



CITY OF GREENWOOD  
Minutes of the Regular Meeting of Council held on Monday,  
9<sup>th</sup> January 2012, 7:00 pm in the Council Chambers of City Hall

**PRESENT** Mayor Nipper Kettle, Councillor Ashton, Councillor Cudworth,  
Councillor Noll

**ABSENT** Councillor Lang on holidays

**ALSO PRESENT** Gerry Henke, Administrator  
Tami Peters, Deputy Clerk

Gallery

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

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**ADOPTION OF AGENDA**  
(001-12)

**Motion: Noll/Ashton**  
Resolved that the 9<sup>th</sup> January regular meeting agenda be approved as amended.

**Carried**

Amendments to Agenda were:

- Other Reports from Councillors 9(c) Public Works Update
- New and Unfinished Business 14(i) Board of Trade Office in City Hall.

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**QUESTION & ANSWER** None

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**DELEGATIONS** None

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**ADOPTION OF MINUTES**  
(002-12)

**Motion: Noll/Ashton**  
Resolved that the minutes of Special Public Meeting of 07 December 2011, Minutes of Regular Council Meeting of 12 December 2011, Minutes from Special Public Meeting of 16 December 2011, be adopted as circulated.

**Carried**

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**CORRESPONDENCE FOR INFORMATION**  
(003-12)

**Motion: Ashton/Noll**  
Resolved that correspondence for information only items 6(a)-(r) be received and acted upon as recommended and/or amended.

**Carried**

6a) UBCM – Gas Tax General  
Strategic Priorities Fund

“Waste Water Treatment Systems Improvements grant application was not approved for funding. Any unfunded 2011 applications may be considered for funding in 2012. The Ministry of Community, Sport and Cultural Development has done a technical evaluation of all applications which we can call them about. The Administrator has asked the City engineer to call them.”

6p) Community Futures- Media Release Initiative addresses productivity gap

“The initiative will include a pilot project aimed at developing hands on tools that will help businesses directly impact productivity levels.”

6q) Gerry Henke, Administrator – Tire Stewardship BC 2011 Grant Approval

Received notification that our Tire Stewardship BC 2011 Community Grant Application has been approved. TSBC has approved funding for our project in the amount of \$14,384.00. This is a 50/50 cost sharing.

(004-12)

**Motion: Ashton/Noll**

Resolved that staff directed to request an extension to signing the funding agreement and look into costs to upgrade/replace existing playground equipment in Lions Park.

**Carried**

Staff to compile costs for playground equipment and report back to Council at next regular council meeting of 23 January 2012 for further discussion.

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**CORRESPONDENCE FOR ACTION**

7a) Gerry Henke, Administrator – CNK Carbon Neutral Action Planning workshop

The CNK Carbon Neutral Action Planning Workshop will be held in Council Chambers of City Hall on 27<sup>th</sup> January 2012 from 1:30 pm to 4:30 pm.

7b) Phoenix Mountain – Request for Grant in Aid

(005-12)

**Motion: Cudworth/Noll**

Resolved that a Grant in Aid in the amount of \$600.00 to the Phoenix Mountain Ski Hill be approved for the 2011-2012 Ski Season.

**Carried**

7c) Gerry Henke, Administrator – Amendment to Christmas Certificate Policy

(006-12)

**Motion: Noll/Cudworth**

Resolve that the Christmas Certificate Policy 2550(1) be amended to include the Greenwood Volunteer Fire Department Members.

**Carried**

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**COMMITTEE REPORTS**

None

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**OTHER REPORTS**

**Councillor Ashton: Verbal**

- Requested update from staff on the status of the Recreation Commission
  - Deputy Clerk advised that letters were forwarded to Community Organizations and three replies have been received.
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- Steve Stewart, Regional Recreation, will advise Councillor Ashton of meeting dates.
- Councillor Ashton advised she will be attending the next Regional Chamber meeting.

(007-12)

**Motion: Ashton/Noll**

Resolved that a follow up telephone call be made to Community Groups who have not replied and report back to Council.

**Carried**

**Councillor Noll: Verbal**

(008-12)

**Motion: Noll/Ashton**

Resolved that the goals and objectives "Positive Change is Achieved with Proactive Participation" becomes the code of conduct for Council.

**Carried**

The policy to be posted on the City Hall door as well as Council Chamber doors.

**Councillor Cudworth: Written Report (Full Report on File)**

- Councillor Cudworth gave an update on Public Works Operations

**MAYOR'S REPORT**

**Mayor Kettle: Written Report**

- Full Report held on file

**ADMINISTRATOR'S REPORT**

**Administrator: Written Report**

- Full Report on File
- Fire Hall heater will be installed shortly
- Bugler/Security – Security System will be armed within the next coupled of days.
- Golf Shirt – Administrator is working with Ray Harrison and his supplier. The template for the logo is going to be expensive to create.
- If we have a vector file for the logo we can have it resized. There is a resident in town that may be able to create a logo for us. Administrator will contact her.
- Council discussed having the work done locally

**SUPERINTENDENT OF PUBLIC WORKS REPORT**

None

**ACCOUNTS PAYABLE**

(009-12)

**Motion: Noll/Ashton**

Be it resolved that teller payments, auto debits and cheques #4513-4644 in the amount of \$83,306.71 be approved.

**Carried**

**NEW & UNFINISHED BUSINESS**

a) AKBLG-Notice of Annual  
General Meeting and call for  
Resolutions 2012.  
(010-12)  
Resolution for AKBLG #1

**Motion: Noll/Ashton  
Resolution #1**

**Whereas** much of today's traveling public is dependent on the technology of cell phone service etc., to not only stay in touch with family members but for added safety features for emergency reasons.

