



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Tuesday February 10, 2015,
7:00 pm in the Council Chambers of City Hall

PRESENT

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

ALSO PRESENT

Robin Dalziel, CAO
Wendy Higashi, Deputy Clerk

CALL TO ORDER

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

ADOPTION OF AGENDA

Motion: C. Lang / L. Cudworth
Resolved that the February 10, 2015 Agenda be adopted as circulated.

(36-15)

Carried

QUESTION & ANSWER PERIOD

None

DELEGATIONS

4. a) TGIS – Land disposition for proposed Senior's Residence – Ciel Sander

Discussion highlights:

- Land Securement for the proposed Senior's Residence in Greenwood
- The initial letter from the City of Greenwood in 2013, indicating being open to donating land was instrumental in TGIS's success in obtaining a Feasibility Study / Needs Analysis.
- TGIS needs a firm commitment from the City for the land.
- The land would be used as leverage for other funds.
- Would like the entire parcel set aside, both pieces
- Connection along the river – future park
- Land not used to come back to the City-
- Establishing a working group
- Initial project for 20-24 unit residence facility
- Request a response from Council by March 8, 2015.

4. b) Great Phoenix Mountain Hill Climb – Ciel Sander

Discussion highlights:

- Permission to use the Barbara Diane Colin Memorial Ball Park on September 26, 2015, 7:30 am to 11:00 a.m.
- Staging area for the "Great Phoenix Mountain Hill Climb"
- Race is from the Ball Field to the Centataph
- 50 riders
- Fundraiser for the Alpine Ski Patrol to hold safety courses for the Youth Snow Safety Class
- Sponsored by the Phoenix Mountain Alpine Ski Society

ADOPTION OF MINUTES	Motion: D. Ashton / C. Lang That the Regular minutes of January 26, 2015 and the Special Meeting of January 26, 2015 adopted.	Carried
(37-15)		
CORRESPONDENCE FOR INFORMATION	None	
CORRESPONDENCE FOR ACTION	Motion: D. Ashton / N. Tutti That staff send a letter to Mr. Martin thanking him for his generous donation. Also indicate in the letter that the development of the campground will be determined by council at a future time.	Carried
7. a) Campground Donation		
(38-15)		
COMMITTEE REPORTS	No reports	
COUNCILLOR REPORTS	<p>Councillor Cudworth: Verbal -Will be attending the Fire Department meeting on February 11, 2015.</p> <p>Councillor Ashton: Verbal - Attended the Board of Trade meeting. Boundary Regional Chamber's incentive program, Handy Dart, Transportation from Midway to Greenwood, BC Film commission. - Greenwood Recreation Commission – Skating rink fundraiser, looking at a two day street hockey tournament possibly adding to Founder's Day. Making the rink a year round facility. Kraft Hockeyville will be televised on March 12 at 7:00, during Hockey Night in Canada, top 10 skating rinks will be announced. 5 will be selected from the east – 5 from the west. If Greenwood gets picked people can vote online to pick Greenwood. Bylaw for the Rec commission. - Calendar of events on Website - The concession stand will be ready on Thursday. Policy and alarm system. - Andy Shelton – Too late for Winter fest, maybe an old fashioned picnic in April for the Community. - Will not be able to attend the AKBLG in April.</p> <p>Councillor Lang: - Verbal - The newsletter will be going out the first week of March.</p> <p>Councillor Tutti: Verbal - Attended the Greenwood Public Library Board AGM</p>	
MAYOR'S REPORT	Mayor Smith – Verbal and submitted - Thanked all Volunteers in the City of Greenwood and John Martin for his donation towards the campground and his dedication to the City.	
ADMINISTRATOR'S REPORT	Robin Dalziel, CAO - Verbal and submitted - First Budget meeting – 3:00 pm on Friday 13, 2015 - Second Budget meeting – 9:00 am on March 6, 2015 - Items from previous council meetings	

- Office projects and developments
- Professional Development for the CAO

Motion: C. Lang / N. Tutti

Council approves that the Fire Chief and CAO to attend the Effective Fire Service Administration course in Nelson from April 10 – 12, 2015.

(39-15)

Carried

Councillor Cudworth: Was a decision made regarding the Fire Hall kitchen? Mayor Smith replied that it will be discussed at the budget meeting.

ACCOUNTS PAYABLE

Motion: C. Lang / N. Tutti

That cheques #1234 to #1263, and auto debits in the amount of \$43,205.28 be approved for payment with the inclusion of cheques #1214 and #1231.

(40-15)

Carried

NEW AND UNFINISHED BUSINESS

None

BYLAWS

None

QUESTION PERIOD

16.

Anne Mudrie: That a schedule of events be available at City Hall as well as the City Website.

Mayor Smith: Webpage – Can we look after our own webpage? Robin replied we need to put out a request for proposals to get it designed, so that city staff will be able to modify each page on the webpage.

Jim Nathorst: The accounts payable listing should be for information, not for approval.

Councillor Lang: Should say motion to receive not motion to approve.

Mayor Smith: Council is acknowledging the cheques, not approving them, because the transactions have already been approved.

ADJOURNMENT

Motion: C. Lang / L. Cudworth

To Adjourn the Regular Council Meeting at 8:00 pm.

(41-15)

Carried



Mayor

Certified Correct



Administrator