



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday March 24, 2014,
7:00 pm in the Council Chambers of City Hall

PRESENT Mayor Nipper Kettle, Councillors; D. Ashton, L. Cudworth, C. Lang
Absent: 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: C. Lang / L. Cudworth**
That the Agenda for March 10, 2014 be adopted with the addendum of 16b an
In- Camera meeting under 91(k); and amended adoption of minutes to March 10.
(084-14) **Carried**

QUESTION & ANSWER PERIOD None

DELEGATIONS Stephen Hill, Conservative Candidate: Economic Development Platform
- Community Venture capital pool
- Discussion regarding angled parking

ADOPTION OF MINUTES **Motion: C. Lang / D. Ashton**
That the Minutes of the Special Meetings of March 10 and March 12; and the
Regular minutes of March 24th; and motion (078-14) corrected to 3 Yea 1 Nay,
D. Ashton voted Nay, be adopted as amended.
(085-14) **Carried**

CORRESPONDENCE FOR INFORMATION **Motion: L. Cudworth / C. Lang**
That Correspondence for Information items 6(a) to 6(g) be received and filed.
(086-14) **Carried**

C. Lang left the council chamber due to conflict of interest at 7:35 pm.

CORRESPONDENCE FOR ACTION
7. a.) Greenwood Heritage Society -Erect grave marker for John Jarrett
Motion: L. Cudworth / C. Lang
To approve the Greenwood Heritage Society's project of erecting a wooden grave marker for John Jarrett in the City of Greenwood Cemetery.
(087-14) **Carried**

The City Works Crew to assistance with the placing of the grave marker.

C. Lang returned to council chambers at 7:41pm.

COMMITTEE REPORTS

Councillor C. Lang - Report and Verbal

- Attended the luncheon and a meeting as Councils representative to Protective Services. Looking for more members to join the Citizen's on Patrol in Greenwood, currently have one member in Greenwood.
- Attended the Public Forum in Midway – Alex Atamenenko will not be running again, Margaret Maximenko will be running in this area. Linda Larson, MLA was not able to attend.

Councillor D. Ashton - Verbal

- Museum: Applied for a TGIS grant. The Museum will act as the Community Heritage Commission for the City of Greenwood's Community Heritage Register. There are changes to the galleries and Heritage walk being created. Will be decorating City Court House walls with period pictures.
 - Attended the West Kootenay Boundary Regional Hospital meeting in Castlegar for the Mayor.
- Tea and bake sale May 14 from 2:00 – 4:00 pm.

Councillor L. Cudworth – No Report

MAYOR'S REPORT

Mayor N. Kettle – Report and Verbal

- Municipal Pool: Received \$5,000 funding from Regional District of the Kootenay Boundary (RDKB); and \$4,400 from Regional District Area E.

ADMINISTRATOR'S REPORT

- Completed accounting system rollover and now working on the 2014 budget.
- Will be attending the Grand Forks Emergency Evacuations Meeting tomorrow with the Deputy Clerk.

Motion: C. Lang / L. Cudworth

To accept all reports from Mayor, Council and CAO as presented and submitted to be filed.

(088-14)

Carried

SUPERINTENDENT OF PUBLIC WORKS

No Report

ACCOUNTS PAYABLE

Motion: C. Lang / L. Cudworth

That cheques #565 to 591 and auto debits in the amount of \$54,028.09 be approved for payment.

(089-14)

Carried

14.a) Climate Action Revenue Incentive Program

Motion: D. Ashton / C. Lang

To establish a reserve fund to hold the estimated cost of carbon offsets for the City of Greenwood. The amount to be set aside is based on \$25 per ton of carbon emitted by the City of Greenwood. The fund will accommodate money based on carbon emissions starting in 2012 and following years.

(090-14)

Carried

14.b) Chickens within the City of Greenwood

(091-14)

Motion: L. Cudworth / D. Ashton

Resolved that staff evaluate two options to have chickens within the City of Greenwood; a pilot project or direct implementation through modifications of our current bylaws.

Carried

D. Ashton left the Council Chambers due to conflict of interest at 8:35 pm.

NEW AND UNFINISHED BUSINESS

14 c.) Wi-Fi

(092-14)

Motion: C. Lang / L. Cudworth

Resolved that Council direct Staff to research the Shaw option in order to bring Wi-Fi to the City of Greenwood.

Carried

D. Ashton returned to Council Chambers at 8:40 pm.

14 d.) Noise Control Bylaw

(093-14)

Motion: D. Ashton / C. Lang

Direct staff to work on a noise bylaw with specifics for park access and City properties.

Carried

BYLAWS

None

QUESTION PERIOD

16.

Pat Kelly – RDKB – Regional District is using commissionaires for their Animal Control Bylaw enforcement.

Alison Anderson: Question regarding registration of chickens and suggested that chickens be registered just like dogs would be.

Connie Nissen: Asked if there had been a budget meeting. Mayor replied that it should be around Friday April 4th.

IN CAMERA MEETING

16b.

Motion: C. Lang / L. Cudworth

Council is moving to an In Camera meeting under 90 (1) (k) "negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public".

Carried

(094-14)

Council moved to the in camera meeting at 9:15 pm
Council resumed the regular council meeting at 10:07 pm

ADJOURNMENT

(095-14)

Motion: D. Ashton

To Adjourn the Regular Council Meeting at 10:08 pm

Carried



Mayor

Certified Correct



Administrator