



**PRESENT**

Mayor: Ed Smith  
Councillors: C. Lang, G. Shaw, J. Nathorst, L. Cudworth

**ALSO PRESENT**

Wendy Higashi, acting CAO

**CALL TO ORDER**

Mayor Smith called the meeting to order at 7:00 pm.

**ADOPTION OF AGENDA**

(199-16)

**Motion: C. Lang / J. Nathorst**  
THAT the October 11th, 2016 Agenda be adopted.

**Carried**

**QUESTION & ANSWER  
PERIOD**

**DELEGATIONS**

4. a) Ohairi Park – Nikkei  
Legacy Park – Doreen MacLean

Presentation:  
- interpretive panels  
- name change  
- donations  
- received a grant for \$2,500  
- WWI Japanese Canadian Vets  
- tax receipts through the City of Greenwood  
- apple pie sales  
- The Greenwood bottle depot ongoing donation  
- landscaper in the spring. Drawing submitted to Council at that time.  
- japanese stone lanterns, cherry blossom trees  
- area 20 x 20 cleared for the WWI vets  
- underground sprinkling estimate

**Motion : G. Shaw / J. Nathorst**  
THAT Council direct staff to look into the legalities for the name change to  
Oharri Park.

(200-16)

**Carried**

**ADOPTION OF MINUTES**

**Motion: J. Nathorst / G. Shaw**  
THAT the Regular minutes of September 12th, 2016 be adopted as circulated.

**(201-16)**

**Carried**

**CORRESPONDENCE FOR INFORMATION**

**Motion: C. Lang / L. Cudworth**  
THAT Correspondence for Information 6. a.to 6. c. be received for information.

**(202-16)**

**Carried**

**CORRESPONDENCE FOR ACTION**

7. a) Board of Variance request

**Motion: L. Cudworth / J. Nathorst**  
THAT Council approve the Board of Variance recommendation to grant a variance permit for 1320 Galloway Street to construct a roof over the existing front porch and steps.

**(203-16)**

**Carried**

7. b.) Greenwood Public Library – Request for Annual Grant in Aid

**Motion: G. Shaw / C. Lang**  
THAT Council approve the grant in aid to the Greenwood Public library for \$6,400.

**(204-16)**

**Carried**

7. c.) Boundary Invasive Species Society – Request for Annual Grant in Aid

**Motion: J. Nathorst / C. Lang**  
THAT Council approve the grant in aid to the Boundary Invasive Species Society for \$ 600 towards the terrestrial species program and \$ 500 towards the aquatic invasive species project for a total of \$ 1,100.

**(205-16)**

**Carried**

**COMMITTEE REPORTS  
COUNCILLOR REPORTS**

Councillor Cudworth:

- Public Works report

Councillor Lang:

- Attended a Rural Dividend Workshop  
- Attended a Social media workshop

Councillor Nathorst:

- Attended the Board of Trade meeting  
- Halloween

Councillor Shaw:

- Attended the UBCM – Violence and Criminal behavior Workshop  
- Smokestack project

**MAYOR’S REPORT**

Verbal an submitted

- Attended RDKB meetings in Trail and Grand Forks  
- Boundary Community Forest  
- Attended UBCM  
- Unsightly premises  
- Grant writing

**ADMINISTRATORS  
REPORT**

Verbal and Submitted

- Attended the UBCM
- Searched cemetery records at the government office in Victoria
- Illegal dumping of garbage
- Uninsured trailers within the City
- Uninsured trailers used as residences

**SUPERINTENDENT OF  
PUBLIC WORKS REPORT**

- report read by Councillor Cudworth

**Motion: L. Cudworth / J. Nathorst**

To accept the reports as presented.

(206-16)

**Carried**

**ACCOUNTS PAYABLE**

**Motion: C. Lang / G. Shaw**

THAT the cash disbursement for \$157,937.69 be received.

(207-16)

**Carried**

**NEW AND UNFINISHED  
BUSINESS**

14. a) Property Taxes /  
Utilities / Delinquent,  
Arrears and Currently Owed

Delinquent taxes were paid and the City did not have properties going up for tax sale.

