



CITY OF GREENWOOD  
Minutes of the Regular Meeting of Council held on Monday, April 8, 2013,  
7:00 pm in the Council Chambers of City Hall

- PRESENT** Mayor Nipper Kettle, Councillors; Ashton, Lang, Cudworth, 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 (099-13)** **Motion: Lang/Cudworth**  
That the Agenda for April 8, 2013 be adopted. **Carried**
- DELEGATIONS**
- Kettle Valley Watershed – Graham Watt**  
Threat Assessment of Riparian Areas in the Kettle River Watershed.  
The Kettle Valley Watershed is working on a project with Granby Wilderness Society, and is requesting contributions of \$1,000 - \$2000 each, or a total of up to \$10,000 from RDKB Areas C, D, E and Grand Forks, Greenwood and Midway. Riparian areas are known to be critical for watershed health and function in our region, providing many benefits to society such as habitat quality, bank stability, erosion control, water quality amelioration and recreational opportunities. The Riparian Working Group (RWG) of the Kettle River Watershed Management Planning process will act as a steering committee and provide direction, expertise, and resources for this project. The RWG is made up of regional conservation orientated groups, foresters, industry, regional cattleman's association, planners, and federal, provincial, and local governments.  
Mayor Kettle suggested that the RWG have an open house with the community at the Greenwood Community hall.  
Council discussed that staff write a letter of intent supporting the project.
- Art Centre in Midway – Corlyn Cierman**  
Ms. Cierman is very interested in starting a West Boundary Arts Centre, to hold art shows, music events, plays, etc., and is asking for a letter of support from the city.
- (100-13)** **Motion: Ashton/Lang**  
Staff to write a letter of support for Corlyn Cierman's proposed art gallery for the West Boundary. **Carried**
- Question and Answer Period** None.
- ADOPTION OF MINUTES (101-13)** **Motion: Lang/Cudworth**  
Resolved that the minutes of March 25, 2013 regular meeting minutes be adopted. **Carried**
- CORRESPONDENCE FOR INFORMATION** **Motion: Lang/Ashton**  
That Correspondence for Information items 6(a) to 6(c) be received and acted upon as

(102-13)

recommended.

Carried

6(c). Public Works Association of BC – National Public Works Week, May 19-25, 2013.

It was discussed to have a function for Public Works Week. Details will be finalized closer to the event. Friday, May 24, 2013 is proposed as the day to recognize the Public Works department with an open house. Various pieces of equipment would be on display and refreshments would be provided.

**CORRESPONDENCE FOR ACTION**

7(a). Michael Strukoff – Broad Band

School Board meeting to be held Tuesday, April 09, 2013 at 6pm at the Boundary Learning Centre in Midway, the Board will be discussing next steps to improve bandwidth to the schools in Midway and Greenwood. Mayor Kettle and Councillor Ashton to attend.

7(b). District of Invermere – Jumbo Glacier Mountain Resort Municipality (JGMRM).

**Motion: Noll/Cudworth**  
To send a letter of support to the UBCM, that the City of Greenwood strongly believes that having towns without residents and without elected councils threatens democratic principles and the credibility of local governments and the positions of “elected officials” in the Province of British Columbia. The City also believes it is unsustainable to have municipalities exist for an undetermined length of time with no tax base being completely reliant on Provincial Government grants to fund their operations.

(103-13)

Carried

7(c). Ministry of Forests, Lands and Natural Resources – 2013 Brownfield Renewal funding.

**Motion: Noll/Ashton**  
To receive and file.

Carried

(104-13)

7(d). BCRCC – 2013 Membership

**Motion: Ashton/Lang**  
Staff to request further verification from James Wilson for the amount of the municipal membership then to pay.

Carried

7(e). Greenwood Ladies Ball Team – Letter of request.

**Motion: Lang/Cudworth**  
Staff to write a letter of support to the Greenwood Ladies ball team for use of the ball field and bathrooms.

Carried

7(f). The Nature Trust of BC – Financial or in-kind support.

**Motion: Lang/Ashton**  
To receive and file.

Carried

Public Works

Finance & Personnel

Planning & Development

Recreation, Parks & Cemetery

Protective Services

**OTHER REPORTS**

**Councillor Lang – Verbal**

Not able to attend the April 24, 2013 Boundary Invasive Species Society meeting.

Working on newsletter which will be 2 pages this quarterly.

Would like to remind residents to be vigilant to report any suspicious activity to the RCMP.

Please be bear aware.

**Motion: Lang/Noll**

(108-13) To accept report as given.

**Carried**

**Councillor Ashton – Verbal**

Ball Park – An engineered preliminary drawing of the concession building has submitted. Ideas were brainstormed to tweak the building so it can incorporated in the engineered drawing.

