

# CITY OF GREENWOOD

## Regular Council Meeting

*Monday, 23 January 2012, 7:00 pm*

1. Call to Order
2. Adoption of Agenda of Regular Council Meeting 23 January 2012
3. Question and Answer Period – Open for questions and answers related to the current agenda only – maximum time period is 15 minutes.
4. Delegations - None
5. Adoption of the Minutes
  - Minutes from Regular Council Meeting 9th January 2012.
6. Correspondence for Information
  - a) The Township of Spallumcheen – National Sex Offender Registry support letter.
  - b) Fort St John – National Sex Offender Registry support letter.
  - c) Village of Clinton – National Sex Offender Registry support letter.
  - d) Passenger Transportation Board – Board Reports on Wheelchair Accessible Transportation.
  - e) Correspondence for information only not copies (will be held for two weeks then destroyed)  
Staff Recommendation: That information items numbered 6(a) to 6(d) be received or acted upon as recommended.
7. Correspondence for Action
  - a) Gerry Henke, Administrator – Destruction of documents.  
Staff Recommendation: That Council approve final disposal of City Accounts Payable from 2000-2004, ICBC autoplan transactions 2006 and prior, and Truck/Car Data Books 1978-2001.
  - b) Kettle Valley Bursary & Scholarship Society – Request for donation.  
Staff Recommendation: That Council support this request as they have in the past by contributing \$\_\_\_\_\_ to the Kettle Valley Bursary and Scholarship Society for 2012. (2011 donations was \$325.00)
  - c) Kettle Valley Racing Association – Request for funding.  
Staff Recommendation: We have not provided any funding in the past to this group.
8. Committee Reports - None
9. Other Reports from Councillors
10. Mayor's Report
11. Administrator's Report – See attached Administrators Report
12. Superintendent of Public Works Report - None
13. Accounts Payable

**14. New and Unfinished Business****a) Gerry Henke, Administrator – Lighting for the Skating Rink**

**Staff Recommendation:** That Council discuss, make a decision on what you want to do with the skating rink. Once you have done that, then the question of bringing the wire up to code can be considered.

**b) Gerry Henke, Administrator – Berkeley Springs International Water Tasting Competition.**

**Staff Recommendation:** If you are interested in taking part in the competition approval of the following motion: That the City of Greenwood enter the Berkeley Springs International Water Tasting Competition, and staff is authorized to pay the entrance fee, and send the necessary samples to Berkeley Springs, West Virginia.

**c) Gerry Henke, Administrator – Official City Logo.**

**Staff Recommendation:** That Council make a motion accepting the 1897 City Logo as the Official City Logo. Council needs to decide what the new logo can be used for and by whom, i.e. Community Groups?

**d) Gerry Henke, Administrator – City Logos-Copyrights/Official Marks & Trademarks.**

**Staff Recommendation:** That Council make a decision on how they wish to proceed.

**e) Gerry Henke, Administrator – Possible Uses for the Curling Rink.**

**Staff Recommendation:**

**f) Gerry Henke, Administrator – Price Quotation for Garbage Receptacles/Benches**

**Staff Recommendation:** That staff continue to obtain quotes with supplied criteria and report to Council with recommendation.

**g) Gerry Henke, Administrator – City Hall Office Hours**

**Staff Recommendation:** If after discussion, you feel this change would better serve the needs of the Citizens of Greenwood, then a motion is needed from Council approving the change in hours.

**h) Gerry Henke, Administrator – Tire Stewardship Grant Update.**

**Staff Recommendation:**

**i) Gerry Henke, Administrator – Recreation Commission Update.**

**Staff Recommendation:** That Council make a motion appointing a Council Member to the Recreation Commission as well as the accepting the people on the attached memo to represent the Community Groups. The length of term shall be for two years as per section 5(d) of Bylaw 849

**15. Bylaws - None**

**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.**

- 18. In-Camera Resolution: Resolution required to go into an in-camera meeting:  
Resolved that Council convene to an in-camera meeting under Section 90 (1) (c) of the Community Charter labour relations or other employee relations.**

**19. Adjournment**