



CITY OF GREENWOOD  
Minutes of the Regular Meeting of Council held on  
Monday, December 12, 2011, at 7:00 pm in the Council  
Chambers of City Hall

**PRESENT** Mayor Kettle, Councillors Ashton, Cudworth, Lang, Noll,

**ALSO PRESENT** Gerry Henke, Administrator  
Tami Peters, Deputy Clerk

Gallery

**ABSENT**

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

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**ADOPTION OF AGENDA**

(278-11)

**Motion: Ashton/Noll**

Resolved that the 12<sup>th</sup> December 2011 regular meeting agenda with addition under item 5 Correspondence for information, item (j) information only not copied be adopted as circulated.

**Carried**

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**DELEGATIONS**

Mr. and Mrs. Brian Bell: Nature Path behind Fort Greenwood

Council agreed to discuss items 13a-13d with the Bells presentation as they pertained to the nature path behind Fort Greenwood.

- The Bells presented maps showing location of properties that went to high water mark and those that do not.
- Riparian area is 15 meters to edge of high water mark.
- If the issue is walking trails, Mr. Bell advised he is prepared to provide seed money to have existing trails in the community upgraded and promoted.

Discussion took place and Mayor Kettle asked the Council and gallery to stay focused on the issue which is public property having access blocked.

- Mr. Bell said if that is the issue, he would take the fence down immediately.
- Councillor Noll has been down to the property in question and he can see no trail. He feels the best solution is to do a pin relocate, this makes a clarification of the lands and then council can determine its use.
- Jim Nathorst asked what the cost of the survey would be. Administrator advised that it was \$5,000-\$7,000 which was too high, Administrator has asked for a pin relocate survey instead which should be considerable less, the quote has not come in yet. Administrator advised the pin relocate would be from Deadwood St to North End along Boundary Creek.

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Mayor Kettle thanked Mr. and Mrs. Bell for attending and advised that Council will take it under advisement and let Mr. Bell know their decision after they have had time to discuss.

- Mr. Bell asked when they would let him know. Mayor Kettle advised council will discuss tonight and advise Mr. Bell of Councils decision.

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#### **ADOPTION OF MINUTES**

(279-11)

**Motion: Cudworth/Lang**

Resolved that the minutes of the 28 November 2011 regular meeting minutes and 5 December 2011 Inaugural Meeting be adopted as circulated.

**Carried**

(280-11)

**Motion: Ashton/Noll**

Resolve that under Council Appointments Inaugural Meeting 5 December 2011 delete 1 year appointment to Community Association Councillor Lang.

**Carried**

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#### **CORRESPONDENCE FOR INFORMATION**

(281-11)

**Motion: Ashton/Noll**

Resolved that correspondence for information only items 5(a)-(g) be received and acted upon as recommended and/or amended.

**Carried**

**Items for discussion**

5f) UBCM – Gas Tax Agreement

Fund Payments of \$37,597.41. This is the second of two Community Works Fund payments for fiscal 2011 for the City.

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#### **CORRESPONDENCE FOR ACTION**

None

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#### **COMMITTEE REPORTS**

**Councillor Ashton: Verbal Report**

- Update on Regional Chamber Meeting
- Final touches on Community Recreation Grant Application, Sarah Winton of Regional Chamber of Commerce will go over application for us.
- Letters were forwarded to stake holders for support and funding partners for our Community Recreation Grant Application.
- 1:00 pm for Public Works Operation Tour, Friday 16 December 2011.

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- Can Council have a special meeting after Public Works Tour for approval of the Community Recreation Grant application. Council in agreement.

**Councillor Lang: Verbal Report**

- Councillor Lang and Cudworth attended Community Forest Meeting in Midway.
- Once incorporation of Company is complete, look at possibility of changing the City's Director to Councillor Cudworth. Administrator advised that once the company is up and running we can change directors.