Plans are underway for an activity of June 1<sup>st</sup>, which is the first annual National Health & Fitness Day. Activities will include a Bike Ride & Group Run at 9:00am, Golf clinic & outdoor Yoga at 10:00am, Bag Lunch 11:00am and finishing with a bocce Tournament & Tennis at 12:00 noon. Bag lunch will be provided for all participants.

**Motion: Ashton/Lang**

(109-13) City to donate one adult swimming pass and a child's swimming lesson as door prizes for National Fitness Day on June 1, 2013.

**Carried**

**Motion: Ashton/Lang**

(110-13) For council to approve payment to an engineering firm up to \$3,500 for plans for the concession stand at the ball park.

**Carried**

**Motion: Ashton/Noll**

(111-13) To accept report as presented.

**Carried**

**Councillor Noll - Verbal**

Watershed Tour – very informative and also had the graduation class join them which also found it very interesting.

Attended Regional District Meeting – Anaconda Water Study could be upwards to \$15,000.00.

Yukon Dan is booked for Founder's Day Celebrations on July 12, 13 and 14<sup>th</sup> 2013.

**Motion: Noll/Ashton**

(112-13) To accept report as presented.

**Carried**

**Councillor Cudworth – None.**

## **MAYOR'S REPORT**

**Mayor Kettle – Verbal**

Took time on April 8, 2013, to look at the ice rink, old RV park, gazebo, which all need repair or some to be demolished.

Phoenix Bird statue platform also needs to be replaced.

**Motion: Noll/Cudworth**

(113-13) To direct staff to look at replacing the platform at the Phoenix Bird statue.

**Carried**

There is a 2 page report also submitted.

- (114-13) **Motion: Kettle/Ashton**  
To accept report as presented. **Carried**
- ADMINISTRATOR'S REPORT** **Robin Dalziel, CAO – Verbal and Submitted**  
The CAO report is on file.
- (115-13) **Motion: Ashton/Lang**  
To accept the CAO report as read and submitted. **Carried**
- SUPERINTENDENT OF PUBLIC WORKS REPORT** None.
- ACCOUNTS PAYABLE (116-13)** **Motion: Lang/Cudworth**  
That teller payments, auto debits and cheques #5956 to #5973 in the amount of \$35,235.64 be approved for payment. **Carried**
- NEW & UNFINISHED BUSINESS**
- 14(a). 2013 LGMA Conference in Kelowna  
(117-13) **Motion: Lang/Cudworth**  
Council to approve Linda Moore to attend the LGMA Conference in Kelowna, June 11-13, 2013. **Carried**
- 14(b). Watermain Replacement Contract  
(118-13) **Motion: Lang/Noll**  
That Council award the contract for the Watermain Replacement Project to Cantex – Okanagan Construction Ltd. In the amount of \$382,315.00 (excluding GST). **Carried**
- 14(c). Spring Clean-up Week  
(119-13) **Motion: Noll/Lang**  
That council resolves that May 21, 22, 23 be designated as Spring Clean-Up Week for 2013 within the City of Greenwood. Council hereby authorizes the Deputy Treasurer to determine the appropriate fees and rates to be charged for items picked up during Spring Clean-Up Week. **Carried**
- 14(d). Motions arising from the Finance Committee Meeting  
(120-13) **Motion: Noll/Ashton**  
On April 4, 2013 the Finance Committee for the City of Greenwood made the following motions for consideration by the Council of Greenwood.  
That the City of Greenwood demolishes the boards at the skating rink and clean-up the remaining surfaces. **Carried**
- (121-13) **Motion: Noll/Ashton**  
That the City of Greenwood remove the gazebo from City Park and improve the grounds where it was located. **Carried**
- (122-13) **Motion: Ashton/Noll**  
That the City of Greenwood offers the Band Shell to the Fire Department as an object for a fire department practice and the city crew is to clean the grounds afterward. Council is also to determine an appropriate means of building a new facility to replace the operation of the removed facilities. **Carried**

All in favor of the motion as amended.

**Carried**

**Motion: Noll/Lang**

That council adopts these motions (120, 121, 122) as presented by the finance committee. These motions are subject to a 30 day waiting period allowing for public input prior to any action being taken.

**(123-13)**

**Carried**

**BYLAWS**

None.

**QUESTION PERIOD**

Mr. Bob Smith

Bandshell – remove it before someone gets hurt.

Mr. Pat Kelly

RDKB Dog Bylaw?

RDKB is holding a meeting on April 11, 2013 regarding this.

Mr. Pat Kelly

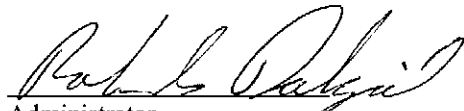
How much land does the City own around the tunnel?

**ADJOURNMENT**

Resolved that the regular meeting of April 8, 2013, be adjourned at 8:55 pm.

  
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Mayor

Certified Correct

  
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Administrator