

CITY OF GREENWOOD

Regular Council Meeting

Monday, January 9, 2012, 7:00 pm

1. Call to Order
2. Adoption of Agenda
3. Question and Answer Period – Open for questions and answers related to the current agenda only – maximum time period is 15 minutes.
4. Delegations
5. Adoption of the Minutes
 - Minutes from Special Public Meeting of 07 December 2011.
 - Minutes from Regular Council Meeting of 12 December 2011.
 - Minutes from Special Public Meeting of 16 December 2011.
6. Correspondence for Information
 - a) UBCM – Gas Tax General Strategic Priorities Fund and Innovation Fund Applications.
 - b) RDKB – Heritage Conservation Study. (Copied for Council).
 - c) Interior Health – Mental Health Services.
 - d) District of Elkford – National Sex Offender Registry.
 - e) Fort St John – National Ex Offender Registry.
 - f) RCMP – Crime Prevention through Environmental Design and Crime Prevention & Program Support Services. (Horse & Rider Press special issue available in office).
 - g) NDP – MP Atamanenko outraged at Border Crossing Cuts.
 - h) UBCM – BC Police & Crime Data.
 - i) UBCM – RCMP Contract Negotiations.
 - j) UBCM - RCMP Contract Management Committee: Appointments.
 - k) RCMP Contract: Technical Briefing Session.
 - l) Office of the Prime Minister – National Sex Offender Registry.
 - m) Skeena-Queen Charlotte Regional District – National Sex Offender Registry.
 - n) Greenwood Christmas Dinner Committee – Thank you for Donation.
 - o) Ministry of Forests, Lands and Natural Resource Operation – Extension to submission period for the application of Community Forest Agreement.
 - p) Community Futures – Media Release Initiative addresses productivity gap.
 - q) Gerry Henke, Administrator – Tire Stewardship BC 2011 Grant Approval.
 - r) Correspondence for information only (Not Copied – will be destroyed in 2 weeks)
7. Correspondence for Action
 - a) Gerry Henke, Administrator – CNK Carbon Neutral Action Planning workshop.
 - b) Phoenix Mountain – Request for grant-in-aid.
 - c) Gerry Henke, Administrator – Amendment to Christmas Certificate Policy.
8. Committee Reports
9. Other Reports from Councillors
 - a) Councillor Ashton - Greenwood's Recreation Commission
 - b) Councillor Noll – Positive Change is Achieved with Proactive Participation.
 - c) Councillor Cudworth – Public Works Update.
10. Mayor's Report
11. Administrator's Report

12. Superintendent of Public Works Report**13. Accounts Payable****14. New and Unfinished Business**

- a) AKBLG – Notice of Annual General Meeting and Second call for Resolutions 2012.
- b) Gerry Henke, Administrator – 2012 Local Government Leadership Academy.
- c) Gerry Henke, Administrator – Committee Appointment to Greenwood Heritage Society.
- d) Gerry Henke, Administrator – Skating Rink.
- e) Gerry Henke, Administrator – Downtown Garbage Cans and Benches.
- f) Statement of Revenue Expenditures – General Operating Fund/Sewer/Water
- g) Gerry Henke, Administrator – Ambulance Bay Lease.
- h) Gerry Henke, Administrator – Draft Anti-Idling Policy.
- i) Gerry Henke, Administrator – Board of Trade in City Hall.

15. Bylaws

- a)) Bylaw 857 – “A bylaw cited as “Water Rates and Regulation Amendment Bylaw 857, 2012” be reconsidered and finally adopted.
- b) Bylaw 858 – “A bylaw to amend “Council Remuneration and Indemnity Bylaw No. 799, 2006” be reconsidered and finally adopted.

16. Question Period**Excerpt from Council Procedures Bylaw 674 Section 14**

- (1) Immediately prior to the adjournment of every regular meeting of Council, questions, but not statements, relating to matters dealt with at that meeting may be directed to Council by members of the public then present. All such questions shall be directed to the Mayor, and will where possible and appropriate be answered by the Mayor or a member designated by the Mayor.
- (2) A maximum period of 15 minutes shall be provided for considering question from member of the public; however that maximum may be extended to 30 minutes with the unanimous consent of all Council members present.

17. Adjournment