



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday September 9, 2013,
7:00 pm in the Council Chambers of City Hall

PRESENT Mayor Nipper Kettle, Councillors; D. Ashton, B Noll, L. Cudworth, Absent: C. Lang
ABSENT

ALSO PRESENT Robin Dalziel, CAO
Christine Spears/Clerk

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

ADOPTION OF AGENDA **Motion: B. Noll/D. Ashton**
(251-13) That the agenda for September 9, 2013 be adopted. **Carried**

QUESTION & ANSWER PERIOD None

DELEGATIONS Blue Grass Festival Delegation scheduled thought the meting was earlier and was unable to attend. They did leave a letter with Robin just to let council know that the 2013 Blue Grass Festival was a success and hope that the Ball Park will be ready for next year. The Directors of the West Kootenay Bluegrass Group will reschedule another meeting.

ADOPTION OF MINUTES **Motion: D. Ashton/ L. Cudworth**
(244-13) Resolved that the minutes of August 27, 2013 regular meeting be adopted as amended. Correction to minutes: correction to Councilor Aston's Report, Recreation Commission should be replaced with Ball Park Commission. Correction to Councilor Noll's report Clarification the City of Greenwood is participating in the animal control and we will look at the quality of service after one year before deciding whether the service is deemed worthy of the cost. **Carried**

CORRESPONDENCE FOR INFORMATION **Motion: D. Ashton / B. Noll**
That correspondence for information items 6(a) and 6(b) to be received and acted upon as recommended. **Carried**

6.(a.) Nelson Ouimette Letter of Resignation
Discussion ensued to make sure that Nelson be made aware that he was not over ruled. CAO said that he had sent a letter explaining the situation regarding the Variance Development Permit.

(b.) Ambulance Paramedics Letter received.

CORRESPONDENCE FOR ACTION None

COMMITTEE REPORTS Councilor Ashton mentioned that Ed Smith and the Ball Park Committee are scheduling a meeting regarding a ball park project.

COUNCILOR REPORTS

Councilor Ashton – No Report given

Councilor Cudworth - No Report given.

Councilor Lang – Absent

Councilor Noll –

Councilor Noll attended the RDKB meeting and it was mentioned that TELUS approved a cell tower just outside of Midway at the weigh scale area. The RDKB will be hiring due to staff shortage. The Recycling program contract expires in 2017 and after that the recycling may be retained, given back to the government, or possibly privatized. Councilor Ashton wanted a little more clarity on the recycling and added that the bin gets very full and that people will just leave their recycling beside the bin if they cannot put it in the bin. The City of Greenwood should put up a sign to say that if the recycle bin is full to call the city hall and staff can phone RDKB to get it emptied. Councilor Noll has called RDKB to change the pick- up time from once every two weeks to weekly pick up. Councilor Noll attended a Metal Detector event in Penticton and the organization is very interested in coming out to the 2014 Founders day as a demonstration. Councilor Noll is also off to a 3 day mining event at the end of Sept. Councilor Noll said that he was discussing Greenwood with a film company.

MAYOR’S REPORT

Mayor Kettle attended the BCRCC Sept 4, and the discussion about why travel in the area has declined was that Alberta’s tragic flooding had a big impact. Mayor Kettle & Councilor’s Ashton & Noll will be away Sept. 15 – 20 at the UBCM Convention. Mayor Kettle has A BOT Meeting Sept. 11, meeting with the MLA Linda Larson Sept. 12, Highway 3 Coalition Sept. 15, and Mayor’s Caucus Sept. 16, meeting with Coralee Oakes Sept 16, and MOTI meeting Sept 18. Mayor Kettle would like to have the Economic Development meeting with the BOT on Sept. 25, 2013. 7:00pm

Motion: N. Kettle/B. Noll

To propose that Council amend bylaw to limit size of for sale signs for commercial buildings (properties) to a 10”X10” sign.

Discussion: Council needs to take a stand, if Greenwood is looking at Economic Development we need to look like Greenwood isn’t for sale.

Motion: B.Noll/N. Kettle

To postpone the last motion to the next regular Council to gather further information.

Carried

ADMINISTRATORS REPORT

No Report given

SUPERINTENDENT OF PUBLIC WORKS REPORT

No Report given.

Motion: L. Cudworth/B. Noll

That all reports be approved as read and accepted.

Carried

(245-13)
ACCOUNTS PAYABLE

Motion: L. Cudworth/B. Noll
That teller payments, auto debits and cheques # 202 to #226 in the amount of \$46,896.86 be approved for payment.

Carried

(246-13)

**NEW AND UNFINISHED
BUSINESS**

a.) Kettle Valley Express

Advertising rates.
Motion D. Ashton/ L. Cudworth
To accept as received & filed

Carried

(247-13)

BYLAWS

Bylaw 876 (2013) Fees And Charges Bylaw
Motion: D. Ashton/L. Cudworth
To accept fourth reading of Bylaw 876(2013) Fees & Charges

Carried

(248-13)

Bylaw 878(2013) Fees and Charges Amendment
Motion: L. Cudworth/B. Noll
To accept 1st, 2nd and 3rd readings of Bylaw 878(2013) Fees and Charges Amendment

Carried

(249-13)

QUESTION PERIOD

Bob Smith raised the question is this signage issue going to be only in the downtown core. Mayor Kettle explained that it was to be throughout Greenwood. He also brought up the issue of a building moved on to a property along the hwy. that looks unsightly. Councilor Noll said he thought their intension was to put siding on the building.

IN-CAMERA-MEETING

Moved to in-camera-meeting. 8:10pm


Returned from In-Camera Meeting 9:05pm

ADJOURNMENT

Motion: B. Noll/D. Ashton
Regular meeting adjourned at 9:07pm


Carried

(250-13)



Mayor

Certified Correct



Administrator