



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday April 13, 2015,
7:00 pm in the Council Chambers of City Hall

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

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: D. Ashton / L. Cudworth**
That the April 13, 2015 agenda be adopted as circulated. **Carried**

(90-15)

QUESTION & ANSWER PERIOD None

DELEGATIONS None

ADOPTION OF MINUTES **Motion: C. Lang / N. Tutti**
That the Regular minutes of March 23, 2015 be adopted. **Carried**

(91-15)

CORRESPONDENCE FOR INFORMATION **Motion: C. Lang / L. Cudworth**
That items 6 a) to 6 d) be received. **Carried**

(92 -15)

CORRESPONDENCE FOR ACTION

7. a) Greenwood Board of Trade – Partnership Agreement Proposal for Kettle Valley Express Magazine 2016 Edition **Motion: C. Lang / D. Ashton**
At this time Council is not interested in advertising in the Kettle Valley Express. **Defeated**

(93 -15)

Motion: C. Lang / N. Tutti
City Council would like staff to research the possibility of partnering with the Board of Trade, the Greenwood Heritage Society and other groups for an advertisement with TOTA magazine. **Carried**

(94-15)

7. b) Board of Trade –
Use of Miner’s Park and
McArthur Centre Parking
Lot
(95-15)

Motion: D. Ashton / C. Lang
City Council gives permission for the Board of Trade to use Miner’s Park
and the McArthur Centre Parking Lot for the Mother’s Day Garage Sale
on May 9th and 10th, 2015.

Carried

7. c) Greenwood Bluegrass
Festival, Licence to Occupy

(96-15)

Motion: C. Lang / L. Cudworth
That Council give the Greenwood Bluegrass Festival the Licence to Occupy
the Barbara Diane Colin Memorial Ball Park for the week of August 18th to
August 25th, 2015.

Carried

- Parking will be designated.

**COMMITTEE REPORTS
COUNCILLOR REPORTS**

Councillor Cudworth: Verbal and presented
- Attended the Greenwood Fire Department meeting. Read a letter from
Fire Chief Roy Terashita requesting they build a new training structure in
the curling rink.

Motion: L. Cudworth / D. Ashton
That Council gives permission to the Greenwood Fire Department to erect a new
training structure within the curling rink.

(97-15)

Carried

-With consultation with Staff.

Motion: D. Ashton / C. Lang
To instruct staff to write a letter of thanks to the Fire Department for their
prompt response and professionalism in regard to the trailer fire on Kimberley
Avenue.

(98-15)

Carried

Councillor Ashton: Verbal
- Attended budget meetings
- Recreation Committee: Rink renovations, discussing a bike park, tennis grant,
and skateboard park money. Looking at available camping space for the
Boundary Heritage Cup
- Recreation 2 – Steve Stewart will be setting up an email meeting. Steve Stewart
has put out a request for Baseball coaches
- Attended the Board of Trade meeting – Met with 2 representatives from Linda
Larson’s Office regarding grant opportunities. Asked the Museum for information
on the history of the Courthouse. Discussed signage at the McArthur Centre
parking lot, an info Board, and the JCP program grants and updating the website.
- Council has to make a decision on what the City of Greenwood would like to discuss
with the ministry’s at the UBCM.

Councillor Tutti: Verbal
- Attended the Hospital Board meeting. Approved the budget, put 1.5 million in the
reserve fund for future construction. The reserve fund has almost reached 10
million. Had a tour of the Kootenay Boundary Regional Hospital.

Councillor Lang: Verbal

- The next budget meeting is on April 30th at 3:30 pm.
- The United Church dinner is on Wed. April 15 from 5:00 to 7:00 pm, \$12.50 person. Sponsored by the UCW Women's Group.
- Boundary Citizens on Patrol – Looking for new members call Wayne Sargent.

