



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday November 10, 2014,
7:00 pm in the Council Chambers of City Hall

PRESENT	Mayor Nipper Kettle, Councillors; D. Ashton, L. Cudworth, C. Lang B. Noll
ALSO PRESENT	Robin Dalziel, CAO Wendy Higashi, Deputy Clerk
CALL TO ORDER	Mayor Kettle called the Meeting to order at 7:00 pm.
ADOPTION OF AGENDA	Motion: D. Ashton / C. Lang That the Agenda for November 10, 2014 be adopted with the addendum of 14. b.) Licence to Occupy, 14.c) Kitchen renovations in the McArthur Centre and 14. d.) Health Unit flooring quotes.
(246-14)	Carried
QUESTION & ANSWER PERIOD	None
DELEGATIONS	None
ADOPTION OF MINUTES	Motion: C. Lang / B. Noll That the Regular minutes of October 27, 2014, and the Special meeting of October 30, 2014 be adopted.
(247-14)	Carried
CORRESPONDENCE FOR INFORMATION	Motion: L. Cudworth / C. Lang That Correspondence for Information items 6(a) to 6(g) be received.
(248-14)	Carried
6. d.) RDKB Boundary Animal Control Bylaw No. 1568, 2014	Councillor Noll – RDKB has amended the Boundary Animal Control Bylaw of three dogs per household to include the City of Greenwood.
	Motion: C. Lang / B. Noll The City of Greenwood should amend the City’s Animal Bylaw of 2 dogs to agree with the RDKB Boundary Animal Control Bylaw.
(249-14)	Carried
e.) Spallumcheen Township – Concerns regarding Smart Meters	Councillor Ashton – That the City of Greenwood write a letter to the Minister of Energy and Mines asking for clarification that smart meters are safe, and ask the CAO to bring forward at the Council meeting on November 24, 2014.

CORRESPONDENCE FOR ACTION None

COMMITTEE REPORTS None

COUNCILLOR REPORTS **Councillor Cudworth:** No Report

Councillor Lang: - Verbal

-There will be a Boundary Weed Management meeting on November 26, 2014 at the Community Hall in Greenwood.

Councillor Ashton: Verbal

-Ball Park: The Concession equipment has been ordered and should be installed in 6 -8 weeks.

-Request to Mayor Kettle regarding the Columbia Power correspondence to do with the West Kootenay building and would like more information.

Mayor Kettle – Left an application with the CAO, for the City to apply and come up with ideas to apply to Columbia Power for funding for the West Kootenay Power building for projects.

Robin Dalziel - Sent out an email, because the application was for the generation of power that would be provided to Columbia Power Company. The West Kootenay Power building is not a generation station but is a historical landmark. Asked to be referred to the appropriate person to continue the discussions.

-Asked for an updated financial report to include a line item on overtime for the November 24th council meeting.

Robin Dalziel – That the CAO report mentions that there will be an updated financial report at the November 24th Council meeting.

Halloween celebration: Unfortunate that the event was cancelled due to the weather. The Greenwood Legacy Group (GLG) will be donating the hotdogs and buns they purchased to the Board of Trade for their Christmas Lite Up.

- Hot dogs and buns: Councillor Ashton requested Mayor Kettle and Councillor Noll to formally apologize to the GLG and the Seniors for the misleading remarks made to the Seniors regarding GLG getting reimbursed by the City for the food at Halloween event.

Councillor Noll – Has no problem apologizing, but there is a clarification error because Council made a motion at the table for \$400 to go towards the food for Halloween.

Councillor Lang – At the last Council meeting Councillor Ashton said that the GLG would sponsor the hotdogs to alleviate the burden on the City. Councillor Lang, Councillor Noll, Mayor Kettle and the CAO were under the assumption that the City was still paying for the hotdogs and that the group was going to prepare and cook the hotdogs because there wasn't a motion to rescind the motion to pay the \$400.

Mayor Kettle: This was all a miscommunication. Concerned that the hotdogs and bonfire were cancelled at Halloween. Understand that the fireworks had to be cancelled, but the bonfire and hotdogs should not have been cancelled. Need to create a

policy that if an event is going to be cancelled that has been running for a number of years. Need to have a policy that states who has the authority to cancel an event.

Motion: C. Lang / L. Cudworth

That the City of Greenwood donate the \$400 to the Greenwood Senior Citizens for Santa's Helpers on December 19, 2014.

