



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday,
27th February, 2012, 7:00 pm in the Council Chambers of City
Hall

PRESENT Mayor Kettle, Councillors' Ashton, Lang, Noll

ABSENT Councillor Cudworth out of Town

ALSO PRESENT Gerry Henke, Administrator
Tami Peters, Deputy Clerk

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

ADOPTION OF AGENDA **Amendment to agenda:**
Add under New and Unfinished Business Item 13 (c) Boundary Regional Chamber of Commerce and Item 16 A motion to move In Camera under Section 90 (1)(m) of the Community Charter is cancelled.

(054-12) **Motion: Ashton/Lang**
Resolved that the 27 February 2012 regular meeting agenda be approved as amended.

Carried

QUESTION & ANSWER

- Kelly Hart
- Invitation to World Day of Prayer 2012, March 2, 2012, St. Columba Church, 2:00 pm.
- Chris Stevenson
- Heating System City Hall – Concern that historical buildings not easily adapted to modern heating units.
- Matt
- Cannon at Fort Greenwood and concern of it being fired whenever they want. Mayor Kettle advised that this is an issue the Council will be looking into.
- Councillor Lang
- Extended a thank you to Chris Stevenson, former Councillor, for introducing the Berkeley Spring International Water Tasting contest to the City. The City won bronze in 2010 and Best in the World in 2012. She also thanked the crew for doing their part in looking after the water system.
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DELEGATIONS

Greenwood Volunteer Fire Department: Roy Terashita, Fire Chief and Chris Fieber, Deputy Chief presented their projected budget for the next five years. Full report on file

- 2012 Budget \$41,500
- Items budgeted for included: 2 set turn out gear, SCBA, Radios, equipment and tools, hoses, training material, vehicle maintenance and building maintenance.

Motion (073-12) Amendment to Minutes to read “Deputy Chief Fieber advised that Randy Shaw, Emergency & Health Services Commission donated 1st responder training manual

- Fire Department will look into cost to send gear out for inspection, repair.
 - Deputy Chief Fieber advised that the BC Ambulance service has donated 1st responder training manuals.
 - 1st responder training/resources looking at sharing with neighbouring communities. The 1st responder covers a 13 km area
 - Mayor Kettle extended Councils appreciation for all that the Fire Department does for the City and Residents.
 - Council will discuss the fire department budget further at finance meeting.
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**ADOPTION OF MINUTES
(055-12)**

Motion: Lang/Ashton

Resolve that the minutes of the Regular Meeting of Council of 13th February 2012 were adopted as circulated.

Carried

**CORRESPONDENCE FOR
INFORMATION
(056-12)**

Motion: Noll/Lang

Resolved that correspondence for information only item 6(a)-6(d) be received and acted upon as recommended and/or amended.

Carried

**CORRESPONDENCE FOR
ACTION**

7a) Mayor Kettle – Letter of Support for Linking Communities Paving Project

Mayor Kettle gave some background information on the project:

- Paving Project will pave the Trans Canada Trail from Grand Forks to the Cascade Trestle at Christina Lake. Funding made available through a grant.
- It will provide substantial opportunities for quality outdoor recreation for people of all ages.

(057-12)

Moved: Lang/Ashton

Resolved that staff be directed to forward a letter of support to RDKB supporting the “Linking Communities Paving Project”.

Carried

7b) District of Maple Ridge – Resolution in Support of optional refusal of installation of wireless smart meters for all citizens of British Columbia

Mayor Kettle also read a resolution from RDKB asking for a moratorium on smart meter installation until all concerns have been dealt with.

(058-12)

Motion: Ashton/Lang

Be it resolved that the City of Greenwood supports the District of Maple Ridge’s resolution that a “letter be sent to BC Hydro in support of optional refusal of installation of wireless smart meters for citizens of British Columbia.

Carried

Council directed that a letter of support be sent to Maple Ridge and Fortis.

(059-12)

Motion: Lang/Noll

Resolved that Council approve advertisement in 2012 Boundary Creek Times Visitors Guide 2012 for a cost of \$385.00 plus HST.

Carried

**OTHER REPORTS FROM
COUNCILLORS**

Councillor Ashton: Verbal

- February 16th – 1st meeting of the Recreation Commission
- Request received for funding for \$600.00 for Recreation Director Position
- Request received for \$200.00 for Andy Shelton, for Winter Fest expenses.
- Read report from Linda Moore, Deputy Treasurer, regarding need for a new pool cover. Staff has applied for funding for the cover through the Phoenix Foundation.
- Staff is also looking at fundraising ideas for the 2012 pool season.

Councillor Lang: Verbal

- February 20th – Library Meeting
- Library is requesting a bike rack for this year
- Emergency Services need access to all City Buildings for security and safety reasons. The Library installed their own security system. The Library does not want to give their security code to Emergency Services.

(060-12)

Moved: Ashton/Noll

Resolved that staff be directed to forward letter to the Library Board advising that they issue a security code to Emergency Service Personnel for security and safety reasons, a prompt reply is requested.

Carried

- Meet with Community Consultative Group. Next meeting scheduled for March 17th and April 17th.
 - Mountie for a Day – Corporal Christensen will advise of details.
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Councillor Noll: Verbal

- February 15th – Board of Trade Meeting – Items Discussed:
 - March 17th – Irish Pub Night cancelled
 - Business owners will be looking after ordering their own flower baskets this year.
 - Fire Works for Canada Day – looking at a grant through Fortis BC
 - Working on website – looking at magic jack phone system for computer
 - Campsite upgrade – will bring proposal to council
 - Farmers Market – looking for someone to take over and are open to options.
 - Board of Trade supplied hot chocolate and hot dogs for Winter Fest.
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- Looking at advertising in Route 3 and partnering with Museum, City, Board of Trade. This is on hold until partnering is discussed
- Attended Historical Society Meeting:
- 2013 is the 100th year anniversary for the tunnel of flags at North end of Town. Society will be working towards revitalizing the tunnels.
- Looking at purchasing more manikins for display of vintage clothing at the museum.

