

CITY OF GREENWOOD  
Minutes of the Regular Meeting of Council held on Monday,  
October 24, 2011, 7:00 pm in the Council Chambers of City Hall

**PRESENT** Mayor Lang, Councillor Phelps, Stevenson

**ABSENT** Councillor Perry out of Town

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

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

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**ADOPTION OF AGENDA**  
(237-11)

**Moved: Phelps/Stevenson**

Resolved that the 24 October 2011 regular meeting agenda be adopted with additions under item 13 New and Unfinished Business:

13d) Tire Stewardship BC – Community Grant Program

13e) Newly Elected Officials Training Seminar in Rossland

13f) Community Recreation Program Grant Application

**Carried**

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**DELEGATIONS** None

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**ADOPTION OF MINUTES**  
(238-11)

**Moved: Stevenson/Phelps**

Resolved that the minutes of 11 October 2011 regular meeting minutes be adopted as circulated.

**Carried**

Councillor Stevenson advised that under question period from minutes of 11 October 2011, it was not Ray Harrison that asked “how long are the portable washrooms staying in the campsite”, it was himself.

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**CORRESPONDENCE FOR INFORMATION**  
(239-11)

**Moved:**

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

**Carried**

5a) Boundary Weed Management  
Committee – fall meeting

Councillor Stevenson advised that he will attend meeting. Staff to advise.

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**CORRESPONDENCE FOR ACTION**

6a) Boundary Weed Management – Request for financial support (240-11)

**Moved: Stevenson/Phelps**

Be it resolved that we approved a \$500.00 grant in aid to Boundary Weed Management for 2011.

**Carried**

6b) Emcon Services Inc – Highway User Group Meeting

Councillor Stevenson will attend meeting on Tuesday, November 8, 2011 at 10:00 am.

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**COMMITTEE REPORTS**

None

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**OTHER REPORTS**

Councillor Stevenson: Verbal

- Councillor Stevenson attended Celebration of Today's Entrepreneurs Community Futures Boundary's annual small business recognition and awards evening on Thursday, October 13, 2011.
- Councillor Stevenson attended Product Stewardship meeting in Nelson, October 14<sup>th</sup>, regarding regulations on Paper and Packaging.
- Councillor Stevenson attended Rock Creek Fire Meeting.
- October 19<sup>th</sup> – West Kootenay Regional Board Meeting

Councillor Phelps: Verbal

- Brought up concerns with all Candidates Meeting being hosted by the Board of Trade and perceived conflict of interest, with some of its members being Candidates in the upcoming election.

(241-11)

**Moved: Phelps/Stevenson**

Resolve that this issue be put on the floor for discussion

Councillor Phelps feels that the Board of Trade should be released of this duty and the Administrator look into a suitable group to host the all Candidates Meeting.

Jim Nathorst and Ray Harrison who are members of the Board of Trade advised that they are not attending any meetings or will have any input or discussions on the matter.

The Deputy Clerk advised that she spoke to Dave Evans, President of Board of Trade regarding information on the all Candidates Meeting. Dave advised the Deputy Clerk that the Candidates will have 3 minutes for opening remarks, question and answer period, then 2 minutes for closing

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remarks. The Candidates will receive an agenda, October 25<sup>th</sup>.

Councillor Phelps withdrew the motion

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**MAYOR'S REPORT**

Mayor Lang: Verbal

- Mayor Lang advised that the flu clinic is October 27<sup>th</sup> 9:00 am to 3:00 pm, MacArthur's Centre.

(242-11)

**Moved: Phelps/Stevenson**

Resolved that a letter of appreciation be forwarded to RCMP, BC Ambulance, Search and Rescue from Grand Forks, Castlegar, resident Mary Jane Purtton who was instrumental in the organization of search for local resident Cory Ball.

**Carried**

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**ADMINISTRATOR'S REPORT**

Administrator: Verbal

- Doors for Emcon building/Public Works have been ordered, they have been slightly delayed because of installation of windows.
  - November 4<sup>th</sup>, 9:00-9:30 am, MLA John Slater will be at Louisa Street Bridge for a photo-opt. This has been a joint venture with the Province/Emcon and the City. The bridge should be finished by end of this week.
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**SUPERINTENDENT OF PUBLIC WORKS REPORT**

None

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**ACCOUNTS PAYABLE**

(243-11)

**Moved: Phelps/Stevenson**

Be it resolved that teller payments, auto debits and cheque #4297-4335 in the amount of \$29,274.69 be approved.