MAYOR'S REPORT

Verbal and Presented

- Attended Regional District meetings, BEDC meeting in Grand Forks and budget meetings with the regional district and the City of Greenwood.
- On March 31, 2015 Steve Thomson, Minister of Forest, Lands and Natural Resource Operations presented the Community Forest Agreement to Greenwood and Midway.
- There is a Community Forest meeting at the Community Hall in Midway on April 14, 2015 at 7:00.
- Work is continuing on the ball field.
- Furnace for City Hall
- Paul Luke a reporter from the Province newspaper, is profiling six of BC's smallest communities.
- Attending FCM, meeting in Edmonton in late June, on behalf of the RDKB.

ADMINISTRATORS REPORT

CAO Report: Verbal

- Attended a conference in Nelson with Fire Chief Roy Terashita.
- The city received a bonus of \$1,200 from ICBC for staff performance.
- A company will be giving a quote to see if they can lower the rate for payroll benefit packages, with no cost to the city, or improving the benefit packages at no additional cost.

SUPERINTENDENT OF PUBLIC WORKS REPORT

None

Motion: D. Ashton / C. Lang

To receive reports as presented

(99-15)

Carried

ACCOUNTS PAYABLE

Motion: C. Lang / N. Tutti

That cash disbursement for \$70,058.35 be received.

(100-15)

Carried

NEW AND UNFINISHED BUSINESS

14.a) Application for Development Variance Permit

Motion: C. Lang / N. Tutti

That Council approves the application for a development variance permit on 1320 Galloway Street and a letter documenting the restrictions on the property be sent by staff.

(101-15)

Carried

14. b) Water and Sewer Grant Approval

Motion: C. Lang / L. Cudworth

The continuation of the improvement of the water distribution system for the City of Greenwood requires on going attention. This project will improve the health, safety and vitality of the community. This capital revitalization project intended for 2015, funding dependent, is large in scale, and will improve safety and contribute to the economic growth of the City of Greenwood and the outlying area. Therefore be it resolved that the City of Greenwood staff prepare and file a grant application under the Strategic Priorities Fund – Capital Infrastructure Projects Stream for its 2015 Water Capital Revitalization Project.

(102-15)

Carried

Motion: C. Lang / N. Tutti

The current condition of our waste water collection and treatment system has been identified and prioritized in the Greenwood Wastewater Utility Financial Master Plan. This project will improve the health, safety and vitality of the community. This capital revitalization project intended for 2015, funding dependent, is large in scale, and will improve safety and contribute to the economic growth of the City of Greenwood and the outlying area. Therefore be it resolved that the City of Greenwood staff prepare and file a grant application under the Strategic Priorities Fund – Capital Infrastructure Projects Stream for its 2015 Wastewater Capital Revitalization Project.

(103-15)

Carried

14. c) Heritage Grant Approval

Motion: C. Lang / L. Cudworth

For staff to assess the Heritage Legacy fund and if the grant is suitable to proceed with the writing of the grant.

(104-15)

Carried

BYLAWS

None

QUESTION PERIOD
16.

Jim Nathorst: Will it cost \$500,000 each project for the water and waste water grants?
Robin Dalziel replied yes.

Jim Nathorst: Did we receive the Feasibility study grant?
Robin Dalziel replied that the City received a \$10,000 grant and the City put in \$5,000.

Jim Nathorst: There is a Founder's Day meeting Tuesday April 14th at 6:00pm.

Jim Nathorst: On June 3 at 7:00 pm Linda Larson and Vicki Gee will be at the Board of Trade meeting.

Doreen McLean: Disappointed in Council rolling back the grant-in-aid to the Museum. Need the money to keep operational.
Mayor Smith replied that they will revisit the Museum's grant-in-aid.

Pat Kelly: Anything new on the Barry Noll court case? Mayor replied they cannot comment or discuss at this time.

Pat Kelly: Who makes the decisions; does the Administer make the decisions?
Mayor Smith replied they cannot comment at this time.

ADJOURNMENT

Motion: D. Ashton

To Adjourn the Regular Council Meeting at 7:57 pm.

(105-15)

Carried



Mayor

Certified Correct



Administrator