



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

PRESENT Mayor Kettle, Councillors' Ashton, Cudworth, Lang, Noll

ABSENT Administrator Henke on sick leave

ALSO PRESENT Tami Peters, Deputy Clerk
Liz Mann, Confidential Secretary

CALL TO ORDER Mayor Kettle called the meeting to order at 7:02 pm.

QUESTION & ANSWER Mr. Pat Kelly sincerely apologized to Mayor Kettle for the typing error in the April 4, 2012, Boundary Creek Times newspaper last week.

DELGATONS None.

ADOPTION OF AGENDA

(191-12) **Motion: Kettle/Noll**
Resolved that the 10 April 12, regular meeting agenda be approved as amended to include the late items. **CARRIED**

Late Addendum items:

New and Unfinished Business

14c) Berkeley Springs Sign Proposal

14d) Select Committee for Ball Field Upgrade to Multi-Use Recreation Field

Items 17 Motion to go In Camera under Section 90(1)(m) of the Community Charter

ADOPTION OF MINUTES

(192-12) **Motion: Lang/Cudworth**
Resolve that the minutes of the Regular Meeting of 26 March 2012 were adopted as circulated. **CARRIED**

CORRESPONDENCE FOR INFORMATION

(193-12) **Motion: Lang/Ashton**
Resolved that correspondence for information items 6(a) -6(d) be received and acted upon as recommended and/or amended. **CARRIED**

6(b) Board of Trade – Executive for 2012. The executive committee for 2012 is Dave Evans – President, Ray Harrison – Vice President, Colleen Fraser – Treasurer, Sherry Stewart – Secretary, Wayne Deib – Director, and Past President Jim Nathorst.

Councillor Noll had inquired about the Board of Trade's Service

Agreement. The Board of Trade advised they are waiting to receive their audited financial statement before they meet with Council.

6(d) Public Works Week

Public Works Week is May 20th to 26th, 2012. An appreciation luncheon will be held for the Public Works Crew and City Staff, Council to discuss dates.

CORRESPONDENCE FOR ACTION

7(a) Mountain Media –
Boundary/West Kootenay Visitors
Sign

(194-12)

Motion: Lang/Cudworth

Resolve that correspondence from Mountain Media regarding Boundary/West Kootenay Visitors Sign be received and filed.

CARRIED

7(b) Legion – Military Service
Recognition Book – Renew our ¼
page add in the Military Service
Recognition Book.

(195-12)

Motion: Lang/Noll

Resolved that Council support the Veterans & Troops Remembrance/Support Ad 2012 by renewing their ¼ page ad in the Military Service Recognition Book, for cost of \$450.00.

CARRIED

Councillor Lang also mention the we should add 'Voted the World's Best Municipal Water 2012' to the ad. Staff to request this be added to ad

7(c) Cathy Riddle, Program Manager,
Victim-Witness Services – Invitation
to Mayor, Council and staff to attend
Youth Art Engagement Project, April
26 in Grand Forks and April 25th in
Greenwood.

(196-12)

Motion: Lang/Ashton

Resolved that Council approve paying for the \$10.00 cost for dinner for any Council or Staff that is interested in attending the "Youth Art Engagement Dinner."

CARRIED

As seating is limited, anyone interested in attending please advise staff who will RSVP on your behalf.

COMMITTEE REPORTS

None

OTHER REPORTS**Councillor Lang: Verbal**

Attended Community Forest Meeting in Midway on 5th April 2012 with Andrea Inwards and Peter Lewis of the Ministry of Forests. Discussion was made regarding management plans/vision statement etc. Administrator was to contact Ed Smith, Eric Schneider, and Bob Johnson to see if they would be interested in sitting as a director.

There is a meeting at the Village of Midway, on April 12/12 at 10 am regarding Community of Forests.

Boundary Weed Management Meeting in Midway on April 11, 2012.

Greenwood Volunteer Fire Department meeting on April 11, 2012 at 7:00 pm at the Fire Hall.

(197-12)

Motion: Lang/Ashton

To accept report as presented.

CARRIED

Councillor Ashton: Verbal

Attended a Committee Forest Meeting in Grand Forks to hear proposal from the Boundary Timber Association.

