



CITY OF GREENWOOD  
Minutes of the Regular Meeting of Council held on Monday,  
14<sup>th</sup> May, 2012, 7:00 pm in the Council Chambers of City Hall

**PRESENT** Mayor Kettle, Councillors Ashton, Cudworth, Lang, Noll

**ABSENT** None

**ALSO PRESENT** Gerry Henke, Administrator  
Tami Peters, Deputy Clerk

Pat Kelly, Boundary Creek Times

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**CALL TO ORDER** Mayor Kettle called the meeting to order at 7:00 pm

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**ADOPTION OF AGENDA  
(227-12)**

**Motion: Lang/Cudworth**  
Resolved that the regular meeting agenda of 14<sup>th</sup> May 2012, be adopted as circulated.

Carried

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**QUESTION & ANSWER** None

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**DELEGATIONS**

**Board of Trade**

**Topic A – Assist in Funding of Miss BC Pageant**

Mr. Dave Evans, President, Board of Trade, advised that the Board of Trade has taken the initiative by donating \$100.00 for Ruby Aulakh as a candidate in the running for the title of Miss BC at a pageant in Langley BC from June 30<sup>th</sup> – July 2, 2012. Ruby would like the Community of Greenwood to be her major sponsor and with this needs to raise \$555.00.

Mayor Kettle thanked Mr. Evans and Ruby for attending the meeting, congratulating her endeavor and advised we will discuss further and get back to her.

**Topic B – Board of Trade Service Agreement**

Mr. Dave Evans, Board of Trade President, presented the Board of Trade Activity Report for 2011 and proposed activities for 2012, along with the audited financial statements for April 01, 2011 to March 31, 2012. The BOT website is almost ready to launch. The Board of Trade is requesting their annual grant in aid of \$3,000.00.

Mr. Evans also stated that the Board of Trade may take on looking after the campground if proper washroom facilities were provided. This is a separate service agreement. Councillor Ashton requested that Council be provided with a copy of this service agreement.

Mayor Kettle thanked Mr. Evans for attending council and advised council will discuss their request later in the meeting.

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**ADOPTION OF MINUTES****(228-12)****Motion: Lang/Ashton**

Resolved that regular meeting minutes of 23<sup>rd</sup> April 2012, be adopted as circulated.

**Carried****(229-12)****Motion: Ashton/Lang**

Resolved that special meeting minutes of 30<sup>th</sup> April 2012, be adopted as circulated.

**Carried**

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**CORRESPONDENCE FOR INFORMATION****(230-12)****Motion: Lang/Noll**

Resolved that correspondence for information only items 6(a)-6(h) be received and acted upon as recommended and/or amended.

**Carried**

**Item 6(f)** Council expressed their deep appreciation and generosity from Staff for their contribution of money towards the table and chairs for staff room.

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**CORRESPONDENCE FOR ACTION**

None

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**COMMITTEE REPORTS**

None

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**OTHER REPORTS****Councillor Cudworth: Verbal Report**

- Read the Public Works Superintendent Report
- Grand Forks Street Sweeper was contracted to clean streets
- Loader had a new turbo installed
- Signs on either end of town have been removed
- Creek rose but has now stabilized
- Congratulations to Mr. Rose on his retirement

**Councillor Lang: Verbal Report**

- Attended Library Meeting 14<sup>th</sup> May 2012
- Security Code for Fire Dept – tabled for full library executive
- Greenwood Public Library Balance Sheet to May 8<sup>th</sup>/12.
- List of Parade Order for Founders Day.
- Community Consultative Group Meeting May 16<sup>th</sup>.
- Demo Derby Site is a huge mess and needs to be cleaned up. The tires cannot be moved without equipment. Can the Fire Department be contacted to burn all the dead grass as part of practice.
- Anglican Church - there is a fence falling over – Administrator

advised that the bylaw enforcement office has been contacted and will look into issue.

**Councillor Ashton: Verbal Report**

- Attended RCMP dinner
- April 26<sup>th</sup> Regional Recreation Meeting, Steve Stewart was happy to have representation for all areas. Regional Recreation gave \$600.00 towards Recreation Director at Pool.
- April 28<sup>th</sup> Rick Hansen Relay Ceremony
- Greenwood Recreation Commission is looking for a gathering place for their meetings and space to store belongings. Councillor Ashton asked if Council could consider the front space of Fire Hall.
- Water Ceremony was well received.
- Select Committee – Staff to forward list of interested persons to council.
- Cemetery – What is the status of Nights of Pythias and cleanup that was requested. Staff advised that a work order has been issued to public works and will be done time permitting.
- Summer Student outside Position has been advertised.
- Horse Manure on Main Street – Council has concerns with droppings left behind from horse. Council feels that a letter should be forwarded to Mr. Bakken.
- Water Fountain for City Hall – Staff will find a spot at City Hall to have it installed.

(231-12)

**Motion: Ashton/Lang**

Resolved that staff be directed to forward a letter to Mr. Bakken asking him to cleanup after his horse while riding on any streets within the City of Greenwood.