**OTHER REPORTS**

**Councillor Ashton: Verbal Report**

- Fotgis with Pacific Grill will be hosting a New Years Dinner and Dance.

**Councillor Lang: Verbal Report**

- Attended the Board of Trade as well as Deadwood Junctions Christmas light up. The volunteers are to be commended.

**Councillor Noll: Verbal Report**

- Newly Elected Officials Session in Rossland was well worth attending.

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**MAYOR'S REPORT**

**Mayor Kettle: Full Report on File**

- Mayor Kettle read his report.
- Elected Officials Session fantastic opportunity
- George Cuff – Motivational Speaker at Elected Officials Session – spoke highly of Greenwood.
- Debriefing meeting of council and senior staff regarding issues facing Greenwood.
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**ADMINISTRATOR'S REPORT**

**Administrators Report: Verbal**

- Will be purchasing an XL T-shirt for George Cuff with a logo that the Board of Trade designed. After discussion Council felt that we should have the City Logo on the Golf Shirt. Staff will order T-Shirt with City Logo.

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**SUPERINTENDENT OF PUBLIC WORKS REPORT**

No Report

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**ACCOUNTS PAYABLE  
(282-11)**

**Motion: Noll/Ashton**

Be it resolved that teller payments, auto debits and cheques #4466-4512 in the amount of \$37,695.65 be approved.

**Carried**

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**NEW & UNFINISHED  
BUSINESS**

- 13a) Merilyn Walker – Boundary Trails                      Correspondence discussed under Delegations
- 13b) Don & Christine Spears – Trails on the Creek                      Correspondence discussed under Delegations
- 13c) Brian & Marilyn Bell – Old Boundary trails                      Correspondence discussed under Delegations
- 13d) Gerry Henke, Administrator – Private land owner blocking public access to public property                      Correspondence discussed under Delegations
- 13e) Gerry Henke, Administrator – Group Insurance for Elected Officials                      Group Benefits - UBCM provides group insurance coverage for elected officials. It requires a minimum of 3 elected officials per local government in order to get the coverage. Cost comparison provided to council. After discussion no members of council are interested in the coverage.
- 13f) Gerry Henke, Administrator – Fortis BC ( Natural Gas Division) Operating Agreement                      A motion is required authorizing the Mayor and Administrator to sign the agreement. The agreement is for a term of 20 years with a 3% of gross revenue (excluding taxes) received by Fortis BC for provision and distribution of all gas consumed with the Boundary Limits of the City.
- (283-11)                      **Motion: Cudworth/Lang**  
Resolve that the Mayor and Administrator sign the Fortis BC (Natural Gas Division) Operating Agreement.                      **Carried**
- 13g) Gerry Henke, Administrator – Greenwood Community Wildfire Protection Plan                      Council was given a copy of the Greenwood Community Wildfire Protection Plan for their review. Administrator advised that they need to review and provide input.
- (284-11)                      **Councillor Noll:** I move that the Greenwood Community Wildfire Protection Plan be put on the table for discussion: **Councillor Ashton seconded**  
**Mayor Kettle:** It is moved and seconded that the Greenwood Community Wildfire Protection Plan be put on the table for discussion
- Communication and Education related information to be hosted on our website. Staff can put a link on our website.
  - Do we have a Community Evacuation Plan? Administrator advised we do have a plan and will copy for councils review.
  - Support Local Fire Department with access key to gated properties.

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- Planning and Bylaws – look at correcting issues of unrated roofing materials, creation of large setbacks between buildings and the forest through bylaws.

Mayor Kettle called for any more discussion, being none

(285-11)

**Motion: Noll/Lang**

Resolve that Dan Derby, Deputy Regional Fire Chief, be advised that Council approve the final draft Community Wildfire Protection Plan for the City of Greenwood.

**Carried**

13h) Gerry Shaw/Shylo Freer – outdoor skating rink

Request from Mr. Freer and Mr. Shaw to hook up the electricity and repair the plumbing at the outdoor skating rink. They would like to begin to prepare to flood the rink as soon as possible.

