



**CITY OF GREENWOOD**  
Minutes of the Regular Meeting of Council held on Monday January 12, 2015,  
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 January 12, 2015 Agenda with the addendum of 4.a Cindy Alblas, and 4.b Greenwood Rink Volunteers be adopted as circulated.

**(01-15)**

**Carried**

**QUESTION & ANSWER PERIOD**

Jean Turlock: Is the curling rink being used? The Seniors would like a safe area to walk in the winter. Council replied that it was being used by Public Works. Councillor Ashton, suggested the Elementary School gym and will make inquiries on Jean's behalf.

**DELEGATIONS**

4. a) Christina Gateway,  
Community Development  
Association – Cindy Alblas

Boundary Tourism Marketing Survey Results and Action Plan. A report is available.

- Potential Business Plan Overview for Municipal Regional District Sales Tax (MRDST)
- Additional 2 % tax charged to motel rooms when occupied
- Accommodations with four or more rooms are affected by the MR

4. b) Greenwood Rink  
Volunteers – Christopher Yates

- The volunteers of the Greenwood Skating Rink would like to request that Council rescind the motion made on April 8, 2013, (120-13), "That the City of Greenwood demolishes the boards at the skating rink and clean up the remaining surfaces."

Update on our Activities:

- The first skate was on Christmas Day
- New Year's eve 50 people attended the Candlelight skate
- New Year's day the Border Bruins and the RCMP came out to play hockey, 100 people attended.
- 45 pairs of skates donated from the Oliver Rink
- Bob will do some skate sharpening and will be donating some skates from Midway.
- Two letters of support from: Vicki Gee from Regional District and Fred Marshall from the Greenwood Improvement Society
- Have plans for the rink during other seasons
- Thank you to the City for the Porta Potty
- NHL Kraft Hockeyville Competition

**ADOPTION OF MINUTES**

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

That the Regular minutes of December 8, 2014 and the Special Meetings of December 8<sup>th</sup> and December 12, 2014 be adopted.

(02-15)

**Carried**

**CORRESPONDENCE FOR INFORMATION**

**Motion: C. Lang / N. Tutti**

That Correspondence for Information items 6(a) to 6(h) be received.

(03-15)

**Carried**

**CORRESPONDENCE FOR ACTION**

7. a) Outdoor Rink

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

To rescind motion (120-13) "That the City of Greenwood demolishes the boards at the skating rink and clean-up the remaining surfaces."

(04-15)

**Carried**

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

That staff send a letter to Vicki Gee, thanking her for her support and Councils decision regarding the skating rink.

(05-15)

**Carried**

Free Risk assessment from MIA - discussion:

- Afraid of losing access to some of the areas, if a risk assessment is done.
- Mayor Smith would like further discussion before making a decision and would like to defer to get more information.

7. b) Boundary Transit Bus

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

That staff send a letter recommending that the service level provided be evaluated as it looks like the need for transit service is increasing.

(06-15)

**Carried**

7. c) Canada Day and Founder's Day – Board of Trade

**Motion: L. Cudworth / N. Tutti**

City Council gives permission for the Board of Trade to use Lion's Park for Canada Day on July 1, 2015 and Founder's Day on July 11, 2015.

(07-15)

**Carried**

7. d) 2015 International Water Tasting, Berkeley Springs, WV  
(08-15)

**Motion: N. Tutti / C. Lang**

That the City of Greenwood participate in the Berkeley Springs International Water Tasting and Competition on February 10 – 22, 2015.

**Carried**

**COMMITTEE REPORTS**

No Reports

**COUNCILLOR REPORTS**

**Councillor Lang:** - No Report

**Councillor Cudworth:** Verbal and Submitted

- Attended Greenwood Volunteer Fire Department AGM
- New book: "Structure fire fighters competency and training playbook" – new policy requirements for the fire fighters in the province.
- City of Greenwood to maintain records and direct level of competency, 1,2,3.
- Request for a "snuffer truck", for rural and hilly terrain.

-Councillor Lang contacted Capri Insurance in Kelowna and Greenwood is listed as semi-protected for Fire Insurance.

**Councillor Tutti:** Verbal and submitted

- Attended the Library meeting. Radon levels are within acceptable limits within the building. 70<sup>th</sup> Anniversary celebration in 2015. AGM, tentatively to be held on Jan. 27, at 7:00 pm.; refreshments at 6:30 pm. - Will start using new library cards in January 2015.

**Councillor Ashton:** Verbal

- Concession Stand – The equipment is coming in.
- Attended the Fire Department AGM.
- Has had a time conflict with Regional Chamber meetings.

## **MAYOR'S REPORT**

**Mayor Smith** – Verbal and submitted

- Attended Greenwood Fire Department AGM.
- Attended an RDKB meeting for the watershed.
- Equipment for the concession stand is scheduled for Feb. 2 and the flange and opening for the fan to be installed this week.
- Greenwood Boundary ATV club officially awarded the 2015 ATV / BC Annual Jamboree, to be held in Greenwood on August 11 – August 16, 2015.

## **ADMINISTRATOR'S REPORT**

No Report

**(09-15)**

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

**Carried**

## **ACCOUNTS PAYABLE**

**(10-15)**

**Motion: C. Lang / N. Tutti**

That cheques #1123 to #1200 and auto debits in the amount of \$102,473.73 be approved for payment.

**Carried**

Councillor Ashton – In regard to the boot allowance, it is slightly over by \$2.68, just a reminder that the allowance is \$200. Asked for clarification on the coffee fund.