**And Whereas** many areas within cell phone coverage in rural BC are not identified

**Therefore** be it resolved that proper signage be installed in areas throughout rural BC where coverage is available identifying it as a "hotspot" with cell phone connectivity.

Resolution for AKBLF #2

**Resolution #2**

**Whereas** Communication via internet/cell phones has become such a huge part of today's world with everyone needing to stay connected

**And Whereas** many rural areas in our Province are lacking in service and quite often do not have safe places to pull over and use cell phones

**Therefore** be it resolved that all future highway construction in the province of British Columbia including safe pullout's so drivers can pull over safely without having to risk the threat of an accident on our highway.

**Carried**

b) Gerry Henke, Administrator –  
2012 Local Government Leadership  
Academy

Correspondence received and filed.

c) Gerry Henke, Administrator –  
Committee Appointment to  
Greenwood Heritage Society  
(011-12)

**Motion: Noll/Kettle**

Resolve that Councillor Noll be appointed as representative to the Greenwood Heritage Society and Mayor Kettle as alternate.

**Carried**

Staff to advise Marge MacLean of the appointment.

d) Gerry Henke, Administrator –  
Skating Rink

Memo from Public Works Superintendent expressing multiple issues that need to be dealt with concerning the skating rink.

- Council discussed the memo, and also other issues, dealing with the skating rink.

e) Gerry Henke, Administrator –  
Downtown Garbage cans and benches

Memo from Public Works Superintendent recommending that we budget for purchase permanent summer/winter garbage cans and benches instead of having an annual maintenance budget.

(012-12)

**Motion: Noll/Ashton**

Resolved that the recommendation from the Public Works Superintendent to budget for purchasing permanent summer/winter garbage cans and benches be accepted.

**Carried**

Staff to report back to Council on costs for purchasing permanent summer/winter garbage cans and benches.

f) Statement of Revenue  
Expenditures – General Operating  
Fund/Sewer/Water

Administrator to set up a budget review meeting within the next four weeks and advise Council of the date.

g) Gerry Henke, Administrator –  
Ambulance Bay Lease

***Councillor Ashton declared a conflict of interest and left the room at 8:45 pm.***

Councillor Noll asked the Administrator what it costs to heat the bay, as the lease does not include this amount. Administrator advised he would get that figure for council.

(013-12)

**Motion: Noll/Cudworth**

Resolved that the Administrator and the Mayor be authorized to sign the five year lease on the Ambulance Bay.

**Carried**

***Councillor Ashton returned to the meeting at 8:50 pm***

h) Gerry Henke, Administrator –  
Draft Anti-Idling Policy

Draft Anti-Idling policy asking for a “No Idling of Vehicles” inside City Buildings as well as a “No Idle” policy as well for City Vehicles.

(014-12)

**Motion: Ashton/Noll**

Resolved that the Anti-Idling Policy that all operators must make every effort to reduce engine idling when vehicles or equipment are not required to be running for operational purposes, including a no idling inside city buildings be approved.

**Carried**

**Mayor Kettle commended the Public Works Superintendent on this initiative.**

i) Gerry Henke, Administrator –  
Board of Trade Office in City Hall

(015-12)

**Motion: Noll/Ashton**

Resolved that the City send a letter to the Board of Trade advising them that effective 1<sup>st</sup> February 2012, the City needs the space currently occupied by the Board of Trade Office and to have the documents and equipment that belongs to them removed by that date.

**Carried**

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**BYLAWS**

Bylaw 857 "A bylaw cited as "Water Rates and Regulation Amendment Bylaw 85, 2012.

(015-12)

**Motion: Noll/Ashton**

Resolved that Bylaw 857 being a bylaw to amend the "Water Rates and Regulations Bylaw No. 687, 1997, be reconsidered and finally adopted this 9<sup>th</sup> day of January 2012.

**Carried**

*Councillor Ashton requested to go on record that the Anaconda Rates need to be reviewed.*

Administrator advised that the Anaconda Water Account needs to be looked at. Staff is presently complying information relating this.

b) Bylaw 858 – A bylaw to amend "Council Remuneration and Indemnity Bylaw 799, 2006."

(016-12)

**Motion: Ashton/Noll**

Resolved that Bylaw 858 being a bylaw to amend "Council Remuneration and Indemnity Bylaw No. 799, 2006", be reconsidered and finally adopted this 9<sup>th</sup> day of January 2012.

**Carried**

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Mayor Kettle wished to make a formal announcement that the City has received funding for Water Distribution System Leak Reduction under the General Strategic Priorities Fund of the lesser of \$519,250 or 100% of the actual eligible costs of the approved project.

(017-12)

**Motion: Noll/Cudworth**

Resolved that a letter be forwarded to Minister Responsible thanking them for funding for Water Distribution System Leak Reduction.

**Carried**

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**QUESTION PERIOD**

Rick F

What fund was the fire truck purchased from? Administrator advised it was from the sewer fund and this fund will be paid back.

Connie

Does not agree with a tax for garbage collection – not fair to people/businesses that recycle and have very little garbage.

Diane Turley does free yoga classes and the group is looking for an alternate place to hold classes. Does the City have any space they could use? Councillor Ashton suggested they contact Selkirk College and could then possibility use the elementary school.

Les Williams


Updated Council on the 14<sup>th</sup> Annual Christmas Dinner and thanked them for the donation.

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**ADJOURNMENT**  
**(018-12)**

**Moved: Noll**  
Resolved that the regular meeting of Council be adjourned at 9:25 pm

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Mayor

Certified Correct

  
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Administrator