April 5th attended a special meeting of Council to discuss benches, garbage cans and bike racks for the City.

Rick Hansen relay coming through on April 28, 2012 at 9:00 am, celebration to be held at the museum.

Biz after Biz social being held at the Grand Forks Credit Union on April 12, 2012 from 6 pm to 7:30 pm. Hosted by BCRCC.

Parks – Received some clarification around the ballpark grant. The City will be drafting a letter to Community Groups and Corporate Sponsors to aid in the City's commitment to the 20% portion of the grant. It was decided to form a select committee to look after the ball park project. The following people have shown an expression of interest, Randy Smith, Barry Noll (for his expertise in building) and Darla Ashton as council representation. Ed Smith and Darryl Turner are two others that will be contacted to see if they are interested in sitting on the committee.

Councillor Ashton brought up a concern of the City Campground and state that it is in. Possibility of promoting local RV Parks until such time as our own campsite is upgraded.

Recreation – There was a Recreation Commission meeting on April 4, 2012, Mr. Ken Riddle has stepped down from the Commission. Chelsey Butler will be stepping in as interim President until we receive word from Cathy Riddle as to whether or not she will continue on. The Commission has submitted a grant application to TGIS for a spine board and bocce sets for the ball park. It was suggested to host a bocce tournament to raise awareness and build support for when the ballpark project is completed.

Cemetery – Councillor Ashton received a complaint about the Knights of

Pythias grave yard. Councillor Ashton drove out to the graveyard and was appalled that cows have been allowed to breach the fence and defecate over the entire area and gravesites. The fence was repaired in the fall. She did not feel it would take much time to clean up the area.

(198-12) **Motion: Ashton/Noll**
To accept report as presented.

CARRIED

Councillor Cudworth: Verbal
Read the Superintendent of Public Works Report.

(199-12) **Motion: Ashton/Noll**
To accept report as presented.

CARRIED

MAYOR'S REPORT

Mayor Kettle: Written Report

Community Forest, Grand Forks. We met with members of Midway council, Grace McGregor Area C, Councillors Lang, Ashton and Noll, and a few members of the Boundary woodlot association, George Dore and Tyler Hodgkinson. This was an informative meeting but council walked away from the meeting with many doubts about how to and if we should proceed. There was additional information sent out after which I did have concerns with as I do not feel it was in sent with our knowledge and consent.

March 30th, 2012

RDKB board meeting, I have attached an additional report on the financial portion of Greenwood Services.

April 3rd, 2012

BEDC meeting. Schaune Goodeve from Invest Kootenay attended as a delegation. His two main speaking points were Return on Investment (ROI), and the new funds that was announced from the CBT \$100,000. We are part of the CBT but through this funding we will be included in IK. There was a lot of information shared about the IK plan which I foresee as a good thing in the near future... It will aim to raise the profile of the region, via cards, website and other means. Also Sarah Winton and Wendy were in attendance and gave the group an update.

April 4th, 2012

RDKB environmental services meeting

This is an excerpt from the agendaFYI

The recommended fee for mixed waste is \$95/tonne. The current fee for mixed waste is \$80/tonne. The SWMP target fee for mixed waste is \$120/tonne. The proposed fee for a bag of mixed waste is \$3, up from \$2 with the minimum charge for weighed loads over 101 kilograms (222 pounds) \$10, up from \$7.

The proposed fee for Construction/Demolition/Land Clearing Waste is \$150/tonne, up from \$130/tonne. This waste is expensive to manage requiring grinding to reduce volumes and the proposed rate is significantly lower than some jurisdictions charge, for example, the Regional District of Central Kootenay charges \$260/tonne for construction/demolition waste. The proposed fee for yard and garden waste (lawn clippings, leaves etc.) is \$3/load up from \$2 load and the proposed fee for clean wood waste is \$50/tonne, up from \$30/tonne.

Councillor Ashton mentioned how much easier it was to understand the RDKB financials with the financial page that the Mayor included with his report.

Councillor Cudworth also brought up the issue(s) regarding animal control in the area, is the city still paying for a service that really doesn't exist? Councillor Ashton added that this matter really needs to be addressed.

