

# CITY OF GREENWOOD

## Regular Council Meeting

*Monday, December 10, 2012, 7:00 pm*

**1. Call to Order**

**2. Adoption of Agenda**

**3. Question and Answer Period – Open for questions and answers related to the current agenda only – maximum time period is 15 minutes.**

**4. Delegations**

**5. Adoption of the Minutes**

- a) Minutes of the Regular Meeting of November 26, 2012
- b) The following motion is required;

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

“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.”

And that the minutes of the Special Public Meeting of December 3, 2012 as amended be adopted.

**6. Correspondence for Information**

- a) Canada Post – Response to Mayor Kettle’s letter
- b) Columbia River Treaty Review – Public meetings
- c) Ministry of Community, Sport and Cultural Development – grant availability
- d) Citizenship and Immigration Canada – Paul Yuzyk Award for multiculturalism
- e) Minister of Canadian Heritage and Official Languages – New portrait of the Queen
- f) Jenny Kwan, MLA – CETA negotiations – CAO response
- g) Building Permits - FYI

**7. Correspondence for Action**

- a) Phoenix Mountain – grant-in-aid support of ski hill operations
- b) Carbon Neutral Kootenay – offset project decision
- c) MIABC Risk Management conference - Opportunity
- d) Boundary Woodlot Association – AGM, RSVP

**8. Committee Reports**

**9. Other Reports from Councillors**

**10. Mayor's Report**

**11. Administrator's Report**

**12. Superintendent of Public Works Report**

**13. Accounts Payable                      From November 23 to December 6, 2012**

**14. New and Unfinished Business**

- a)        Statutory Appointments – Approving Officer & Freedom of Information Contact
- b)        Garbage Proposal / Comment Results from survey
- c)        Draft "Garbage collection Regulation Bylaw" – for discussion
- d)        Council Appointments – Mayor Kettle

**15. Bylaws**

- 868       Council Remuneration and Indemnity Bylaw No. 868, 2012
- 869       Water Rates and Regulation Amendment Bylaw No. 869, 2013
- 870       Sewer Rates and Regulation Amendment Bylaw No. 870, 2013

**16. Question Period**

**17. Adjournment**