



PRESENT Mayor Lang, Councillors Phelps, Perry, Stevenson

ABSENT None

ALSO PRESENT Gerry Henke, Administrator
Tami Peters, Deputy Clerk

Gallery

CALL TO ORDER Mayor Lang called the meeting to order at 7:00 pm

ADOPTION OF AGENDA
(090-11)

Motion: Phelps/Stevenson

Resolved that the 26th April 2011 regular meeting agenda be adopted as circulated.

Carried

DELEGATIONS None

ADOPTION OF MINUTES
(091-11)

Motion: Perry/Stevenson

Resolved that the minutes of the regular meeting of Council of 11th of April 2011 be adopted as circulated.

Carried

CORRESPONDENCE FOR INFORMATION
(092-11)

Motion: Stevenson/Perry

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

Carried

Items for Discussion

5g) BC Community Forest – BCCFA
2011 Conference

Invitation to attend the BCCFA 2011 Conference and AGM June 9th to 11th in 100 Mile House. Councillor Stevenson felt it would be a good idea if someone attended the Conference.

5h) ICBC Broker Performance
Award

Administrator read the report to council and public. Council thanked the staff for their efforts on their performance.

5m) Emergency Management BC –
Generator for Reception Centre

Councillor Stevenson asked when we could reapply for the generator for reception centre – Administrator advised that Provincial Emergency Program will contact us if additional funds become available.

5o) Tami Peters – LGMA Spring
Chapter Meeting

Councillor Stevenson thanked Tami Peters, Deputy Clerk, for her informative report to council following the LGMA Spring Chapter Meeting.

CORRESPONDENCE FOR ACTION

6a) Gerry Henke, Administrator
(093-11)

Mileage Rate for use of personal vehicles

Motion: Stevenson/Perry

That we amend Bylaw 799 “A bylaw to provide for Council Remuneration and to Indemnify Council and Staff for Expenses Incurred while on City Business”, section 5(b) Use of personal vehicle-per kilometer rate from the kilometer rate will be 50% of the gas price in Greenwood on the first of each month, to “the tax exempt per kilometer allowance as set by the Canada Revenue Agency.”

Carried

6b) Gerry Henke, Administrator
(094-11)

Service Agreement with Board of Trade

Motion: Perry/Stevenson

Resolved that the Mayor and Administrator proceed with signing the Service Agreement between the City of Greenwood and the Greenwood Board of Trade for period May 1, 2011 to April 30, 2012.

Carried

6c) Gerry Henke, Administrator

Business Signage

Je-Anne and Jeff McNeil have turned over ownership to the City of the two large signs located at the North and South end of the town. Staff to contact the business owners that have advertised on the signs regarding their agreement with the McNeil’s and thoughts on moving the signs to McArthur Parking Lot.

6d) Lennie McLaren
(095-11)

Special Event Mixed Ball Game Fundraiser

Motion: Phelps/Perry

Resolved that Council approve the use of the ball park on Saturday, July 9th for a memorial mixed ball game.

Carried

6e) Suanzi Development

Licence to Occupy signed by Jeniece Uyeyama.

Concession Trailer

Administrator reported that some of staff/Council concerns were

- No water connection
- No sewer connection
- Power amp supply
- Traffic congestion/location
- No policy in place regarding mobile concessions whether temporary or permanent

(096-11)

Motion: Stevenson/Perry

Resolved that we approved request from Suanzi Development for placement of 20ft food concession trailer on City property in principal pending outcome of staff report on power, sewer and water availability/upgrades needed and costs involved.

Carried

Discussion from Gallery:

Mr. Nathorst has concerns with putting temporary structures in zones which is not allowed as per zoning bylaw.

Mr. Nathorst asked did Council not purchase this property for parking. Mayor Lang advised that initially it was until another use could found.

6f) George & Frauke Delisle

Boundary TSA – **For Information only**

6g) Gerry Henke, Administrator

Kettle Valley Bursary Society

Motion: Perry/Phelps

Resolved that a donation in the amount of \$325.00 be donated to the Kettle Valley Bursary & Scholarship Society for 2011 Grads.

Carried

6h) Gerry Henke, Administrator

Rick Hansen 25th Anniversary Relay

Motion: Stevenson/Perry

Resolved that we advise that Tami Peters, Deputy Clerk, will be the liaise contact on behalf of Greenwood.

Carried

COMMITTEE REPORTS

None

OTHER REPORTS FROM COUNCILLORS

Councillor Stevenson: Verbal/Full Report on File

- April 13th – BOT
- April 14th – Museum
- April 15th – Budget – City
- April 19th – Okanagan Film Commission – Kelowna
- April 21st – RDKB – Board-Trail
- All Candidates Meeting – Midway and Grand Forks
- AKBLF AGM Kimberley – April 27-30th
- Temporary Food Concession - Sewer/Water/Taxes on roll 104.000 (parking lot behind Museum) \$1,306.00. Proposal from Suanzi is \$300.00 per month during peak season.

Councillor Phelps: Verbal Report

- Where are we on the ticketing bylaw? Administrator advised it will be ready at month end.
- Concern of vehicles parking on road allowance. Do we have a bylaw that deals with this or can we look into a bylaw that does.

(097-11)

Motion: Phelps/Stevenson

Resolved that a meeting be set up between Mr. Cudworth and Council regarding the West Kootenay Building.

Carried

Mayor Lang gave a copy of our reply to Mr. Cudworth regarding the West Kootenay Building to the Boundary Creek Times as requested. A copy of letter will be forwarded to Mr. Cudworth as well.

MAYOR'S REPORT

Mayor Lang: Verbal Report

- Attended Museum Meeting
- May 14th – Japanese Internment Presentation
- May 18th – Town Hall Meeting with RCMP
- Complimented Boundary Creek Times on the new Visitors Guide

ADMINISTRATOR'S REPORT

Administrators: Full Report on File

Parcel tax review meeting needs to be set up. Mayor Lang, Councillor Phelps and Perry are the review committee

SUPERINTENDENT OF PUBLIC WORKS REPORT

ACCOUNTS PAYABLE
(098-11)

Motion: Perry/Phelps

Be it resolved that teller payments, auto debits and cheques #3694-3740 in the amount of \$191,762.28 be approved.

Carried

NEW & UNFINISHED BUSINESS

None

BYLAWS

None

QUESTION PERIOD

Dave Evans

The mission statement of the Board of Trade is to promote business and tourism in the community. He believes that the Board of Trade should have received the correspondence from Suanzi Development regarding the mobile concession prior to the meeting; they want to work together with the City.

Jim Nathorst

The \$7,000 annual payment to MFA for parking lot behind Museum, can we pay this out earlier? Administrator will look into this.

Chris Fieber

In the Local Govt Act it states that Council cannot subsidy businesses. Would they not doing this with the mobile concession stand? Council advised that at this time they are willing to pay more than the taxes, water, sewer etc.

Jim Nathorst

Jim Nathorst asked what John Hunt paid to the City for rent in the park when he had his mobile concession their. The Administrator advised that he would have to get back to him that. Council advised that we would have that available for the next meeting.

Les Williams

Founders Day – Les Williams invited the Mayor and Council as well as the Board of Trade to participate in the Founders Day activities July 9th.

ADJOURNMENT

(099-11)

Motion: Perry

Resolved that the regular meeting of 26th April 2011, be adjourned at 8:00 pm.

Mayor
Certified Correct

Administrator