Properties in Arrears: Taxes not paid in two years -	\$ 85,464.26
Taxes overdue since July 2, 2016 -	<u>111,831.71</u>
Total overdue taxes:	\$197,295.97

Utilities (Water, Sewer Garbage) 2016:	<u>\$51,857.12</u>
Total Amount owed to the City of Greenwood:	<u>\$249,153.09</u>

The City of Greenwood has taken out a loan to cover expenses that should come out of property taxes and utilities paid by property owners. The interest on the City loan is an expense that all property owners are covering.

14. b.) Greenwood Cemetery

Section F, Knights of Pythias Section Greenwood Cemetery.

14. c.) BC Copper Company  
Smelter Ruins

**Motion: J. Nathorst / G. Shaw**

THAT Council direct staff to write a grant for the Rural Dividend Program for the BC Copper Company Smelter Ruins project;  
AND THAT Council supports the project through its duration.

(208-16)

**Carried**

14. d.) Halloween Bonfire  
2016

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

THAT the City of Greenwood pay for the hotdogs and hot chocolate for the Halloween Bonfire;  
AND THAT Council direct staff to ask the Greenwood Legacy group if they would be interested in organizing the food and donating their time for the Halloween bonfire.

(209-16)

**Carried**

14. e.) Credit Card Payment Service Fee  
**Motion: J. Nathorst / L. Cudworth**  
THAT Council direct staff to write a Credit Card Payment Service Fee Bylaw for taxes and utilities.  
**(210-16)** **Carried**

14. f.) Recreation Commission  
**Motion: G. Shaw / J. Nathorst**  
THAT the current Recreation Commission be dissolved;  
AND THAT Council direct staff to advertise for people interested in a recreation committee.  
**(211-16)** **Carried**

14. g.) Permissive Tax Exemption Policy # 1970-04  
**Motion: L. Cudworth / C. Lang**  
THAT Council approve the Permissive Tax Exemption Policy # 1970-04.  
**(212-16)** **Carried**

14. h.) Grant in Aid Policy # 1850-01.  
**Motion: G. Shaw / J. Nathorst**  
THAT Council approve the Grant in Aid Policy #1850-01.  
**(213-16)** **Carried**

14. i.) Unlawful Dumping  
Discussion  
- the city has evidence regarding garbage being dumped on the road to the Smelter and is following up.  
  
**Motion: J. Nathorst / L. Cudworth**  
THAT the acting CAO is authorized to hire John Smith as a Bylaw officer when required;  
AND THAT the Bylaw officer also has the authority to enforce and serve tickets.

**Gerry Shaw left the Council chambers at 8:47**

**15. BYLAWS**  
a.) 2017 and 2018 Tax Exemption Bylaw No. 908, 2016  
**Motion: J. Nathorst / C. Lang**  
1st, 2<sup>nd</sup> 3<sup>rd</sup> Reading of Bylaw 2017 and 2018 Tax Exemption Bylaw No. 908, 2016  
**(214-16)** **Carried**

**Gerry Shaw returned to the Council chambers at 8:55 pm**

## QUESTION PERIOD

16.

17. In Camera  
**Motion: J. Nathorst / C. Lang**  
Council will move in-camera 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"*; 90. (1) (c) *"labour relations or other employee relations"*;  
**(215-16)** **Carried**

**Council returned to the Regular Council meeting at 10:43 pm.**

The following motions were moved from in camera .

**Motion (27-16ICM):** *“THAT Council officially appoint Wendy Higashi as CAO”.*

**Motion (28-16ICM):** *“THAT Council appoint Wendy Higashi as Approving Officer and the contact for Freedom of Information”.*

**ADJOURNMENT**

(216-16)

**Motion: J. Nathorst**

To adjourn the Regular Council meeting at 10:44 pm.

**Carried**

  
\_\_\_\_\_  
Mayor

**Certified Correct**

  
\_\_\_\_\_  
acting CAO