(250-14)

Carried

Councillor Noll: No Report

MAYOR'S REPORT

Mayor Kettle:

-On November 3, attended the Minister of Transportation and Highway, 10 year transportation plan.

- Met with Trish Hallstrom and Suzanne Lee from Interior Health. Regarding the Health Unit moving to the basement of the medical building.

- November 6 attended the Kettle River Watershed management Committee. Launching the watershed plan on December 3, 2014 at Christina Lake. Under the new Natural Resources Road Act, all back road vehicles will have to be licensed and insured.

ADMINISTRATOR'S REPORT

Robin Dalziel: Verbal and report submitted.

Motion: C. Lang / B. Noll

To place the JCP kiosk sign in the parking lot next to the McArthur Centre.

(251-14)

Defeated

Staff to set up a time to meet with Council at the old "A" frame site.

SUPERINTENDENT OF PUBLIC WORKS

No Report.

Motion: C. Lang / L. Cudworth

To accept reports as presented to be kept on file.

(252-14)

Carried

ACCOUNTS PAYABLE

Motion: C. Lang / B. Noll

That cheques #1024 to #1052 and auto debits in the amount of \$76,321.33 be approved for payment.

(253-14)

Carried

Councillor Ashton: Cheque # 1031, from Clement Farms. Did the aerating, over seed and top seeding in the Ball Park come in over budget? Robin Dalziel said he would look into it.

Councillor Ashton: Cheque # 1050 from Tri West Fence & Gate Ltd, is that fencing for the A-Frame? Robin Dalziel replied that it was for the O'Hairi Park fence within the Beautification grant.

NEW AND UNFINISHED BUSINESS

14. a.) City Policy on Workplace Bullying and

Motion: B. Noll / C. Lang

To have a committee created from staff, council and the public to work on the

Harassment Prevention

Workplace Bullying and Harassment Prevention Policy.

Amended Motion: B. Noll / C. Lang

To bring back to the December 8, 2014 Council meeting and to have a committee created from staff, council and the public to work on the Workplace Bullying and Harassment Prevention Policy.

(254-14)

Defeated

Motion: D. Ashton / C. Lang

To move the Workplace Bullying and Harassment Prevention Policy to the December 8th, 2014 Council meeting.

(255-14)

Carried

14. b.) Licence to Occupy

Motion: D. Ashton /

To defer to the November 24th, 2014 Council meeting.

(256-14)

Carried

14. c.) Kitchen renovations in the McArthur Centre

Robin Dalziel: Requests permission for Councillor Lang to answer questions relating to the project at the McArthur Centre.

Council replied that they had no problems

Discussion:

- Gas Appliances, Captive air system
- Interior Health Inspector and problems with cross-contamination
- Building Inspector requested updates and
- Plumbing and electrical upgraded
- Breaker panels at the Art Club
- City owned building

Councillor Lang left the council chambers at 8:11 pm.

Motion: L. Cudworth / B. Noll

That Council approves the issuance of a cheque to cover the landlord associated costs of the renovation project for \$ 20,000 and an additional contribution of \$ 7,500 for a total amount of \$ 27,500 to be provided from Gas Tax Funds.

(257-14)

Carried

Councillor Lang returned to the Council chambers at 8:16 pm.

14. d.) Health Unit flooring quotes.

Motion: C. Lang / D. Ashton

That the City of Greenwood accepts the quote from Grand Forks Flooring for \$ 8,010.06.

(258-14)

Carried

Motion: B. Noll / D. Ashton

That the City of Greenwood accepts the quote from Grand Forks Flooring for \$1,142.40 to install 4” rubber cove molding in the upper floor of the Health Centre.

(259-14)

Carried

BYLAWS

None

QUESTION PERIOD

16.

Pat Kelly – Requested copies of 14.b, 14.c and 14.d.

Jim Nathorst –The kiosk is a two sided information sign that originated with the Economic Development Committee. I went out with Wendy to look at the sites. The Board of Trade approves of the sign being placed at the McArthur Parking lot.

Leslie – Do you have to ask special permission from the owners to put up the sign? Made a suggestion to put the kiosk in the City park near the playground.


Robin Dalziel replied that he has contacted the owner and he has no problem with any improvements that the City would like to do regarding the parking lots.

ADJOURNMENT

(260-14)

Motion: Mayor Kettle
To Adjourn the Regular Council Meeting at 8:30 pm.

Carried



Mayor

Certified Correct



Administrator