MAYOR'S REPORT

Mayor Kettle: Written Report on file

- February 14th – Attended a BEDC meeting and Finance meeting in Trail. The following items were discussed: Library funding, road rescue training and funding.
- Wildfire Protection Plan Discussed, \$15,000 per hectare to implement. Group is looking at promoting through OCP, develop and education plan that can be shared.
- OK Film Commission – scouts in the area
- Fortis has made application that they are moving towards Smart Meters.
- Heritage Conservation Study – Identifying Land Marks and Site – Community Driven.
- Area C is pulling out of the BEDC service.
- February 15th Board of Trade Meeting with Councillor Noll
- February 17th budget meeting to go over five year budget as well as sewer, planning, recreation and development.
- February 17th, 18th, 19th – Winter Fest 2012. Thank you to Andy Shelton and team of volunteers for the great job.
- February 22 – WKDRHD meeting
- February 23rd –RDKB meeting – will report at next council meeting
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ADMINISTRATOR'S REPORT

Administrators Report: Written Report on file

- Preparation for 2012 audit
- 2012 Budget
- Switching to doing the property tax billing in house
- One public works staff off sick leave, one working ½ time
- Boiler Inspection – the requested information has been sent to Fortis. They are waiting for our application for the grant. They have advised me that the grant would be for replacing our boiler with a steam heat boiler. It is not available for putting in another type of heating system.
- Garbage Receptacles/Benches – still looking into prices
- Cemetery – spoke to the Ministry about the title problems at Cemetery, waiting for the information from them.

SUPERINTENDENT OF PUBLIC WORKS REPORT

Superintendent of Public Works: Verbal

- Water break on Marguerite Street has been patched but will be replaced with Towns for Tomorrow Grant.
- Prioritized mapping has been completed.

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- Sander parts have arrived and will be repaired.
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ACCOUNTS PAYABLE

(061-12)

Motion: Noll/Lang

Be it resolved that teller payments, auto debit and cheques #4738-4772 in the amount of \$52,548.03 be approved.

Carried

NEW & UNFINISHED BUSINESS

13a) Gerry Henke, Administrator –
Replacement of Heating System in
City Hall

(062-12)

Motion: Lang/Noll

Resolved that staff arrange on site meeting with the Engineer and representative from Fortis BC to discuss options and recommendations on heating systems for City Hall.

Carried

Tentative meeting date set up for week of March 5th

(063-12)

Motion: Noll/Lang

Resolved that Council authorize payment of a fee of approximately \$1,500 for engineer to prepare a recommendation for heating City Hall and to come to Greenwood to meet with Council.

Carried

Councillor Ashton opposed

13b) Gerry Henke, Administrator –
Central 1 Credit Union Electronic Bill
Payment Service

Council direct staff to look into auto-debit banking for residents and cost to have debit machine installed in City Hall for City Business.

(064-12)

Moved: Lang/Ashton

Resolved that staff invest auto-debit banking and debit machines for City Business and report back to Council with recommendations.

Carried

13b) Gerry Henke, Administrator –
Boundary Regional Chamber of
Commerce

- Councillor Ashton was appointed liaison to the Boundary Regional Chamber of Commerce.
- The City is a member of the Boundary Regional Chamber of Commerce but did not provide any seed money.
- Councillor Ashton feels she is imposing herself at the table with only a membership. The membership gives you a vote at the AGM but not at the Board Level.

(065-12)

Moved: Lang/Ashton

Resolved that staff investigate what our membership to the Boundary Regional Chamber of Commerce entitles us too and report back to Council with information.

Carried

BYLAWS

Bylaw 859 – Water Regulation
Amending Bylaw

(066-12)

Moved: Ashton/Lang

Resolved that Bylaw 859 a bylaw to amend the Water Regulation Bylaw 687 be introduced for 1st, 2nd and 3rd reading this 27th day of February 2012.

Carried

Bylaw 860 – Sewer Regulation
Amending Bylaw

(067-12)

Moved: Lang/Ashton

Resolved that Bylaw 860 a bylaw to amend the Sewer Regulation Bylaw 688 be introduced for 1st, 2nd and 3rd reading this 27th day of February 2012.

Carried

Bylaw 861 – Revenue Anticipation
Borrowing Bylaw

(068-12)

Moved: Noll/Lang

Resolved by Bylaw 861 Revenue Anticipation Borrowing Bylaw be introduced for 1st, 2nd and 3rd reading this 27th day of February 2012.

Carried

QUESTION PERIOD

Chris Stevenson

Revitalizing tunnel of flags – the flags are part of the Cities history and caution should be used when the historical society is talking of sand blasting the tunnel.

Sprinkling Systems in the downtown core – the sprinkler systems were put into the buildings with publicly funded grant money. What is council doing to make sure that these systems are operable? Mayor Kettle advised that Council will investigate the sprinkling systems in the downtown core.

(069-12)

Moved: Lang/Noll

Resolved that staff forward a letter to Andy Shelton thanking him and all the volunteers for another successful Winter Fest.

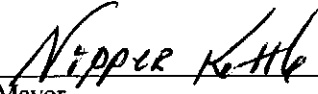
Carried

Pat Kelly

What is the title problem at the Cemetery? Administrator advised that part of the Cemetery is not in the City name, we are present waiting for the Ministry to advise us how to proceed.

(070-12)

Moved: Mayor Kettle
Resolved that the meeting be adjourned at 9:30 pm



Mayor

Certified Correct



Administrator