



CITY OF GREENWOOD  
Minutes of the Regular Meeting of Council held on Monday November 14, 2016,  
7:00 pm at City Hall

<b>PRESENT</b>	Mayor: Ed Smith Councillors: C. Lang, G. Shaw, J. Nathorst, L. Cudworth	
<b>ALSO PRESENT</b>	Wendy Higashi, CAO	
<b>CALL TO ORDER</b>	Mayor Smith called the meeting to order at 7:00 pm.	
<b>ADOPTION OF AGENDA</b>	<b>Motion: J. Nathorst / C. Lang</b> THAT the November 14, 2016 Agenda with the addendum of 14. f) be adopted.	
(230-16)		<b>Carried</b>
<b>QUESTION &amp; ANSWER PERIOD</b>		
<b>DELEGATIONS</b>	None	
<b>ADOPTION OF MINUTES</b>	<b>Motion: L. Cudworth / G. Shaw</b> THAT the Regular minutes of October 24, 2016 meeting be adopted as circulated.	
(231-16)		<b>Carried</b>
<b>CORRESPONDENCE FOR INFORMATION</b>	<b>Motion: C. Lang / J. Nathorst</b> THAT Correspondence for Information 6. a.be received for information.	
(232-16)		<b>Carried</b>
<b>CORRESPONDENCE FOR ACTION</b>	None.	
<b>COMMITTEE REPORTS</b>		
<b>COUNCILLOR REPORTS</b>		
Councillor Cudworth: Verbal	Public Works report	
Councillor Lang: Verbal	Christmas Craft Fair this Sat. November 19 <sup>th</sup> at the Community Hall.	
Councillor Nathorst: Verbal	Board of Trade – Christmas Light up on December 3, 2016 at the Diane Colin Memorial Ball Park Attended the Regional Hospital meeting	

**MAYOR'S REPORT**

Verbal an submitted

Attended Regional District meetings in Trail and Grand Forks  
Will be attending a Community Forest Meeting in Midway on November 15<sup>th</sup>  
A special thanks to Art Mudrie for the benches for the Council chambers  
Halloween Fire Works were fantastic

**ADMINISTRATORS REPORT**

Verbal and Submitted

Researching and grant writing  
Working on the heritage section of the new webpage  
Asset Management  
Municipal Law Course – last weekend

**Motion: G. Shaw / C. Lang**  
THAT Council approve Wendy Higashi, CAO to attend the Local Government Finance in BC course in Kelowna on January 20, & 21<sup>st</sup>, February 17<sup>th</sup>, & 18<sup>th</sup>, March 17<sup>th</sup> & 18<sup>th</sup>, 2017.”

(233-16)

**Carried**

**SUPERINTENDENT OF PUBLIC WORKS REPORT**

**Read by Councillor Cudworth**

**Motion: J. Nathorst / L. Cudworth**

To accept the reports as presented.

(234-16)

**Carried**

**ACCOUNTS PAYABLE**

**Motion: C. Lang / G. Shaw**

THAT the cash disbursement for \$122,922.79 be received.

(235-16)

**Carried**

**NEW AND UNFINISHED BUSINESS**

14. a) Property Taxes /  
Utilities / Delinquent,  
Arrears and Currently Owed

Properties in Arrears: Taxes not paid in two years -	79,995.87
Taxes overdue since July 2, 2016 -	<u>106,922.60</u>
Total overdue taxes:	\$186,918.47

Utilities (Water, Sewer Garbage) 2016:	<u>\$51,097.94</u>
Total Amount owed to the City of Greenwood:	<u>\$238,016.41</u>

Staff has received a report from MIA’s free legal services  
(Lidstone & company Barristers & solicitors)

RE: Advertising delinquent properties in the newspapers in January.

**Motion: L. Cudworth / J. Nathorst**

THAT Council direct staff to advertise all delinquent properties in the Boundary Creek Times on January 26, 2017 and in the Grand Forks Gazette by the end of January 2017.

(236-16)

**Carried**

14. b.) BC Copper Company  
Smelter Ruins – Information.  
New Canada Building  
Fund

Information

14. c.) Kettle Valley Express      **Motion: G. Shaw / J. Nathorst**  
THAT Council advertise in the Kettle Valley Express magazine for 2017, for a 1 page advertisement;  
AND THAT the City portion of the Advertisement will be \$685.20;  
AND THAT the amount is to be included in the 2017 budget.

**(237-16)**      **Carried**

14. d.) Greenwood Stormwater – Clean Water and Wastewater Fund      **Motion: C. Lang / J. Nathorst**  
THAT Council approve submitting a wastewater application for a Clean Water and Waste Water Fund. The project cost is up to \$1,106,000. The total grant request is up to \$ 917,980. The City Will pay their portion up to \$188,020 through reserves, taxes and borrowing as required.

**(238-16)**      **Carried**

14. e.) Water, Sewer and Garbage Invoicing      **Motion: J. Nathorst / G. Shaw**  
THAT Council approves the quarterly payment plan for utilities to start January 2017;  
AND THAT Council directs staff to write new bylaws for Water, Sewer and Garbage.

**(239-16)**      **Carried**

14. f.) Urban Systems Asset Management Grant      **Motion: L. Cudworth / G. Shaw**  
THAT Council authorizes Urban Systems Ltd to prepare and submit a Grant application to the 2017 UBCM Asset Management funding Program for an Asset Management Assessment work plan;  
AND THAT the City will budget \$10,000;  
AND THAT the City will request \$10,000 for the 2016 UBCM Asset Management Assessment funding program; and  
THAT the total amount of the program is \$20,000.

**(240 -16)**      **Carried**

**15. BYLAWS**

15. a.) Credit Card Payment Service Fee Bylaw No. 909, 2016      **Motion: C. Lang / L. Cudworth**  
4<sup>th</sup> and Final Reading of the Credit Card Payment Service Fee Bylaw No. 909, 2016

**(241-16)**      **Carried**

15. b.) Community Forest Reserve Fund Establishment Bylaw No. 902, 2016      **Motion: J. Nathorst / G. Shaw**  
1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Reading of the Community Forest Reserve Fund Establishment Bylaw No. 902, 2016.

**(242-16)**      **Carried**

**QUESTION PERIOD**

16.

**17. In-Camera**

**Motion: G. Shaw / J. Nathorst**

Council will move in-camera under 90. (1) (k) *"negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public"*.

(243-16)

**Carried**

Council went in- camera at 8:22 pm.

Council returned to the Regular Council meeting at 8:37 pm

Next Regular Council meeting will be held on November 28, 2016

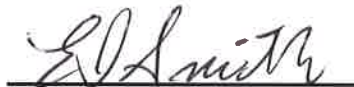
**ADJOURNMENT**

**Motion: C. Lang / L. Cudworth**

To adjourn the Regular Council meeting at 8:38 pm.

(244-16)

**Carried**



**Mayor**

**Certified Correct**



**CAO**