

Minutes of the Regular Meeting of Greenwood City Council held on Monday, 10 September 2012 at 7:00 pm. The meeting was held in the Council Chambers of Greenwood City Hall.

PRESENT Mayor Nipper Kettle
Councillor Darla Ashton
Councillor Colleen Lang
Councillor Barry Noll

ABSENT Councillor Lee Cudworth

ALSO PRESENT Gerry Henke, Chief Administrative Officer

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

ADOPTION OF THE AGENDA

(302-12) Motion: Lang/Cudworth
That the agenda be amended by adding: "Request from Christie Wheaton" as item 14(h).
Motion Carried

(303-12) Motion: Ashton/Noll
That the agenda as amended be adopted.
Motion Carried

QUESTION & ANSWER PERIOD

Mr. Harris had a complaint about the number of dogs his neighbour has and the noise they create.

Mayor Kettle explained how the dog control system worked.

Mr. Harris gave a history of the problems he has had with his neighbour's dogs and what has been done about it.

Mr. Harris said he will take court action. He wants to know where he stands. Mayor Kettle told him to contact the RDKB and speak with Elaine Kumar.

There were no questions after the discussion between Mr. Harris and Mayor Kettle.

DELEGATIONS None

ADOPTION OF THE MINUTES

(304-12) Motion: Noll/Ashton
That the minutes of the Regular Meeting of 13 August 2012
be adopted as circulated.
Motion Carried

CORRESPONDENCE FOR INFORMATION

6(a) Greenwood Public Library Thank you for grant-in-aid
6(b) UBCM Agricultural Land Commission - New Directions
6(c) Community Energy Assoc. 1 day Climate Action Exchange
on Nov. 8/12
6(d) Ruby Aulakh Thank you for support as Miss Greenwood

(305-12) Motion: Lang/Noll
That "Correspondence for Information" items 6(a)
to 6(d) be received and filed.
Motion Carried

CORRESPONDENCE FOR ACTION

7(a) Premier Christy Clark BC Achievement Foundation
7(b) District of North Vancouver Protection of fish habitat
7(c) Mylene Freeman, MP Request support for resolution to support
motion to establish a financial support program for home septic systems
7(d) Village of Granisle Protection of fish habitat
7(e) Heart & Stroke Foundation 2012 UBCM Resolution on outdoor
smoke-free public places

(306-12) Motion: Noll/Lang
That "Correspondence for Action" Items 7(a) to
7(e) be received and filed.
Motion Carried.

COMMITTEE REPORTS

8.1 Select Committee on Community Recreation Grant - no report

OTHER REPORTS FROM COUNCILLORS

Councillor Lang's Report: 1. The "City Council" page will be in the paper this week. 2. Marge MacLean was presented with the Queen's Jubilee Medal by Senator Nancy Greene Raine. The ceremony was held today and it was a successful even. 3. The CAO's position has been reposted.

(307-12) Motion: Lang/Ashton
To accept Councillor Lang's report as presented.
Motion Carried

Councillor Ashton's Report: 1. The Recreation Commission bylaw needs to be re-examined. The bylaw requires representation from various groups. They are not interested. 2. She will be attending the Regional Chamber meeting in Midway.

(308-12) Motion: Ashton/Lang
To accept Councillor Ashton's report as presented.
Motion Carried.

Councillor Noll -No Report

MAYOR'S REPORT

Mayor Kettle gave a verbal report.

1. There were many good events held in Greenwood this summer. 2. The swimming pool was very busy during the summer. 3. The first round of the search for a new CAO did not work out. The job has been posted for a 2nd time. 3. He attended a Boundary Economic Development Commission meeting. Issues with funding the Commission in 2013 were discussed. 4. There was a presentation on community forests at the meeting. The east Boundary may be looking at a community forest. 5. On September 6, 2012 he attended a meeting of the Kettle River Watershed Management Committee Meeting. 6. Today, Senator Nancy Greene Raine presented the Queen's Jubilee Medal to Marge MacLean.

(308-12) Motion: Kettle/Noll
To accept Mayor Kettle's report as presented.
Motion Carried.

ADMINISTRATOR'S REPORT - Verbal Report

1. The May Financial Statement has been put in your baskets. 2. Linda Moore attended the budget course in Vancouver. 3. The contractor said he would provide quotations to do the work at the fire hall, the city hall office fire exit door, and the city hall fire exit door for the basement. 4. A quotation has been received to heat city hall using heat pumps. Council would like to see two additional quotations using heat pumps.

