



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday July 14, 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 July 14, 2014 be adopted.

Carried

(176-14)

QUESTION & ANSWER PERIOD Frank Peterson – Asked what the attendance was at Founder’s Day. The Mayor replied that at 4:00 almost 500 people had attended Founder’s Day.

Byron Goch – The Revitalization Tax Exemption Bylaw should be for all Commercial Property in the City of Greenwood. Council should table the Revitalization Tax Exemption Bylaw and add a partnership program to the package. The city should go into financial partnership with businesses and industry to borrow money to assist businesses’ and their development. The City would get a return on royalties and interest provided by borrowing via the City.

The Mayor explained how a Revitalization Tax Bylaw works, and replied that he does not have a problem postponing the bylaw if that is council’s desire.

Councillor Ashton suggested that we address the concerns of the public when we get to the Bylaw.

DELEGATIONS –
Community Futures Boundary -
Boundary Economic
Development Committee

Presentation: Sandy Elzinga, Assistant Manager , Community Futures Boundary

Highlights

- Employment Services, WORKBC program
- Job Creation Projects
- Business Services – Loans and Business Consultation
- Community Economic Development
- Tourism – Websites, Image bank online
- Business Retention and Expansion – Invest Kootenay Business Attraction Program, Venture Connect Business Attraction, Provincial Nominees Program
- Memberships and Associations
- West Kootenay Literacy Group

Councillor Ashton thanked Sandy Elzinga for all her work with the Economic Development Committee.

ADOPTION OF MINUTES

Motion: C. Lang / D. Ashton

That the Regular minutes of June 23, 2014 and the minutes for the Special meeting of July 4th, 2014 be adopted as amended.

(177-14)

Carried

Corrections to Special meeting - a.) Cemetery Fence - Motion: Mayor Kettle / L. Cudworth; and b.) Signage for the City of Greenwood - Motion: C. Lang / L. Cudworth.

CORRESPONDENCE FOR INFORMATION

Motion: C. Lang / L. Cudworth

That Correspondence for Information items 6(a) to 6(f) be received.

(178-14)

Carried

6. c.) Greenwood Board of Trade – GEDC Fundraiser

Councillor Ashton mentioned at the fundraiser was a Greenwood Economic Development Committee Initiative.

6. d.) Small Community Grant

Mayor Kettle expects that the 2015-2018 Small Community Grant will be announced at the UBCM in September.

CORRESPONDENCE FOR ACTION

7. a.) Greenwood Board of Trade

Motion: C. Lang / L. Cudworth

That Council renews the service agreement with the Board of Trade in the amount of \$3000.

(179-14)

Carried

Councillor Ashton reported that some concerned business owners have wondered what the Board of Trade does for businesses.

Discussion:

- Used to promote business investment
- Suggestion to sit down with the BOT and discuss promotion of business; attracting investment to Greenwood; and to make new members aware of the BOT mandate.
- It is great that they are putting on events and they are doing a good job, but they need to follow their mandate.
- In the early fall staff to organize a meeting with BOT and Council.

7. b.) Dr. Malcolm Ogborn, Executive Medical Director, East Kootenay and Kootenay Boundary

On August 26, 2014 Council will be meeting with Interior Health to discuss a Doctor in Greenwood.

COMMITTEE REPORTS

Councillor C. Lang: Verbal

- The Fire Department will be able to apply to the Gaming Grant for funding for safety, operational cost, salaries, vehicles or training. The City has to oversee the grant.

Councillor D. Ashton – Verbal

- Robin to contact Ed Smith regarding the leveling of the ball field.
- Attended the West Kootenay Boundary Regional Hospital meeting in June and it was very informative.

Councillor L. Cudworth – Distributed the Public Works report.
- The tires can be moved there is a lot of room in the area by the old tracks.

Councillor Ashton asked if the flagging tape around Lion's Park was going to be removed, now that the event is over.

Up and coming project – to build a sound dampener/deflector at well 5 kiosk.

