

CITY OF GREENWOOD

Regular Council Meeting

Monday, 26 March 2012, 7:00 pm

1. Call to Order
2. Adoption of Agenda of Regular Council Meeting 26 March 2012
3. Question and Answer Period – Open for questions and answers related to the current agenda only – maximum time period is 15 minutes.
4. Delegations – None
5. Adoption of the Minutes
 - Minutes from Regular Council Meeting 12 March 2012.
6. Correspondence for Information
 - a) BC Hydro – Encourage you to support Earth Hour on March 31, 2012.
 - b) Collaborate with Public Health in new ways – Webinar by the Heart and Stroke Foundation.
 - c) Correspondence for information only not copied – will be destroyed after 2 weeks.
 - d) Civic Info BC – Building and Safety Standards Branch – survey on feedback on Provincial Proposals for a Modern Building Regulatory System. (Copies of proposals available in office).

Staff Recommendation: That information items numbered 6(a) to 6(d) be received or acted upon as recommended.

7. Correspondence for Action
 - a) Mayor Kettle – Expert Panel Review of Business Taxation – regarding letter of support.

Staff Recommendation: Staff supports Mayors recommendation to send letter.

- b) Boundary Weed Management Committee – Committee Meeting AGM on April 11, 2012.

Staff Recommendation: If any member of Council wishes to attend, advise staff.

- c) Emergency Management BC – Emergency Management Workshop.

Staff Recommendation: If any member of Council interested in attending, advise staff. (New date of workshop will be announced at a later date.)

- d) UBCM – Welcoming Communities Info Paper.

Staff Recommendation: Staff has no recommendation on this.

- e) Mayor Kettle – BC Mayors Caucus Steering Committee Conference May 16-18, 2012.

Staff Recommendation: If Council wish to support Mayors request, a motion is required authorizing Mayor to attend conference.

- f) Corporation of the City of Rossland – Closure of Nelson FWCP-CB Office.

Staff Recommendation: If Council wish to support a motion is required to send a letter.

g) Doreen MacLean – Naming of the Greenwood Ball Field.

Staff Recommendation: Staff has no recommendation.

h) Alex Atamanenko, MP – re - Corporation of the Village of New Denver – Canada European Union Trade Agreement (CETA) -

Staff Recommendation: If Council wish to support Village of New Denver's concerns on the CETA Agreement a motion is required to forward a letter to Minister of International Trade.

8. Other Reports from Councillors

9. Mayor's Report

10. Administrator's Report – No Report

11. Superintendent of Public Works Report -

12. Accounts Payable - Attached

13. New and Unfinished Business

a) Randy Kappes, Mayor, Village of Midway – Boundary Sawmill Project.

Staff Recommendation: Staff recommends forwarding a letter of support to enter the Boundary Sawmill Project for Economic Development Award. (Draft Attached)

b) Greenwood Public Library – Security Code for Emergency Services.

Staff Recommendation: None

c) Gerry Henke, Administrator – Grant for Thermal Pool Cover.

Staff Recommendation: The City's portion of this cost can be covered by gas tax funds. A motion is required approving ordering of the blanket.

d) Gerry Henke, Administrator – City Signing Authority.

Staff Recommendation: Staff recommends Council approve motion on memo.

e) Berkeley Springs International Water Tasting – Award Ceremony – Mayor Kettle to speak to.

Staff Recommendation: None

f) Gerry Henke, Administrator – Central 1 Credit Union Electronic Bill Payment Service.

Staff Recommendation: Staff recommend signing up for the Central 1 Credit Union Electronic Bill Payment Service, and continue to get more information on Electronic Bill Payment from other banking institution.

14. Bylaws

15. Question Period

Excerpt from Council Procedures Bylaw 674 Section 14

- (1) Immediately prior to the adjournment of every regular meeting of Council, questions, but not statements, relating to matters dealt with at that meeting may be directed to Council by members of the public then present. All such questions shall be directed to the Mayor, and will where possible and appropriate be answered by the Mayor or a member designated by the Mayor.**

- (2) A maximum period of 15 minutes shall be provided for considering questions from members of the public; however that maximum may be extended to 30 minutes with the unanimous consent of all Council members present.**

16. Adjournment