The Mayor reported that the Animal Control Officer is now back to work and also working with the SPCA in Trail.

Discussion of Bylaw Enforcement Officer be brought forward in budget deliberations.

(200-12)

Motion: Cudworth/Ashton

To send a letter to RDKB attention John McLean, CAO, requesting that the Dog Control Officer have more of a presence in our Community and that we receive a monthly update on dog complaint calls for Greenwood.

CARRIED

ADMINISTRATOR'S REPORT

Tami Peters, Deputy Clerk: Written report on file on behalf of Administrator

SUPERINTENDENT OF PUBLIC WORKS REPORT

Read previously by Councillor Cudworth. Written report held on file.

ACCOUNTS PAYABLE

(201-12)

Motion: Noll/Lang

Be it resolved that teller, auto debit and cheque payments #4854-#4900 in the amount of \$38,116.17 be approved.

CARRIED

**NEW & UNFINISHED
BUSINESS**

14(a) Tami Peters, Deputy Clerk –
Centennial Reserve Fund – Report on
Investment.

Report be received and filed. Staff will continue to monitor investments.

14(b) Tami Peters, Deputy Clerk –
Closure of Nelson FWCP-CB Office
– table from last council meeting.

(202-12)

Motion: Ashton/Lang

To have city staff write a letter of support of opposition in the closing of the
FWCP-CB Office in Nelson to the City of Rosslund.

CARRIED

LATE ADDENDUM ITEMS:

14 (c) Tami Peters, Deputy Clerk –
Berkeley Springs Sign Proposals

Design proposals of Berkeley Water Signs were presented to Council for
their review. The signs will be 5’w x 11’h and approximate cost is \$300.00
per sign. He is waiting to receive a quote from Son Ranch for post and
beam framing for each sign. Discussion of sign placement was discussed
and thoughts that they be installed by the Welcome to Greenwood Smoke
Stack Replicas. It was discussed by Councillors’ Cudworth and Ashton to
have the city look into the North End Sign, to see if the Department of
Highways would be willing to work with the city to develop a pullout at
that location instead of trying to attempt moving that stack to another
location, risking the chance of that stack falling apart during a move. Staff
to look into any permits that maybe needed to install the signs.

Council agreed to approve the signage with font change.

(203-12)

Motion: Lang/Cudworth

Resolved that the proposed signage presented to council regarding the
Berkeley Springs Best Municipal Water Award be approved.

CARRIED

14(d) Tami Peters, Deputy Clerk –
Select Committee for Ball Field
Upgrade to Multi-Use Recreational
Field.

(204-12)

Motion: Lang/Noll

That an advertisement be placed in the local paper asking for interested
persons that are willing to sit on a select committee to look after the
ball/multi-use recreational field upgrade project.

CARRIED

Councillor Ashton wanted to go on record that she is opposed to the motion.

BYLAWS

None.

QUESTION PERIOD

Mr. Les Williams

Founder's Day – will the City be providing portable toilets for Founders Day? The City washrooms are to far away. Council will consider the request and get back to Mr. Williams.

Councillor Noll

Stated that the gazebo roof in City Park is beyond repair and also confirmed that the band shell is condemned for use, and should be properly secured.

The Blue Grass Festival is looking for an alternate location to hold their festival as the ball park project will be underway. Council would like to work with the Blue Grass Committee and will ask them to meet with Council to discuss alternate location.

Mr. Kenneth Clay

Wanted to let council know that he would like to volunteer for any parks committee.

Mr. Les Williams

Suggested that a mail out go out instead of an ad in the paper for people interested in being on the recreational committee. Councillor Lang suggested this could go on the same mail out as the "Worlds Best Municipal Water Ceremony on May 11, 2012."

Request for in-camera meeting

(205-12)

Motion: Noll/Lang

Resolved that Council move In Camera under Section 90(1)(m) of the Community Charter.


CARRIED

Liz Mann left the council chambers at 8:30 pm.

Council returned to regular meeting at 9:20 pm

ADJOURNMENT
(205-12)

Motion: Lang
Resolved that regular meeting adjourned at 9:21 pm



Mayor

Certified Correct



Administrator – Tami Peters for