



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Tuesday June 16, 2015,
7:00 pm in the Council Chambers of City Hall

PRESENT

Mayor: Ed Smith
Councillors: C. Lang, N. Tutti, L. Cudworth, D. Ashton

ALSO PRESENT

Wendy Higashi, Deputy Clerk

CALL TO ORDER

Mayor Smith called the meeting to order at 7:00 pm.

ADOPTION OF AGENDA

Motion: N. Tutti / D. Ashton
That the June 16, 2015 agenda with the addition of 14. g) Greenwood Wastewater Financial Master Plan, 14. h) Smoke stack, and that the order of the agenda be changed to switch No. 14 with No. 7, be adopted.

(144-15)

Carried

QUESTION & ANSWER PERIOD

Christopher Yates

What is the Greenwood Water deal?
Mayor Smith: It is the Greenwood Wastewater Financial Master Plan.

DELEGATIONS

None

ADOPTION OF MINUTES

Motion: L. Cudworth / D. Ashton
That the Regular minutes of May 25, 2015 be adopted.

(145-15)

Carried

CORRESPONDENCE FOR INFORMATION

(146-15)

Motion: C. Lang / D. Ashton
That item 6 a. and 6.b be received.

Carried

NEW AND UNFINISHED BUSINESS

14. a) Greenwood Volunteer Fire Department

(147-15)

Motion: L. Cudworth / C. Lang
That Council approve the purchase of the radios and batteries.

Carried

14. b) Social Media Policy

(148-15)

Motion: D. Ashton / C. Lang
That Council approve the Social Media Policy #1470-20 .

Carried

14. c) Unsightly Premises Bylaw - Information
Motion: C. Lang / N. Tutti
 That Council direct staff to work on a new Unsightly Premises Bylaw Using Bylaw No. 1962 as a template; and Amend the current Municipal Ticket Information Bylaw No. 700; and Provide Council with the current Building Bylaw for the City of Greenwood.
(149-15) **Carried**
- Councillor Lang:** Who would issue the tickets?
Acting CAO: The CAO or Acting CAO can issues the tickets.
14. d) Concession Stand Policy No. 8020-20
Motion: D. Ashton / C. Lang
 That Council approve the City of Greenwood Ball Park Concession Stand Policy #8020-20.
(150-15) **Carried**
14. e) Urban Systems – Strategic Planning
 Information
14. f) Royal Canadian Legion Branch No. 155 Change to Liquor Licence
Motion: D. Ashton / L. Cudworth
 That Council direct staff to prepare a report for the Liquor Control and Licensing Branch (LCLB) regarding a request from the Royal Canadian Legion, Branch No. 155 for a permanent change to a liquor licence.
(151-15) **Carried**
14. g) Greenwood Wastewater Utility Financial Master Plan
Motion: L. Cudworth / D. Ashton
 To direct staff to contact Jim Roe, Project Manager, MMM Group Limited and arrange for a meeting.
(152-15) **Carried**
14. h) Smoke stack
 Councillor Cudworth: Met with Mr. Falkoski and discussed Lotzkar Park
 Joe Falkoski:
 - Smelter park area does not lie within the City boundary, the property is under the jurisdiction of the RDKB.
 - The City should look for funds from the RDKB, Provincial Government and Parks
 - Only remaining mining ruins in BC
 - City should appoint someone to spearhead Lotzkar Park
 - Dead pine trees need to be removed. There is a person interested in removing the trees for firewood.
Motion: D. Ashton / N. Tutti
 To defer tree falling to the next meeting, pending insurance.
(153-15) **Carried**

**COMMITTEE REPORTS
 COUNCILLOR REPORTS**

- Councillor Ashton:** No Report
- Councillor Cudworth:** Report discussed - 14. h) Smoke Stack
- Councillor Tutti:** No Report
- Councillor Lang:**
 Verbal & Submitted
 -Attended the Shareholders meeting in Midway on June 3, 2015. Directors were approved for the upcoming year.
 - Attended two grant writing sessions. June 2, 2015 sponsored by Community

Futures. June 10, 2015 sponsored by Service Canada for the New Horizons Seniors program.

- Attended the Library's 70th Anniversary on June 8, 2015.
- Attended the Tota Tourism Presentation in Midway on June 11, 2015. They are looking at marketing the whole region.
- The Catholic Church Tea & Bazaar will be held on June 20, 2015 at the McArthur Centre.

MAYOR'S REPORT

- Attended the FCM meeting . It is a Federal meeting with Mayor's and Directors from all across Canada. 1600 people at the convention. A lot of Communities with low funding are doing the same as we are in Greenwood.
- Sales overseas

ACTING CAO

Verbal & Submitted

- Concession Stand: Met with Cheryl Unger, Public Health Inspector
- Unsightly Premises: Documented and photographed
- Financial Reports
- Municipal Pool

SUPERINTENDENT OF PUBLIC WORKS REPORT

No Report

Motion: D. Ashton / C. Lang

To accept reports as presented.

Carried

(154-15)

CORRESPONDENCE FOR ACTION

7. b.) Habitat for Humanity

Motion: D. Ashton / N. Tutti

For the City of Greenwood to give Habitat for Humanity, a non-profit Organization, a grant in aid up to \$4,000 to cover the delinquent amount of the taxes and the 2015 taxes; and

A temporary tax exemption for 2016 up to the amount of \$2,000;

However, if occupied by Oct. 1, 2015, the temporary tax exemption will not be applicable.

(155-15)

All opposed

Defeated

Councillor Ashton left the Council Chambers at 7:35 pm

7. a) BCSS Grad Class of 2016

Motion: C. Lang / L. Cudworth

That the Grad Class of 2016 take over and maintain the blue recycle bin in Greenwood until June 2016.

(156-15)

Carried

BYLAWS

None

ACCOUNTS PAYABLE

Motion: C. Lang / N. Tutti

That cash disbursement for \$58,959.30 be received.

(157-15)

Carried

Councillor Cudworth: Regarding cheque #1473 to Emcon. Did Robin look into the sweeping? We were not happy with the work. Acting CAO: I am not sure.

QUESTION PERIOD

16.

Andrew Tripp

The three payments to Mr. Dalziel, can you clarify those?
Mayor Smith: Salary and severance as per the contract.

ADJOURNMENT

Motion: D. Ashton / C. Lang
To Adjourn the Regular Council Meeting at 9:19 pm.

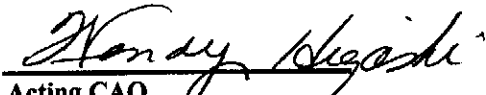
(158-15)

Carried



Mayor

Certified Correct



Acting CAO