**Carried**

**Councillor Noll: Verbal Report**

- May 8<sup>th</sup> Board of Trade Meeting
- Farmers Market – will be held 4:00 pm to 7:00 pm Thursdays
- Dinner Theatre coming to Greenwood – date to be announced

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**MAYOR'S REPORT**

**Mayor Kettle: Verbal Report**

- April 28<sup>th</sup> – Rick Hansen Relay Ceremony – participated in run
- May 1<sup>st</sup> – BEDC Meeting – Community Future contracted extended to end of year.
- May 2<sup>nd</sup> – Environmental Services Meeting in Grand Forks – costs associated with landfills and illegal dumping. Council would like Regional District to come and explain landfill changes and fees associated.
- May 3<sup>rd</sup> – Meeting in Trail – Emergency Management Meeting for Elected Officials.
- May 5<sup>th</sup> – Protective Services Meeting in Trail
- Kettle River Watershed Group Meeting – setting up Terms of Reference.
- Attended Board of Trade Meeting.
- May 11<sup>th</sup> – Bottled Water Launch Ceremony – great success.

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Left over's from the City Wide Garage Sale got dumped at the Senior Citizens. Most of the stuff was no junk and will need to be hauled to the dump. The Greenwood Senior Citizens Group does not have the money to pay for the tipping fees.

- Mayor will request Tim Dueck and Al Stanley – Environmental Services RDKB – requesting a meeting with Council to discuss landfill tipping fees.

## **ADMINISTRATOR'S REPORT**

### Administrator: Verbal Report

11a) Statement of Revenue and Expenditures – General Operating Fund

- Joint Chapter Meeting – Kimberley BC – Administrator will give a full written report to Council.
- Working on Public Works Employee job description
- Audit has been complete and waiting for their report
  
- Administrator will add a balance sheet as well for Council
- Councillor Noll requested clarification on Bylaw Control Officer – his understanding was the position was cut, not just the legal fees. Administrator advised that the legal portion only was cut not the position.

11b) Accounts Payable – Clarification to amendments

Memo explaining clarification to amendments presented to Council.

11c) Greenhouses

Administrator reported that the office has received inquiries from people who want to sell vegetables from their greenhouses and a complaint about someone having a greenhouse. Administrator will prepare a report on recommendations for council review regarding zoning bylaw changes to deal with Greenhouse.

11d) Chickens

Request to Raise Chickens in City Limits - Staff will be reviewing sample bylaws and other material on the matter. Based on that review, a recommendation will be brought back to Council.

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## **SUPERINTENDENT OF PUBLIC WORKS REPORT**

Discussed under Councillor Cudworth's Report. Full report on file.

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## **ACCOUNTS PAYABLE (232-12)**

### **Motion: Noll/Lang**

Resolved that teller, auto debit and cheque payments #4936-4988 in the amount of \$82,183.12 be approved.

**Carried**

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## **NEW & UNFINISHED BUSINESS**

14a) City of Kelowna – Gas Tax Agreement – Regionally Significant Project Funds

Administrator advised that Regional Districts are asking for a change in their Project Category from tier 2 to tier 1 funding model would have 75% of funding going to local projects at the municipal level.

(233-12)

### **Motion: Lang/Ashton**

Resolved that item 14a) City of Kelowna –Gas Tax Agreement – Regionally Significant Project Funds be received and filed.

**Carried**

14b) Community Policing Building Discussion regarding possible uses for building. Council was advised that the Community Police have advised that they are still active and use the building for meetings and to store their uniforms and files. Council feels that since it is being used will not pursue other options for use at this time.

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**BYLAWS**

Bylaw 862 – A bylaw respecting the Financial Plan for the years 2012-2016

(234-12)

**Motion: Lang/Cudworth**

Resolved that Bylaw 862 a bylaw respecting the Financial Plan for the years 2012-2016 be reconsidered and finally adopted this 14<sup>th</sup> day of May, 2012.

**Carried**

Bylaw 863 – A bylaw for the levying of rates for Municipal, Hospital and Regional District purposes for the year 2012

(235-12)

**Motion: Lang/Noll**

Resolved that Bylaw 863 a bylaw for the levying of rates for Municipal, Hospital and Regional District purposes for the year 2012, be reconsidered and finally adopted this 14<sup>th</sup> day of May, 2012.

**Carried**

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Delegation Request:

Request for funding for Ruby Aulakh running for Miss BC.

(236-12)

**Motion: Noll/Lang**

Resolved that Council approve funding in the amount of \$255.00 for Ruby Aulakh to attending Miss BC Pageant in Langley, BC, representing the Community of Greenwood June 30<sup>th</sup> to July 2, 2012.

**Carried**

**Staff to check and see if Board of Trade is looking after “Miss Greenwood” sashet for Ruby.**

(237-12)

**Motion: Lang/Noll**

Resolved that Council approve grant in aid request from the Board of Trade in the amount of \$3,000.00 for 2012.

**Carried**

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**QUESTION PERIOD**

Pat Kelly

Issue of Greenhouse was there more than one complaint? What were the past practices of people with Greenhouse? Are Greenhouses deal with in the zoning bylaw.

Administrator advised that only one complaint came in regarding Councillor Astons’ greenhouse, in the past there was never any issues with greenhouses.

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(238-12)

**Motion: Lang/Ashton**

Resolved that Council move In-Camera under Section 90(1)(e) of the Community Charter.

**Carried**

**ADJOURNMENT**

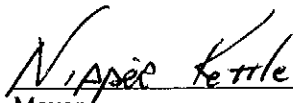
(239-12)

**Motion: Noll**

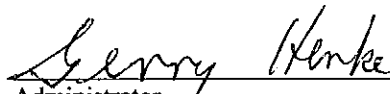
Regular Meeting adjourned at 10:16 pm

**Carried**

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Mayor

Certified Correct

  
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Administrator