## **NEW AND UNFINISHED BUSINESS**

14. a.) Committee Appointments

**(11-15)**

**Motion: C. Lang / N. Tutti**

Council approves the Council appointments as amended.

**Carried**

### **Council Representatives**

Regional District Board: Mayor Smith / Alternate Councillor Tutti

- Boundary Economic Development Committee: Mayor Smith
- West Kootenay Boundary Regional District Hospital Board: Councillor Tutti

- RDKB Cemetery Committee: Mayor Smith

**1 Year Appointments**

Board of Trade:	Councillor Ashton
Senior's Liaison:	Councillor Tutti
Greenwood Volunteer Fire Department:	Councillor Cudworth
Greenwood Economic Development Committee:	Mayor Smith
Heritage Development Organization:	Mayor Smith
Boundary Country Regional Chamber of Commerce:	Councillor Ashton
Boundary Invasive Species Society:	Councillor Lang
Boundary Citizens on Patrol:	Councillor Lang
Boundary RCMP Consultive Group:	Councillor Lang
Park and Rec Commission:	Councillor Ashton
Greenwood Community Association:	Councillor Tutti
Greenwood Heritage Society:	Councillor Cudworth
Greenwood Public Library:	Councillor Lang

**The Primary liaison:**

Greenwood Community Association:	Councillor Lang
Greenwood Heritage Society:	Councillor Lang
Greenwood Public Library:	Councillor Tutti

**Chair of standing Committees of Council:**

Public Works:	Councillor Cudworth
Finance:	Councillor Lang
Personnel:	Councillor Tutti
Parks and Recreation:	Councillor Ashton

14. b.) Workplace Anti-Harassment & Anti-Bullying Policy Program

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

That Council approves the: Receipt of the draft policy "Workplace Anti-Harassment & Anti-Bullying Policy and Program". Consideration for adoption of this policy at the regular council meeting of January 26, 2015. Distribution of the draft policy to our union representative and to Work safe BC for their review and input.

(12-15)

**Carried**

14. c.) Official Community Plan

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

That the City of Greenwood commences negotiation with the RDKB to facilitate the development of a new Official Community Plan for Greenwood, depending on budget considerations.

(13-15)

**Carried**

14. d.) Office Hours for City Hall

**Motion: C. Lang / N. Tutti**

That City Hall will be closed for lunch from 12:00 pm to 1:00 pm on a daily basis pending review within three months, effective Monday January 19, 2015. With the exception of the last week in February for the collection of utilities and the last week of June for the collection of property taxes.

(14-15)

**Councillor Ashton Opposed**

**Carried**

14. e.) Directional signs  
(15-15) **Motion: C. Lang / N. Tutti**  
That Council approves the directional signs for the City of Greenwood. **Carried**

Councillor Ashton: The wording on the back of the "Welcome to Greenwood Sign" had an error and was corrected with a patch. Robin replied that Staff is looking into the problem.

14. f.) Election Report  
(16-15) **Motion: C. Lang / D. Ashton**  
That Council receives the Official Election Report. **Carried**

(17-15) **Motion: D. Ashton / N. Tutti**  
To set up an Ad hoc committee to the Fire Department **Carried**

#### BYLAWS

15. a.) Revenue Anticipation  
Borrowing Bylaw No. 885,  
2015.  
(18-15) **Motion: C. Lang / D. Ashton**  
1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> reading of the Revenue Anticipation Borrowing Bylaw No. 885, 2015. **Carried**

#### QUESTION PERIOD

16. Jean Turlock: Make a request that the directional signage, can we add Kettle River Art Club? Robin replied that we will make the change to the sign.

Ann Mudrie: Can the directional signs be reflective? Staff will look into.

Ann Mudrie: Lunch at city hall is there a reason that you picked 12:00 1:00. Could the time be 12:30 to 1:30?

(19-15) **Motion: D. Ashton / C. Lang**  
To direct staff to look into a Social Media Policy. **Carried**

Ann Mudrie: Cheques were made out for both the A-Frame project and the Health Unit, when they are both finished will they be able to separate the costs so we will have a true reading for each one? Mayor replied yes we will be able to.

Ann Mudrie: Why do we need a thermal imaging camera for \$5,633.60? Mayor replied that the thermal imaging camera tells how hot it is behind the walls or door and is for the fire fighters safety.

Christopher Yates: Regarding the ATV Club and the Jamboree event, will the concession stand be open and do they have anyone to run it? Mayor replied there will be a meeting soon to lay out the plans.

Christopher Yates: When will the concession stand be open and up and running. Mayor replied that it will be near February 1, 2015. Winter fest will be an opportune time to start the concession stand.

Christopher Yates: Heard there was a Zamboni up at City Works? Is it true? Councillor Cudworth replied that he doubts that there is a zamboni; the curling rink and skating rink were flooded by hand.

John Martin: Regarding the transit bus – Travels on the transit bus all year long and the bus is full especially when they come back with groceries. Would be great if it came two times a week.

John Martin: Expressed an interest in the Greenwood Campground.

John Martin: Donated \$1,000 towards a campground if it was built beside the washrooms near Lion's Park.

**ADJOURNMENT**

**(20-15)**

**Motion: Mayor Smith**  
To Adjourn the Regular Council Meeting at 9:15 pm.

**Carried**



**Mayor**

**Certified Correct**



**Administrator**