



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday, December 10 2012,
7:00 pm in the Council Chambers of City Hall

PRESENT

Mayor Nipper Kettle, Councillors Ashton, Cudworth, Lang, Noll

ALSO PRESENT

Robin Dalziel, CAO
Liz Mann, Receptionist/Clerk

CALL TO ORDER

Mayor Kettle called the Meeting to order at 7:00 pm.

**ADOPTION OF AGENDA
(403-12)**

Motion: Lang/Cudworth

That the Agenda for December 10, 2012, be amended to include items 7(e,f &g), and 14(e), and that the Agenda be adopted as amended.

Carried

DELEGATIONS

None.

Question and Answer Period

Open for questions and answers related to the current agenda only – maximum time period of 15 minutes.

None.

**ADOPTION OF MINUTES
(404-12)**

Motion: Lang/Noll

Resolved that the minutes of December 10, 2012 regular meeting minutes be adopted as amended. **Carried**

Motion: Lang/Ashton

That the following sentences be added to motion 401-12 of the Special Public on Monday, December 3, 2012.

(405-12)

“That all other user classes, excluding residences, will have their rates increased by 3% for both water and sewer rates. These increases will be applicable to the 2013 rates for both water and sewer.” **Carried**

**CORRESPONDENCE FOR
INFORMATION**

That Correspondence for Information items 6(a) to 6(g) be received and acted upon as recommended.

**CORRESPONDENCE FOR
ACTION**

Phoenix Mountain – Grant-in-aid support of ski hill operations.

(406-12)

Motion: Lang/Cudworth

That the City of Greenwood support with grant-in-aid to Phoenix Mountain in the amount of \$600.00.

Carried

Carbon Neutral Kootenay – offset project decision.

(407-12)

Motion: Ashton/Lang

To purchase carbon offset from the Nature Conservancy of Canada for offset generated from the Darkwoods Preservation Project on the west side of Kootenay Lake.

Carried

- (408-12) **Motion: Ashton/Lang**
To have the CAO provide more information of the financial impact of the audit of the Carbon Neutral Program for the City of Greenwood. **Carried**
- MIABC Risk Management
Conference - Opportunity
(409-12) **Motion: Ashton/Cudworth**
To defer this to the second meeting in January 2013. **Carried**
- Boundary Woodlot Association
– AGM, RSVP
Contact the CAO to RSVP.
- Boundary Weed Management
Grant In Aid
(410-12) **Motion: Lang/Cudworth**
That the City issue a payment in the amount of \$600.00 to the Boundary Weed Management Committee as a grant in aid for their 2012-2013 fiscal year. **Carried**
- Request of Donation – Santa’s
Helpers
(411-12) **Motion: Lang/Cudworth**
To make a \$100.00 donation to the Santa’s Helpers Non-Profit Group. **Carried**
- Request of Donation – Free
Christmas Skate at the
Boundary Expo Recreation
Centre
The Recreation Committee is donating \$200.00 for the Free Christmas Skate at the Boundary Expo Recreation Centre.
M/R/F

COMMITTEE REPORTS

Public Works

Finance & Personnel

Planning & Development

Recreation, Parks & Cemetery

Protective Services None. Councillor Lang will be attending the Fire Department Meeting on December 12, 2012.

OTHER REPORTS

Councillor Ashton - Verbal
Report to be submitted.

(412-12) **Motion: Ashton/Lang**
To accept report as read. **Carried**

Councillor Cudworth – Verbal
Read the report from the Superintendent of Public works.

(413-12) **Motion: Cudworth/Noll**
To accept report as read and file. **Carried**

MAYOR'S REPORT

Mayor's report for Council December 10th.

Tuesday November 27th, 2012. I receive an email for Doreen Maclean about Greenwood Health Centre and specifically the Lab on Mondays. Phyllis the lab tech spoke to her on Monday, about the possibility that we could lose this valuable service and we really need to do something concrete about this. I met with Doreen on Wednesday morning to see what we could do. The main problem was the upstairs was not wheelchair accessible and no refrigerator to store blood. The cost to make this accessible would be expensive so we looked around and since it is only for 1 hour per week we talked about options and decided that since the doctor does not use his office maybe he would let them use his space. This could work and Doreen said she would speak to the doctor. We also have another option to use the McArthur center and after speaking Councillor Lang who is president of Community Association and looks after the McArthur center for Greenwood. She assured us that the Lab services could be relocated there if needed for free. We cannot afford to lose this valuable service for our residents. They depend on this and many do not have the ways and means to travel.

