



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday, June 10, 2013,
7:00 pm in the Council Chambers of City Hall

PRESENT Mayor Nipper Kettle, Councillors; D. Ashton, C. Lang, L. Cudworth, B.Noll

ALSO PRESENT Robin Dalziel, CAO
Liz Mann, Receptionist/Clerk

CALL TO ORDER Mayor Kettle called the Meeting to order at 7:00 pm.

ADOPTION OF AGENDA (176-13) **Motion: Cudworth/Lang**
That the Agenda for June 10, 2013 be adopted, with the inclusion of 14(a) letter of support for the Greenwood Community Association and 14(c) support the study for the City of Greenwood's wastewater infrastructure grant and the use of the Provincial Infrastructure Planning Grant Program.

Carried

DELEGATIONS None

QUESTION & ANSWER PERIOD None

ADOPTION OF MINUTES (177-13) **Motion: Lang/Noll**
Resolved that the minutes of May 27, 2013 regular meeting minutes be adopted.
Correction: Item 14(e) was to be deferred to the next regular council meeting with more information.

Carried

CORRESPONDENCE FOR INFORMATION (178-13) **Motion: Noll/Lang**
That Correspondence for Information items 6(a) to 6(j) be received and acted upon as recommended.

Carried

6(d.) Community Futures - "Wood Waste to Rural Heat"
(179-13) Councilor Noll strongly suggest that someone from the city attend the 'Wood Waste to Rural Heat Project' session at Community Futures in Grand Forks on June 19, 2013 starting at 10am.
Motion: Noll/Lang
Resolved that any council member who wishes to attend please contact the CAO.

Carried

CORRESPONDENCE FOR ACTION

7(a). Bluegrass Festival
(180-13)

Motion: Lang/Cudworth
Be it Resolved that the city of Greenwood allows the Bluegrass Festival the use of the ball park on August 23, 24 & 25, 2013.

Carried

The City is to notify the Bluegrass Festival that the Concession will be unavailable for use at that time.

**Public Works
Finance & Personnel
Planning & Development
Recreation, Parks &
Cemetery
Protective Services**

OTHER REPORTS

(181-13)

Councillor Lang - Verbal
Councillor Lang made mention of the upcoming Father's Day Pancake Breakfast being hosted by the Greenwood Volunteer Fire Department on Sunday, June 16, 2013.
Motion: Lang/Cudworth
To accept report.

Carried

(182-13)

Councillor Ashton – Verbal
Councillor Ashton had talked to Ed Smith from the recreation committee, he said that he had spoke to the engineer, Mr. Bill Lund, Mr. Lund had stated to Mr. Smith that he has not been well lately. Mr. Smith will be in touch with Mr. Lund regarding the concession stand plans. The recreation committee is still waiting for the engineered drawings.
Motion: Ashton/Cudworth
To accept report as given.

Carried

(183-13)

Councillor Noll – Verbal
Kettle Valley Express gave their presentation to the BDC at Community Futures and looking into a land use project. BDC newsletter coming soon.
Councillor Noll reiterated that someone from the city attend the Wood Waste to Rural Heat Project, any councillor who wishes to attend please contact the CAO.
Motion: Noll/Lang
To accept report as given.

Carried

Councillor Ashton suggested that Greenwood develop their own BEDC.
Mayor Kettle stated that he will be attending the Board of Trade meeting on June 12, 2013 and will bring this forward to them. He also mentioned that council possibly meet with the Board of Trade to discuss this further, as well as the citizens of Greenwood and Community Futures. Or a town meeting.

MAYOR'S REPORT

Councillor Cudworth
Nothing to report at this time.
Mr. Bill Baird, Area E representative, with RDKB, has donated \$800.00 to the Founder's Day celebration.

Mr. Bill Baird will be talking to Ms. Elaine Kumar also with RDKB regarding, repair of the fence and gates at the Greenwood cemetery.
Mayor Kettle will be attending the Board of Trade meeting at City Hall on June 12, 2013.

Motion: Kettle/Lang

To accept report as given.

(184-13)

Carried

**ADMINISTRATOR'S
REPORT**

(185-13)

Motion: Lang/Noll

Accept as read and filed.

Carried

**SUPERINTENDENT OF
PUBLIC WORKS REPORT**

(186-13)

Motion: Cudworth/Noll

To accept as submitted and filed.

Carried

ACCOUNTS PAYABLE

(187-13)

Motion: Lang/Noll

That teller payments, auto debits and cheques #1 to #36 in the amount of \$61,155.46 be approved for payment.

Carried

**NEW & UNFINISHED
BUSINESS**

14(a). Letters of Support for Greenwood Senior Citizen's Association, Royal Canadian Legion and the Greenwood Community Association.

(188-13)

Councillor Lang left council chambers at 7:44pm.

Motion: Noll/Cudworth

Resolved that Council supports the grant applications of the Greenwood Senior Citizen's Association, Greenwood Royal Canadian Legion Branch 55 and the Greenwood Community Association and directs staff to prepare a letter of support from council.

Carried

Councillor Lang returned to chambers at 7:45pm.

14(b). Mr. Robin Dalziel – UBCM Resolution.

(189-13)

Motion: Lang/Noll

To accept the following resolution.

Tiered Electricity Rates - Greenwood City

WHEREAS the British Columbia Utilities Commission, which regulates energy utility rates in the province of BC, has approved a tiered electricity rate structure so that within a two-month billing period one rate is charged for power usage up to 1,600 kWh, but a higher rate is levied on power usage over 1,600 kWh;

AND WHEREAS low-income residents of BC are specifically vulnerable to such a tiered rate structure because they often live in rental facilities, with limited resources or options to reduce electricity usage:

THEREFORE BE IT RESOLVED that UBCM call on the provincial government to review the impact of a tiered electricity rate structure on low-income British Columbians, and amend the tiered rate structure to minimize the impact on those in our society who are less fortunate and have limited options to reduce their electricity usage.

Motion: Lang/Cudworth

That Council support the study of the City of Greenwood's wastewater infrastructure, and the use of the Provincial Infrastructure Planning Grant Program to fund that study

14(c). Mr. Robin Dalziel – Support for Infrastructure Grant.

that will serve as a guide to the development and financing of our wastewater utility.

(190-13)

Carried

BYLAWS

None

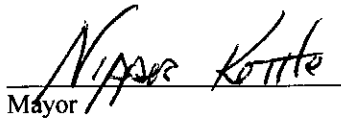
QUESTION PERIOD

Bob Smith

Voiced his concerns regarding the decommissioning of the Providence Dam at Marshall Lake.

ADJOURNMENT

Motion: Cudworth
Meeting adjourned at 8:05pm.



Mayor

Certified Correct



Administrator