicting day with the Car show on Saturday
- Event held last year in Summerland
- Greenwood Club hosting the event
- Will stay in Campers, motels
- Also have Lion's Park
- Licence to Occupy will be required

Motion: D. Ashton / C. Lang

To approve in principal that the ATV Club hold their event in Greenwood on the third week in August, 2015.

(290-14)

Carried

**14. f.) AKBLG Annual
General Meeting**

Motion: D. Ashton / N. Tutti

That Council approves the following to attend the AKBLG Annual General Meeting and Conference in Nakusp on April 22, 23, and 24, 2015: Mayor Ed Smith, Councillor Darla Ashton, Councillor Lee Cudworth, Councillor Colleen Lang, Councillor Nola Tutti and CAO Robin Dalziel.

(291-14)

Carried

**14. g.) Committee
Assignments**

Discussion:

- People representing these Committee's coming to council
- Multiple Councillors attending the same meetings
- Represent the Committee's but not necessarily attend as long as money is not involved.
- Already attending the committees as Directors.
- Community Charter and Conflict of Interest.
- Responsibility on the Councillor to arrange for an alternate to attend if a Grant-in-Aid or if there was a request to the City.
- Parks and Greenwood Recreation Commission
- Alternate Regional District

Motion: Ashton / Cudworth

To defer to the Committee appointments in its entirety to the next meeting

(292-14)

Carried

BYLAWS

**15. a.) Water Rates and
Regulation Amendment Bylaw
No. 886, 2014**

(292-14)

Motion: L. Cudworth / C. Lang

1st, 2nd, 3rd reading of the Water Rates and Regulation Amendment Bylaw No. 886, 2014.

Carried

Discussed:

- Revenue going to a special fund for water, sewer and garbage.
- Transfer payments
- Amounts allocated to be discussed at the budget meeting
- Replacement costs of fixed assets.

15. b.) Sewer Rates and Regulation Amendment Bylaw No. 887, 2014 (293-14)

Motion: C. Lang / L. Cudworth
1st, 2nd, 3rd reading of the Sewer Rates and Regulation Amendment Bylaw No. 888, 2014.

Carried

15. c.) Garbage Collection Rates and Regulation Amendment Bylaw No. 888, 2014 (294-14)

Motion: L. Cudworth / C. Lang
To increase 4 % Residential, and no change to the current bag tags fee.

Carried

(295-14)

Motion: C. Lang / N. Tutti
1st, 2nd, 3rd reading of the Sewer Rates and Regulation Amendment Bylaw No. 888, 2014.

Carried

Discussion:

- Anaconda Water Rates – same as the City of Greenwood
- Anaconda – working with RDKB to have the residents of Anaconda responsible for infrastructure.

QUESTION PERIOD
16.

Jim Nathorst: Will the increases for water and sewer include commercial? Robin Dalziel replied that all the classes will be getting the increase.

Jim Nathorst: The new Dr. Office, do we have the final cost of what we are spending on the building? Will we be getting office rent, and how much will that be? Robin Dalziel replied that we will be negotiating a reasonable rent. Interior Health will be contacted regarding the concern over their portion of the rent. Dr. Slatnik suggested we go 50 -50 with the improvements to the building. The examination tables, etc., will become part of the equipment to the building. The goal is to have a building that can take care of itself.

Jim Nathorst: Can we get a full public report on the Medical building when it is completed? Robin Dalziel replied yes.

Bob Smith: Can we sell the scrap metal around the City? Mayor Smith replied that the city will look into removing the metal.

Barry Noll: The City should look at ways to curb and get garbage under control.

Mike Goddard: Has the City ever thought of looking into plows for the dump truck? Mayor Smith said he will look into it and will be discussed at budget time.

Christopher Yates: Why doesn't a regular citizen come to the Council meetings and present the Grant-in-Aids, to remove the conflict of interest by Councillors? Councillor Lang replied that The groups do come when they are requesting Grant-in-Aids.

ADJOURNMENT

(296-14)


Motion: N. Tutti

To Adjourn the Regular Council Meeting at 8:50 pm.

Carried


Mayor

Certified Correct


Administrator