



**CITY OF GREENWOOD**  
Minutes of the Regular Meeting of Council held on Tuesday October 14, 2014,  
7:00 pm in the Council Chambers of City Hall

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

**ALSO PRESENT** Robin Dalziel, CAO  
Wendy Higashi, Deputy Clerk

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

**ADOPTION OF AGENDA** **Motion: B. Noll /C. Lang**  
That the Agenda for October 14, 2014 with the addition of 14. (e), All Candidates  
Forum and 14. (f), Halloween Bonfire and Fireworks be adopted.

(220-14) **Carried**

**QUESTION & ANSWER PERIOD**

Byron Goch – On the report how far over are we over the budget on the legal expenses?  
Robin Dalziel replied that we are over about \$10,000. Mayor Kettle replied that  
Council has accrued higher than average typical budgetary items because council is  
working on a project for the city; the rest is in-camera.

Pat Kelly – What was the budget amount for legal expenses? Robin Dalziel replied that  
it is \$20,000. Councillor Lang replied that the amount also includes agreements,  
contracts and opinions. It is very important to get legal advice to protect the  
municipality.

**DELEGATIONS - Art Centre in Midway, Corlyn Cierman** Cancelled – Corlyn Cierman did not arrive

**ADOPTION OF MINUTES** **Motion: C. Lang / L. Cudworth**  
That the Regular minutes of September 29, 2014 be adopted.

(221-14) **Carried**

**CORRESPONDENCE FOR INFORMATION** **Motion: C. Lang / D. Ashton**  
That Correspondence for Information items 6(a) to 6(c) be received.

(222-14) **Carried**

**CORRESPONDENCE FOR ACTION** None

**COMMITTEE REPORTS** Councillor Ashton – No report

**COUNCILLOR REPORTS** Councillor Lang: Verbal and report Submitted  
- Attended the meeting of the Citizens on Patrol. Thefts are happening again in this area

so personal belongings should be kept locked up and safe. Boundary Road rescue will be losing John Colburn. Requested that the City write a letter to have the crosswalk reinstalled at the bank area.

**Motion: C. Lang / B. Noll**

To write a letter of thanks to John Coburn, Boundary Road Rescue.

(223 -14)

**Carried**

**Councillor Noll:** No report

**Councillor Cudworth:** No report

## MAYOR'S REPORT

**Mayor Kettle – Verbal Report**

UBCM - The Regional District of Central Kootenay has a program to change street lights to LED.

- Urban systems: University Students working on their thesis can draft Official Community Plans and Bylaws.

- Barbara Bleiler from the Kettle Valley Express is planning on featuring the John Jarrett story in the 2015 edition.

- Council met with Dr. Slatnik. He will be starting on Dec. 1, 2014, upstairs in the Medical Clinic.

**Motion: C. Lang / B. Noll**

To accept reports as presented to be kept on file.

(224-14)

**Carried**

## ADMINISTRATOR'S REPORT

**Robin Dalziel – No Report**

## SUPERINTENDENT OF PUBLIC WORKS

No Report

## ACCOUNTS PAYABLE

**Motion: C. Lang / B. Noll**

That cheques #970 to #1004 and auto debits in the amount of \$54,666.63 be approved for payment.

(225-14)

**Carried**

Councillor Ashton – Cheque number 974 Canada Post Stamps. Can we utilize the emails to save on Canada Post? Robin Dalziel – We use emails as often as we can, but with our accounting current system we have to send cheques through the mail.

Councillor Noll – Cheques 978 and 999 are they for two shipments of topsoil? Mayor Kettle replied yes.

## NEW AND UNFINISHED BUSINESS

14. a) Boundary Invasive Species Society

**Motion: D. Ashton / B. Noll**

That Council defer the contribution to the Boundary Invasive Species Society until January 2015.

(226-14)

**Carried**

14. b) Annual Vacation for CAO      **Motion: C. Lang / D. Ashton**  
That the 10 days available to the CAO be carried over the next (2014 /2015) year.
- (227-14)      **Carried**
14. c) Education – Resource Planning Community Stakeholder Workshop & LGMA 2014 Clerks and Corporate Officers Forum  
(228-14)
- Motion: C. Lang / B. Noll**  
That Council approves the attendance of the CAO at the Resource Planning Community Stakeholder Workshop and the LGMA 2014 Clerks and Corporate Officers Forum.
- Carried**
14. d) Draft Revitalization Tax Exemption Bylaw No. 882,2014  
(229-14)
- Mayor Kettle left at 7:30 pm
- Motion: D. Ashton / L. Cudworth**  
That Council approve the Revitalization Exemption Bylaw No. 882 following the template from Salmon Arm as recommended by BC Assessment.
- Carried**
- Mayor Kettle returned at 7:35 pm
14. e) All Candidates Forum  
(230-14)
- Motion: D. Ashton / C. Lang**  
For staff to write a letter to the Board of Trade requesting that the All Candidates Forum be moved to the following week.
- Carried**
14. f) Halloween Bonfire and Fireworks  
(231-14)
- Motion: L. Cudworth / C. Lang**  
That Council support the Halloween party with a budget of \$1,400.
- Carried**
- Councillor Ashton will talk to the Greenwood Legacy Group.
- BYLAW - 2015 -2016 Tax Exemption Bylaw No. 884**  
(232-14)
- Motion: C. Lang / L. Cudworth**  
1<sup>st</sup>, 2<sup>nd</sup> 3<sup>rd</sup> Reading of the 2015-2016 Tax Exemption Bylaw No. 884.
- Carried**
- QUESTION PERIOD**  
16.
- Byron Goch – If other areas are using our Doctor, does the City have to pay all the costs to the building?
- Mayor Kettle replied that the Doctor will be in Greenwood for two full days to start. The main focus will be Greenwood patients.
- Byron Goch - Does the City incur any costs in respect to maintaining a Doctor?
- Mayor Kettle replied that the Doctor will be moving upstairs in the Medical building and the City will have costs to make the changes. The Doctor will be paying rent.
- Pat Kelly – In regard to 14. e), the All Candidates Forum, what was the conflict with the original date?

Mayor Kettle replied that it was scheduled on a date that was the West Kootenay-Boundary Regional Hospital District board meeting and one of the Candidates would be unable to attend.

Pat Kelly – If you are a current patient at the Medical Clinic, who takes over your files if the Doctor is only taking Greenwood residents?

Mayor Kettle replied that you would have to ask the Doctor that question.

**ADJOURNMENT**

(233-14)


**Motion:**

To Adjourn the Regular Council Meeting at 7:54 pm.

**Carried**

  
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Mayor

**Certified Correct**

  
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Administrator