- Councillor Noll toured the skating rink facility.
- Quote from ASE Electrical for \$2,500-\$3,000 to do electrical upgrades, does not include hot water tank, plumbing, outdoor wiring.

(286-11)

**Moved: Cudworth/Lang**

Resolve that the volunteers be authorized to begin flooding of the outdoor skate rink.

**Carried**

13i) Gerry Henke, Administrator, Energy Assessment of Sewer Treatment Plant

We are part of Carbon Neutral Kootenay. They are putting out a Request for Proposal to engineering firms to do an energy assessment of the Sewer Treatment Plant. If we do not reduce our carbon footprint by 2013 we will be taxed. We are looking at a Level 2 Assessment.

(287-11)

**Moved: Ashton/Noll**

Resolved that Council defer approval of the Level 2 Energy Assessment at an estimated cost of \$15,000, pending further information.

**Carried**

13j) Gerry Henke, Administrator, Winter Weather Garbage Cans  
(288-11)

Have received quotes for winter garbage cans. After discussion it was

**Moved: Ashton/Noll**

Resolve that staff be directed to look further into wall or post hanger type garbage can.

**Carried**

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**BYLAWS**

Bylaw 857 – Water Rates and Regulation Amendment Bylaw for first, second and third reading.

Administrator advised that the Water Fund is in a deficit situation and an increase is necessary.

(289-11)

**Moved: Lang/Noll**

That Bylaw 857 being a bylaw to amend the “Water Rates and Regulations Bylaw No. 687, 1997, be introduced for first, second and third reading.

**Carried**

Council wishes to review the water and sewer rates. Need to have water and sewer funds self sustaining. Administrator advised the "Towns for Tomorrow" Grant will see all 2 inch lines replace. Looking at possibility of a new well and electrical upgrades to others. This should reduce pumping costs.

Bylaw 858 – Council Remuneration and Indemnity Amendment Bylaw for first, second and third reading.

(290-11)

**Moved: Lang/Cudworth**

Resolve that Bylaw 858 – Council Remuneration and Indemnity Amendment Bylaw be put on the table for discussion

Council do not want to see the stipends increased but feel that the meal allowance need to be increased as per amending bylaw.

(291-11)

**Moved: Lang/Ashton**

Resolve that motion to put on the table for discussion be rescinded.

**Carried**

(292-11)

**Moved: Ashton/Noll**

Resolved that Bylaw 858 a bylaw cited as "Council Remuneration and Indemnity Amendment Bylaw 799, 2006" be amended by deleting section 1.1 (a) and (b) Council Remuneration.

**Carried**

(293-11)

**Moved: Lang/Cudworth**

Resolved that Bylaw 858 a bylaw cited as "Council Remuneration and Indemnity Amendment Bylaw 799, 2006" be introduced for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading as amended.

**Carried**

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## QUESTION PERIOD

Marg MacLean

Noticed in the Council Appointments that there is not a Council Representative to the Greenwood Heritage Society.

Roy Terashita

Members of Fotgis has contact the Fire Department requesting the use of a room to use for storage. Council advised that they may need additional space for offices. Roy advised that the room that Fotgis would use is a small room not good for anything but storage.

Chris Stevenson

Why would City Hall purchase food for a morning meeting and why would the meeting not have been held at City Hall. Mayor Kettle explained that this was an oversight and meetings pertaining to City business will be at City Hall and they City will not be purchasing food.

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(294-11)

Moved to In Camera meeting under Section 90 (1) (m) of the Community Charter at 9:20 pm.

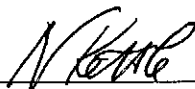
Returned from incamera meeting at 10:24 pm

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**ADJOURNMENT**

Moved that regular meeting be adjourned 10:24 pm

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Mayor

Certified Correct

  
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Administrator