(309-12) Motion: Moved/seconded
To accept the Administrator's Report as presented.
Motion Carried

SUPERINTENDENT OF PUBLIC WORKS REPORT - None

ACCOUNT PAYABLE

(310-12) Motion: Noll/Lang
That teller payments, auto debit payment, and cheque payments #5289-#5364 in the amount of \$108,693.17 approved.
Motion Carried.

NEW AND UNFINISHED BUSINESS

14(a) Leslie Goddard Why is the handicapped zone at the bank limited to 15 minutes?

Council reviewed the Administrator's report on handicapped zones.

(311-12) Motion: Lang/Noll
That Council the Administrator's recommendation to replace existing "No Parking" "Handicapped Allowed" signs located in front of the bank and in front of the Legion/Library with the standard blue handicapped parking signs.
Motion carried.

14(b) Sacred Heart Parish
Request for a permissive tax exemption for their manse.

Council wanted to know the amount of taxes the city would loose if this exemption was granted. The Administrator was asked to get the information and distribute it to Council.

- (312-12) Motion: Lang/Ashton
That this request be referred to the next meeting of Council.
Motion carried

After the "New and Unfinished Business" Section of the Agenda was completed Council decided to revisit this request. See after "Question Period".

14(c) AKBLG Workshop "For Richer or Poorer" on 19 October 12

- (313-12) Motion: Ashton/Lang
That Council approve Mayor Lang attending the AKBLG Workshop "For Richer Or Poorer" that is being held at the St. Eugene Golf Resort Casino in Cranbrook BC.
Motion Carried

14(d) MIABC Confirm voting delegate to the AGM

- (314-12) Motion: Noll/Ashton
That Council appoint Mayor Nipper Kettle as the Voting Delegate to the MIABC Annual General Meeting, and Councillor Barry Noll be appointed as the Alternate Delegate to the MIABC Annual General Meeting.
Motion Carried

14(e) Phoenix Mountain Request letter of support for expansion plans

- (315-12) Motion: Ashton/Lang
That the City of Greenwood send a letter supporting the Phoenix Mountain Master Plan subject to the following conditions:
1. There is no decrease to the proposed tenure of the West Boundary Community Forest, and
 2. The outcome is agreeable to both the West Boundary Community Forest and the Phoenix Mountain Alpine Ski Society.
- Motion Carried

14(f) BCGEU
City of Fernie
Opposition to govnt plans to privatize the LDB warehouse & dist. system

(316-12) Motion: Noll/Ashton
That the City of Greenwood opposes government plans to privatize the Liquor Distribution Branch warehouse and distribution system.

Motion Carried

14(g) Option to purchase playground equipment from the Greenwood Elementary School

After considerable discussion, Council passed the following motion:

(317-12) Motion: Noll/Ashton
That the City purchase the equipment and negotiate with school board on the price.

Motion Carried

The Administrator asked for clarification of the old metal equipment that was previously offered to the City. The Administrator was advised that the school is keeping the big swing set. He was also advised that the City was interested in the teeter totter and the climbing apparatus.

(318-12) Motion: Noll/Lang
That the City also acquire the old equipment from the school district.

Motion Carried

14(h) Request from Christie Wheaton Request for assistance
with tipping fees.

(319-12) Motion: Lang/Ashton
That the request from Christie Wheaton be received and filed.

Motion Carried

BYLAWS -None

The Administrator was excused to get the information Council requested on the taxes being paid by the Scared Heart Parish.

QUESTION PERIOD No Questions were recorded.

ITEM 14 (b) - continued Request for a permissive tax exemption

When the Administrator returned to the room, he advised Council that the 2012 taxes on the manse were \$1,429.48.

(320-12) Motion: Lang/Kettle
That the City grant the Roman Catholic Church a permissive tax for their property located at 326 Church Street (Tax Roll No. 227.000).


Question was called on the motion:
1 member of Council voted in favour
2 members of Council were opposed

Mayor Kettle declared that the motion died on the table

IN-CAMERA


(321-12) M/S/C
That Council move to an in-camera under Section 90(1)(c) of the Community Charter.

ADJOURNMENT Meeting adjourned at 10:15 pm.



Mayor

Certified Correct



Administrator