



**CITY OF GREENWOOD**  
Minutes of the Regular Meeting of Council held on Monday January 27, 2014,  
7:00 pm in the Council Chambers of City Hall

**PRESENT** Mayor Nipper Kettle, Councillors; D. Ashton, L. Cudworth, C. Lang, B. Noll

**ALSO PRESENT** Robin Dalziel, CAO  
Wendy Higashi, Deputy Clerk

**CALL TO ORDER** Mayor Kettle called the Meeting to order at 7:00 pm.

**ADOPTION OF AGENDA** **Motion: C. Lang / B. Noll**  
That item 16b added to the agenda and accepted as amended.

**(014-14)** **Carried**

**QUESTION & ANSWER PERIOD** None

**DELEGATIONS** None

**ADOPTION OF MINUTES** **Motion: B. Noll / L. Cudworth**  
That the minutes of January 13th, 2014 regular meeting be adopted as amended.

**(015-14)** **Carried**

**CORRESPONDENCE FOR INFORMATION** **Motion: C. Lang / B. Noll**  
That Correspondence for Information items 6(a) to 6(f) be received and filed.

**(016-14)** **Carried**

**CORRESPONDENCE FOR ACTION**  
**7. a.) Boundary Citizens' on Patrol** **Motion: D. Ashton / B. Noll**  
Councillor Lang will be the liaison for the Boundary Citizens' on Patrol. Staff to send a letter.

**(017-14)** **Carried**

**COMMITTEE REPORTS** None

**OTHER REPORTS FROM COUNCILLORS**

**Councillor C. Lang**  
No Report

**Councillor L. Cudworth**  
No Report

**Councillor D. Ashton - Verbal**  
Attended the Greenwood Museum meeting – Currently working on updating the Museum’s Policy and Procedures; maps; new visitor center signs; student grants were submitted; and new displays are being created. A request to have the sign removed that is located near the old West Kootenay building. Asked if anyone is interested in the Heritage Registry.

**Councillor B. Noll**  
Verbal and submitted as presented to be kept on file.

**MAYOR’S REPORT**

**Mayor N. Kettle- Verbal**  
Attended the Highway Coalition Meeting. Attended the Economic Development meeting, the theme was signage, window displays.

**Motion: C. Lang / D. Ashton**  
To accept all reports from Mayor and Council as presented and submitted to be filed.

**(018-14)**

**Carried**

**ADMINISTRATOR’S REPORT**

**CAO Robin Dalziel**  
No Report

**SUPERINTENDENT OF PUBLIC WORKS REPORT**

None

**ACCOUNTS PAYABLE**

**Motion: C. Lang / D. Ashton**  
That teller payments, auto debits and cheques #460 to #463 in the amount of \$29,755.03 be approved for payment.

**(019-14)**

**Carried**

**NEW AND UNFINISHED BUSINESS**  
**14 a.) Greenwood Board of Trade – Municipal Park Signage**

**Motion: B. Noll / D. Ashton**  
Defer to the annual budget process.

**(020-14 )**

**Carried**

Mayor Kettle excused himself from Council Chambers due to conflict of interest at 7:34 pm.

Councillor D. Ashton asked if she would be in conflict of interest since she owned a business in Greenwood. The reply was: No you are not in conflict of interest because the Revitalization Tax Exemption By-Law's Priority areas refer to the downtown area and highway 3 frontage within the city of Greenwood.

**14 b.) Revitalization  
Tax Exemption By-Law  
No. 880**

**Motion: C. Lang / B. Noll**

That the City of Greenwood will proceed to develop a Revitalization By-Law.

**(021-14)**

**Carried**

Mayor Kettle returned to Council Chambers at 7:47 pm.

**14 c.) Drinking Water  
Week 2014**

The BC Water and Waste Association is behind schedule for the Drinking Water Week 2014 Community Grants Program. The application date has been extended.

**14. d.) Dates for Proposed  
Budget Meeting of Council**

The first Budget meeting will be held on February 21, 2014 at 9:00 am.

**BYLAWS**

**Revenue Anticipation By-Law  
No. 879**

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

The fourth and final reading of the Revenue Anticipation By-Law No. 879 to be accepted as read.

**(022-14 )**

**Carried**

**QUESTION PERIOD**

**16. a)**

Rainer Nissen from the Greenwood Motel & RV Park – Mr. Nissen mentioned that free camping will take income from his RV Park, but he does not have a problem with a day park.

Pat Kelly asked for clarification regarding the campground. The City responded that they have to look at the budget before Council can make a decision as to what can be done with the campground.

Mr. Smith mentioned Tom Kamori's former property in Greenwood and the garbage on the site.

**16. b) In Camera Meeting**

**Motion: B. Noll / L. Cudworth**

Council is moving to an In Camera meeting under 90 (1) (k) "negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

(023-14)

**Carried**

Council moved to the in camera meeting at 8:30 pm

Council resumed the regular council meeting at 9:31pm

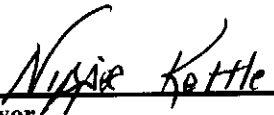
**ADJOURNMENT**

**Motion: L. Cudworth**


To Adjourn the Regular Council Meeting at 9:32 pm

(024-14)

**Carried**

  
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Mayor

**Certified Correct**

  
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Administrator