MAYOR'S REPORT

Mayor N. Kettle – Verbal

- Thank you to all organizers for Founder's Day. There will be a post Founder's Day meeting to discuss any improvements for next year. Staff to send out a thank you letter.
- The dock has been placed at Marshall Lake. Three areas have eroded and are being fixed.
- Has talked to the Grand Forks Food Bank. They are looking at opening on Friday so residents of Greenwood that travel in by bus could go to the food bank.

Greenwood has a food bank at the Evangel Chapel.

- Will be attending a meeting with Dr. Coleshill, Dr. Ogborn, Mayor Taylor, Bill Baird and Jane Larocque.
- The Greenwood Doctor's office has a challenge with the filing system. They are currently using paper and need to be digitized. Will be asking if Interior Health and WKBRHD for funding capital for the cost of computers and to have the files digitized.

ADMINISTRATOR'S REPORT

Robin Dalziel - Submitted report. Highlights:

- Power was needed in Lion's Park for Founder's day. The first phase of \$1000 has been completed. The second phase will be another \$1000 to have a totally serviceable park.

Councillor Ashton asked if there is a building condemned in the park. Robin said he will talk to Public Works and have a look at the building.

- Wrapping up the paperwork for the completion of the Town's for Tomorrow grant.

Mayor Kettle would like a log book available for Council to view regarding who has been sent letters for unsightly premises.

- Waiting on a detailed quote for the Cemetery fence.
- Waiting for a response from businesses on quotes for the boiler.

Councillor Cudworth asked if the Ball park could be used for Founder's Day instead of Lions park.

Councillor Ashton would like a special thanks be sent out to the Durban's for making a float for the pool and the Mayor.

SUPERINTENDENT OF PUBLIC WORKS

Distributed by Councillor Cudworth

ACCOUNTS PAYABLE

Motion: C. Lang / L. Cudworth

That cheques #742 to #775 and auto debits in the amount of \$96,509.15 be approved for payment.

(180-14)

Carried

Councillor Ashton asked that the coffee fund be set up as discussed in the budget.

NEW AND UNFINISHED BUSINESS

14. a) Signage

The wording on the back side of our City welcome signs had already been determined as: "Thanks for Visiting Historic Greenwood."

Motion: D. Ashton / C. Lang

For staff to send a thank you letter to Community Futures for all their support regarding signs for the City of Greenwood.

(181-14)

Carried

BYLAWS

15. a.) Amendment to the 2014 Financial Plan, Bylaw No. 883, 2014

Motion:

4th and Final reading of Bylaw No. 883 to amend the "Financial Plan" for the years 2014 -2018.

(182-14)

Carried

15. b) Revitalization Tax Exemption Bylaw No. 882, 2014

Discussion:

- New construction
- Staff was instructed to follow the Revitalization Bylaw from Vernon.
- With the current Priority Area, "Commercial Property with Highway 3 frontage within the City of Greenwood", there are not very many commercial properties available for new construction.
- Council can limit the priority area , and they are not liable for drawing the boundary line.
- The revitalization section of the act is one of the tools to encourage economic development.
- The City is also bound by the Community Charter.
- Get more information.

Motion: D. Ashton / C. Lang

To defer to the Revitalization Tax Exemption to the next meeting.

(183-14)

Carried

QUESTION PERIOD

16.

Frankie Peterson: Asked about the crosswalks. CAO replied that Highways will be repaving in about three years and will be working with the City.

Roegan Lloyd: What was used for the noxious weeds and dust control? Reply was to talk to Randy Smith, Public Works. Roegan also volunteered to take down all of the flagging tape around Lion's Park.

Byron Goch: Researched speed signs and they are \$4,350. There is an ICBC share program. Will pass the information onto the CAO. Should check to see if we could get the crosswalk and signs under the gaming grant.

Byron asked Council to have the food bank give a report and come as a delegation to council. Mayor Kettle replied that he liked that idea.

Staff will look into speed reader boards.

Bob Smith: Anything happening with the Dombrosky property? Reply, will be calling the lawyer back.

ADJOURNMENT

(184-14)




Mayor

Motion:

To Adjourn the Regular Council Meeting at 9:00 pm

Carried

Certified Correct



Administrator