



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

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

**ABSENT** Councillor Perry absent

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

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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**  
(119-11)

**Motion: Stevenson/Phelps**

Resolved that the 24<sup>th</sup> May 2011 regular meeting agenda be adopted as circulated.

**Carried**

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**DELEGATIONS** None

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**ADOPTION OF MINUTES**  
(120-11)

**Motion: Phelps/Stevenson**

Resolved that the minutes of the Special Public Meeting of 06 May 2011 and minutes of the 09 May 2011 regular meeting minutes be adopted as circulated.

**Carried**

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**CORRESPONDENCE FOR INFORMATION**  
(121-11)

**Motion: Stevenson/Phelps**

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

**Carried**

**Items for Discussion**

5a) Interior Health – Residential  
Care Services

Mayor Lang gave an update on a meeting she attended with Interior Health, Broad Acres, and Mayor Taylor regarding funding for Residential Care Services. Cindy Kozak-Campbell of Interior Health advised that they are not going to fund Broad Acres and they will need to look at alternative uses for the facility. A contract has been awarded and a new facility will be built.

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**CORRESPONDENCE FOR ACTION**

6a) Boundary Forests –Community  
Dialogue Session

A conversation of BC Forests Forum, Tuesday, June 21, 2011, 1-4 pm in Grand Forks and 6:30-9:30 pm in Midway.

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## COMMITTEE REPORTS

7a) Personnel Committee – wage increase for non-union staff

Administrator read the report on behalf of Councillor Perry regarding council approval of 4% wage increase for the non-union staff effective 01 January 2011.

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## OTHER REPORTS FROM COUNCILLORS

### Councillor Stevenson: Verbal

- Gave an update on meeting with Regional District, Area E on Cemetery Committee Meeting held at City Hall, May 24<sup>th</sup>.
- Flooding and future flooding – do we have emergency operations plan in place. Staff will look at our emergency plan. We should also again look at purchasing a generator.
- Mayor Lang advised that MacArthur Centre is available for emergency use. Jan Pringle, Emergency Social Services Director (250-442-0033) provides bedding and other emergency supplies. If she is unavailable, Cathy Riddle is an alternate contact.

### Councillor Phelps: Verbal

- Board of Trade needs to put in a request for use of South Parking Lot for Outdoor Market.
- Library received gaming grant in the amount of \$6,000.
- Mr. Zibin advised Council that he has two new picnic tables ready for staining and placing where council sees fit.
- High Water Stick at Deadwood Bridge should be moved. Administrator advised that it is just a reference point.

## MAYOR'S REPORT

### Mayor Lang: Verbal

- Attended dinner and presentation at MacArthur's Centre. Was a very successful event.
- RCMP Town Hall Meeting May 17<sup>th</sup> was well attended. Hope to continue doing them.
- Museum has received funding to hire a university student. Stats are down from 2010.
- Canada Summer Grant approved as well for one student.
- Mayor Lang suggested that Council procedures bylaw be amended to deal with complaints/concerns at the beginning of the meeting.
- Website Committee and Deputy Clerk will be speaking to Media Button on Friday, 10:30 am, regarding content for new website. We hope to launch website by June 20<sup>th</sup>.

(122-11)

### **Motion: Stevenson/Phelps**

Resolved that a committee be formed to go over procedures bylaws with recommendations.

**Carried**

Mayor Lang, Councillor Stevenson and Phelps will sit on committee.

## ADMINISTRATOR'S REPORT

### Administrator: Full Report on File

- Cemetery Meeting May 25<sup>th</sup> – Greenwood will be maintaining central date base for West Boundary.

- Ministry of Transportation – Traffic Count – MOT has a new speed reader which will be in place in Greenwood before the end of June.
- Municipal Ticketing Information Bylaw – Administrator updated We can add bylaws as we need to.
- Water Leakage – Councillor Phelps asked if we can look at cost vs. purchasing our own leak detection equipment. Administrator will be talking to Public Works Superintendent on this.

**SUPERINTENDENT OF PUBLIC WORKS REPORT** None

**ACCOUNTS PAYABLE**  
(123-11)

**Motion: Phelps/Stevenson**

Be it resolved that teller payments, auto debits and cheque #3791-3825 in the amount \$34,521.22 be approved.

**Carried**

**NEW & UNFINISHED BUSINESS**

13a) Madeline Maley, Regional Executive Director – Invitation to apply for Community Forest Licence

Administrator advised that the Village of Midway is looking at someone to assist with the application for Community Forest Licence.

13b) Greenwood Public Library- request for 2011 Grant  
(124-11)

**Motion: Phelps/Stevenson**

Resolved that 2011 Grant request for the Greenwood Public Library in the amount of \$5,304.00 be approved.

**Carried**

13c) Gerry Henke, Administrator- Election Procedures Bylaws

Staff will review Bylaws 734 Election Procedures, Bylaw 757 – Election Bylaw (Adoption of Provincial Voters List), Bylaw 761 Elections Procedure Amendment Bylaw, with options available and report to council.

- Mail Ballot Voting
- Additional Advance Polls
- Administrator recommended that the Election Procedures bylaw be consolidated.

**BYLAWS**

Bylaw No 853 – Council Remuneration and to Indemnify Council and Staff for Expenses Incurred while on City Business Amendment Bylaw  
(125-11) – Introduce for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading.

(125-11)

**Motion: Stevenson/Phelps**

Be it resolved that Bylaw 853 “Council Remuneration and to Indemnify Council and Staff for Expenses Incurred while on City Business Amendment Bylaw” be introduced for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading the 24<sup>th</sup> of May, 2011.

**Carried**

## QUESTION PERIOD

N. Jovanetic

Concern about the sidewalk by the Masonic Lodge on Copper Avenue. He said that there is a 2 ½ to 3” difference and poses a tripping hazard. Administrator will advise public works staff to paint area of concern and look at long term solution immediately.

Jim Nathorst

Municipal Ticketing Bylaw – what bylaws are we looking at incorporating and will the public be aware ahead of time. Administrator advised they will.

Administrator advised Union staff increase was 4% effective March 1, 2011 as this is their contract timeline. When is the Cupe contract up? Administrator advised Feb 2012.

Snow Flakes – When will these be coming down? Administrator will see if crew can take down asap.

Marg Henschel

When will the City be cutting grass on the boulevards? Administrator advised that when our summer help is hired this will be done.

## ADJOURNMENT

(126-11)

### **Motion: Phelps**

Resolved that the regular meeting of 24<sup>th</sup> May 2011, be adjourned at 7:35 pm

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Mayor

Certified Correct

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Administrator