



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Tuesday, February 12, 2013,
7:00 pm in the Council Chambers of City Hall

PRESENT

Mayor Nipper Kettle, Councillors Ashton, Cudworth, Lang, Noll

ALSO PRESENT

Robin Dalziel, CAO
Liz Mann, Receptionist/Clerk

CALL TO ORDER

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

**ADOPTION OF AGENDA
(046-13)**

Motion: Lang/Ashton

That the Agenda for February 12, 2013 be adopted.

Carried

DELEGATIONS

Mr. Robin Dalziel, CAO, Presented Mayor Nipper Kettle the 60th Diamond Jubilee Medal, for all his efforts he has done for the City.

Mr. Fred Marshall, on behalf of The Greenwood Improvement Society (TGIS), made a presentation proposing a retirement home facility in Greenwood.

Councillors Ashton and Lang excused themselves from council chambers at 7:25pm.

(047-13)

Motion: Cudworth/Noll

Resolved that a **letter of support be sent to TGIS supporting** the idea of a senior's facility in the City of Greenwood and that the council would be open to the consideration of donating land to such project. This is not considered binding but should provide strength and encouragement for the proposal to see background support.

Carried

Councillors Ashton and Lang returned to council chambers at 7:30pm.

None.

Question and Answer Period

**ADOPTION OF MINUTES
(048-13)**

Motion: Ashton/Lang

Resolved that the minutes of January 28, 2013 regular meeting minutes be adopted.

Carried

**CORRESPONDENCE FOR
INFORMATION
(049-13)**

Motion: Lang/Cudworth

That Correspondence for Information items 6(a) to 6(f) be received and acted upon as recommended.

Carried

6(f). General Strategic
Priorities/Innovations Fund
Application – Funding denied

Mayor Kettle stated that the city hopes to apply for this again next year.

**CORRESPONDENCE FOR
ACTION**

7(a). Robin Dalziel, CAO –
Conflict of Interest Ruling

Mr. Dalziel, CAO discussed and explained the Conflict of Interest Ruling in detail.

The recommended motions were not adopted. The discussion directed councillors to provide association membership information to the CAO for each councillor.

7(b).BC Seniors Games Society
– Request for Financial
Donation

Receive and file.

7(c) West Kootenay Labour
Council – Comprehensive
Economic and Trade
Agreement.

Motion: Lang/Cudworth
That a letter be sent supporting their motion.

Defeated

7(d). BC/Yukon Legion –
BC/Yukon Commemorative
Military Service Recognition
Book Advertisement.
(050-13)

Motion: Cudworth/Lang
That the City purchase a ¼ page ad in the publication at \$450.00

Carried

7(e). The Canadian Wood
Council – Resolution to Build
Green with Wood.
(051-13)

Motion: Noll/Cudworth
Resolved to Build Green with Wood as follows:
Whereas: Globally, governments and the private sector alike are increasingly looking for ways to decrease their overall impact on the environment; and
Whereas: This Local Government is already playing a central role by demonstrating environmental and sustainability leadership; and
Whereas: As a significant builder and manager of vertical infrastructure, the Council is in a position to ensure that its portfolio both from a construction and ongoing maintenance perspective are managed in a manner that minimized negative environmental burdens; and
Whereas: An effective approach to determine a building's environmental impact is to include the overall impact caused by the material used to construct the building; and
Whereas: Wood building materials have proven to have a substantially lower impact on energy, CO2 emissions, water consumption and air pollution than other common building materials;
Therefore: This Local Government resolves to consider the complete environmental impact profile of all new building projects, including:
1. Assessing the direct and indirect environmental impacts of the materials used in the construction/renovation; and
2. Employing recognized life cycle assessment tools and methodologies to make quantitative material comparisons; and
3. Always considering the use of structural and architectural wood materials for construction/renovation.

Carried

COMMITTEE REPORTS

Public Works

Finance & Personnel

Planning & Development

Recreation, Parks & Cemetery

Protective Services

OTHER REPORTS

Councillor Ashton – Verbal

- 1st Family Day Celebration at Lions Park. Thanks to the Recreation Commission in putting this together. Approximately 20 families took part in the snow sculptures, hot dogs and hot chocolate. I would also like to thank Jim Harris, a local carver, for his help in the snow carvings.

- Dave Klassen is still working on information regarding the ball field.

(052-13)

Motion: Ashton/Noll

To accept report as given.

Carried

Carried

Councillor Noll – Verbal and Submitted

Motion: Noll/Lang

(053-13)

To receive report as read and submitted.

Carried

MAYOR’S REPORT

Mayor Kettle – Verbal and Submitted

(054-13)

Motion: Lang/Cudworth

That the following resolution go to the AKBLG:

WHEREAS: Canada Post has the authority to determine what it considers advertising or “junk” mail, and controls mail delivery to Canadians.

AND WHEREAS: Rural municipalities use the unaddressed mail system to reach its residents, especially in dealing with public safety issues, yet many residents may have a no junk mail policy attached to their mailboxes and therefore do not receive these critical and mandatory notices.

THEREFORE BE IT RESOLVED: That AKBLG prevails upon the federal government to instruct Canada Post that notices pertaining to the safe protection of residents be given priority and be placed in the mailboxes of all residents.

Carried

(055-13)

Motion: Kettle/Lang

To accept report as read and submitted.

Carried

ADMINISTRATOR’S REPORT

Robin Dalziel, CAO – Verbal and Submitted

Discussion of various community concerns/complaints relating to snow clearing and lane pruning. Council discussed a preference for some method of advanced notice to be resolved in regards to the public works crew pruning vegetation in the city when such vegetation arises from private land.

(056-13)

Motion: Kettle/Noll

To accept the CAO report as read and submitted.

Carried

SUPERINTENDENT OF PUBLIC WORKS REPORT

None.

ACCOUNTS PAYABLE

(057-13)

Motion: Lang/Cudworth

That teller payments, auto debits and cheques #5813 to #5848 in the amount of \$41,249.10 be approved for payment.

Carried

Cheque #5841 RDKB (tipping fees) how often are these paid?
CAO is to review and monitor tipping fees between 2012 and 2013.

**NEW & UNFINISHED
BUSINESS**

14(a). BC Mayor's Caucus –
Prince George

The Mayor stated that he wanted to remove this from the agenda.

Mayor Kettle stated that the AKBLG is April 18 & 19, 2013 in Invermere, BC. Those who are interested is to let the CAO know.

Mayor Kettle stated that he is going to the AKBLG.

BYLAWS

None.

QUESTION PERIOD

Mr. Bob Smith

What are the bylaws for uninsured vehicles and travel trailers parked on the boulevard?

Ms. Doreen MacLean

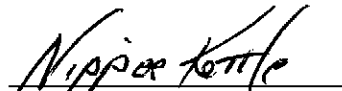
Regarding the Conflict of Interest. Instead of giving Grants in Aid to the Museum, Board of Trade and Library, can it be done as a Inline Fund once each society submits their financial statements for the year?
Taxation – Tax in equity \$100.00 year?

Mr. Christopher Stevenson


Still finds the mobile phone bill to high.
What is being done with the Greenwood Gold bottle water?

ADJOURNMENT

Resolved that the regular meeting of February 12, 2013, be adjourned at 9:08 pm.
Motion: Noll


Mayor

Certified Correct


Administrator