

CITY OF GREENWOOD

Regular Council Meeting

Monday, 09 July, 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 – Barbara Bleiler, Advertising Sales Manager, Kettle Valley Express

5. Adoption of the Minutes

Minutes of the Regular Meeting of 25 July 2012

6. Correspondence for Information

- a) City of New Westminster Request support for independent assessment of South Fraser Perimeter Road
- b) Village of Belcarra Purchase of BC-Based “Carbon Offsets”
- c) Boundary Weed Mgmt Committee Invite to 8 Aug 2012 Weeds Cross Borders Tour.
- d) Township of Spallumcheen Optional refusal of Smart Meter Installation
- e) District of Clearwater Optional refusal of Smart Meter Installation
- f) City of Port Moody Request municipal exemption from Comprehensive Economic and Trade Agreement
- g) John Greaves Letter to Steve Thomson, Min. of FLNR, about the Providence Dam
- h) Village of Gold River Request support for protection of fish habitat
- i) Encorp Pacific Return It Electronic Stewardship Program Expansion Brochures

Staff Recommendation: That information items numbered 6(a)-6(d) be received or acted upon as recommended.

7. Correspondence for Action

- a) Premier Christy Clark Request meeting with the Premier or a Cabinet Minister at the UBCM

STAFF RECOMMENDATION: If you wish to have a meeting, please let staff know what the topic is and which minister you wish to meet with.

- b) Min of FLNR Deadline extended to 13 July 2012-07-04 for the City to decide to take over the dam

STAFF RECOMMENDATION: The decision to take over the dam has to be a policy decision of Council.

8. Committee Reports

9. Other Reports from Councillors

10. Mayor's Report

11. Administrator's Report**12. Superintendent of Public Works Report - None****13. Accounts Payable****14. New and Unfinished Business**

- a. Kettle Valley Express Adventure Trail Guide (Material in delegation section)

STAFF RECOMMENDATION: This is a council decision. There is \$4,108.74 left in the Tourism Advertising budget of \$4,500 as of 30 April 2012.

- b. Providence Dam - (No material put in package)
- c. Repair cornice on north & west side of fire hall

15. Bylaws - None**16. Question Period****Excerpt from Council Procedures Bylaw 674 Section 14**

- (1) Immediately prior to the adjournment of every regular meeting of Council, questions, but not statements, relating to matters dealt with at that meeting may be directed to Council by members of the public then present. All such questions shall be directed to the Mayor, and will where possible and appropriate be answered by the Mayor or a member designated by the Mayor.
- (2) A maximum period of 15 minutes shall be provided for considering question from member of the public; however that maximum may be extended to 30 minutes with the unanimous consent of all Council members present.

17. Adjournment