**Carried**

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**NEW & UNFINISHED BUSINESS**

13a) Frank Petersons Trees

- Administrator updated council regarding the Cottonwood tree adjacent to Frank Peterson's property. Fred Marshall RPF P.Ag.Cert.Arb. was hired to do an assessment on the tree. He has assessed the tree as being SAFE relative to any inordinate risk of failure and falling on Frank's house and recommends its retention. Mr. Marshall's full report will be held on file. Administrator will notify Frank Peterson in writing of this recommendation.

13b) Tourism Signs -- Photo Opportunity

- Administrator read the report from the Deputy Clerk regarding the older pictures that were chosen for the Tourism Sign. Councillor Stevenson advised that we can contact BC Archives for the original picture file which usually have great resolution. He feels that we should stay with the original idea of old pictures for the sign. Staff will check with BC Archives and Museum for original picture files and submit to Speedpro.
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13c) Financial Statement for period ending 31 August 2011

- General Operating Fund, Sewer Fund, Water Fund – Councillor Stevenson asked what the \$52,574.42 in miscellaneous under Sale of Good and Services – what is this for? Administrator advised he would have to check into it and report back.
- Contractor was in to do leak detection and detected a number of the water leaks, Public Works Superintendent hopes to do 7 water line repairs in the next while.

13d) Tire Stewardship BC – Community Grant Program (244-11)

**Moved: Stevenson/Phelps**

Resolve that Council approve Tire Stewardship BC Community Grant Program with letter of support for recycled rubber for under playground equipment and any grant contributions be made from 2012 budget.

**Carried**

Councillor Stevenson advised the merry-go-round is very slippery when wet – Staff to check with Dave Evans, Local Paint Contractor, to see what can be done.

13e) Elected Officials Training 2012-2014 (245-11)

**Moved: Stevenson/Phelps**

Resolved that all newly elected officials and administrator be registered for the Elected Officials Training 2012-2014 November 29<sup>th</sup> to December 1<sup>st</sup>.

**Carried**

13f) Community Recreation Grant Program

- Administrator advised that the criteria is for things that promote healthy and active living. We are looking for grant ideas that fit the criteria. If anyone has any ideas please submit to the office.
- Jim Nathorst asked when the deadline is? Administrator advised that it is December 28<sup>th</sup>.

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**BYLAWS**

Bylaw 856 “A bylaw to regulate the use and development of Boulevards in the City of Greenwood.”

(245-11)

**Moved: Phelps/Stevenson**

Be it resolved that Bylaw 856 “A bylaw to regulate the use and development of Boulevards in the City of Greenwood”, be reconsidered and finally adopted this 24<sup>th</sup> day of October, 2011.

**Carried**

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**QUESTION PERIOD**

Jack Darrouch

Concern regarding emergency procedures in light of recent missing person in Greenwood. Administrator advised that we have emergency procedures plans in place but need to make sure public knows procedures. Mayor explained that someone has to be missing for 24 hours before resources are called in. Administrator will talk to RCMP regarding emergency resources & procedures and post information on our website. Councillor Stevenson said that we need to have the resources available in our community to support people with mental health issues before things like this happen.

(246-11)

**Moved: Stevenson/Phelps**

Resolved that a letter be forwarded to Interior Health, Ingrid Hempf, asking for additional mental health resources in our area.

**Carried**

Jim Nathorst

Payment of shares to Boundary Mili Inc., has the money been send yet? Administrator advised that he just needs to find our where to send it and then he will forward cheque.

Nipper Kettle

Recycle Bin -- the light keeps going out -- can we get it fix? He also advised that people have been climbing into the bins, so residents should be vigilant in what personal information they put in the recycle bins. There is the potential for identify theft.

Kelly Hart

What about the potential of an ice rink in the Greenwood Curling Rink? Is there a schedule for ice use the at rink in Midway. Staff will get a copy and post on our website.

Councillor Stevenson

Would like to commend the new candidates for coming to the meetings and learning procedures of council.

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**ADJOURNMENT**

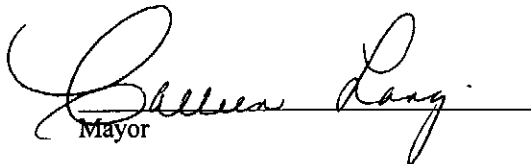
(247-11)

**Moved: Stevenson**

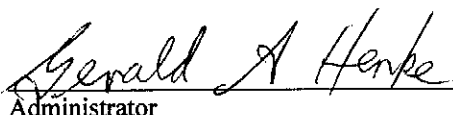
Resolved that the regular meeting be adjourned at 8:00 pm.

**Carried**

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Mayor

Certified Correct

  
Administrator