November 29th, 2012. The regional Emergency Management Agreement for consideration and adoption will be starting in the New Year and representatives from the regional district will be visiting Greenwood City council to explain sign and adopt the plan.

Animal Control, the bylaw officer has been chosen. Rick Smith from rural Grand Forks was awarded the contract. The new Animal bylaw itself has not been returned from the lawyers yet but we expect that early in the New Year as well. With the budget increase for hiring the new contractor + \$22,000.00 and the work that needs to be completed on the dog pound this service has the potential to raise the tax requisition???

Anaconda Water, I spoke again with RDKB CAO John Maclean and Director Baird. John reported that he has spoken with the government on this matter and stated "that when the time comes they need to make this process as easy as possible". More to come on this and with luck we will have it all complete in 2013.

December 5th, 2012. West Boundary Stakeholders Finance meeting, Tax requisition info for council:

Animal control, Tax requisition	2012	2013	2014
	3,889	3,663	4,145
Boundary Transit:	2012	2013	2014
	2638	2521	2012

(414-12)

Motion: Kettle/Noll

To accept report as read by Mayor Kettle.

Carried

ADMINISTRATOR'S REPORT

(415-12)

As read by the CAO, Robin Dalziel

Motion: Kettle/Ashton

To accept the administrator's report as read.

Carried

SUPERINTENDENT OF PUBLIC WORKS REPORT

Previously read by Councillor Cudworth.

**ACCOUNTS PAYABLE
(416-12)**

Motion: Noll/Lang

That teller payments, auto debits and cheques #5617 to #5658 in the amount of \$36,876.51 be approved for payment.

Carried

**NEW & UNFINISHED
BUSINESS**

14(a). Statutory Appointments –
Approving officer & Freedom
of Information Contact.
(417-12)

Motion: Lang/Noll

That Council appoint Administrator Robin Dalziel as Approving Officer and Public Works Superintendent Randy Smith as Deputy Approving Officer.

Carried

(418-12)

Motion: Noll/Cudworth

That Council appoint Administrator Robin Dalziel as the City's contact for Freedom of Information purposes.

Carried

14(b). Garbage Proposal/
Comment Results from survey.

This was discussed briefly.

14(c). Draft "Garbage
Collection Regulation Bylaw" –
for discussion.

Motion: Ashton/Cudworth

To set garbage collection at \$65.00/year with a 2 bag limit. And the 10% discount be applied to payments made before February 28, 2013.

After some discussion Councillor Ashton withdrew her motion.

(419-12)

Motion: Noll/Ashton

To have the CAO redraft Garbage Bylaw No. 867 for Special Public Meeting on December 14, 2012 at 1:30 pm in Council Chambers.

Carried

14(d). Council Appointments –
Mayor Kettle

Community Forest appointment – Councillor Lee Cudworth, Councillor Cudworth has stepped down and Councillor Colleen Lang to replace him.

14(e). Deputy Clerk/Corporate
Officer – CAO Robin Dalziel
(420-12)

Motion: Lang/Noll

For CAO to proceed with the process outlined in the memo submitted regarding the hiring of a deputy clerk/corporate officer.

Carried

BYLAWS

Bylaw No. 868 – Council
Remuneration and to Indemnify
Council and Staff for Expenses
Incurred while on City Business
(421-12)

Motion: Lang/Noll

Resolved that Bylaw 868 a bylaw to amend the Council Remuneration and to Indemnify Council and Staff for Expenses Incurred while on City Business to amend Bylaw 799 be introduced for 1st, 2nd, and 3rd reading this 10th day of December 2012.

Carried

Bylaw No. 869- Water Rates
and Regulation Amendment
Bylaw
(422-12)

Motion: Noll/Cudworth

Resolved that Bylaw 869 Water Rates and Regulation Amendment to amend Bylaw 687 be introduced for 1st, 2nd, and 3rd reading this 10th day of December 2012.

Carried

Bylaw No. 870 – Sewer Rates
and Regulation Amendment
Bylaw
(423-12)

Motion: Noll/Lang

Resolved that Bylaw 870 Sewer Rates and Regulation Amendment to amend Bylaw 688 be introduced for 1st, 2nd, and 3rd reading this 10th day of December 2012.

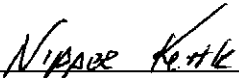
Carried

QUESTION PERIOD

None.

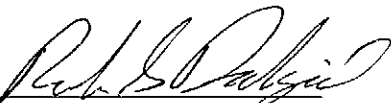
ADJOURNMENT

Resolved that the regular meeting of December 10, 2012, be adjourned at 10:17pm.



Mayor

Certified Correct



Administrator