



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday January 26, 2015,
7:00 pm in the Council Chambers of City Hall

PRESENT

Mayor: Ed Smith
Councillors: D. Ashton, C. Lang, N. Tutti
Absent: 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 / N. Tutti
Resolved that the January 26, 2015 Agenda be adopted as circulated.

(25-15)

Carried

**QUESTION & ANSWER
PERIOD**

None

DELEGATIONS

4. a) Boundary Invasive
Species Society. Barb Stewart
and Bill Baird

Discussion highlights:

- Terrestrial plants
- Aquatic Plan – Education
- Federal government drafting legislation to stop new species into BC
- BISS has presentations at Founder's Day, Rock Creek Fair, and Schools etc.
- New law being revised to enable Border guards to stop and or quarantine boats, the highest risk are large boats.
- Researching insects, natural predators to the plants, and impact
- Cross border project with USA / Canada

ADOPTION OF MINUTES

Motion: D. Ashton / C. Lang
That the Regular minutes of January 12, 2015 and the Special Meeting of January 12, 2015 adopted as amended.

(26-15)

Carried

- The conflict of interest with the Regional Chamber for Councillor Ashton is a time commitment only.
- John Martin generously donated \$1000 towards the campground if it was moved over beside the washrooms near Lion's Park.

**CORRESPONDENCE FOR INFORMATION
(27-15)**

Motion: C. Lang / D. Ashton
That Correspondence for Information items 6(a) to 6(c) be received.

Carried

CORRESPONDENCE FOR ACTION

7. a) Village of Midway –
RDKB Environmental Services,
Unmanned Recycle Trailers
Outdoor Rink
(28-15)

Motion: C. Lang / N. Tutti
That staff send a letter to the RDKB requesting that unmanned recycling trailers remain in service at their current locations and not be considered for elimination.

Carried

7. b) Canadian Union of Postal
Workers – Request to save
Canada Post

Discussion:
- To send a letter in support of Canadian Union of Postal Worker’s position. Council accepted the course of action as suggested in the letter.

Motion: D. Ashton / C. Lang
WHEREAS Canada Post and the Conservatives are taking the axe to long-treasured postal services – killing good jobs, eliminating door-to-door delivery, drastically increasing postage rates and closing, downsizing and reducing hours at post offices:

WHEREAS Canada Post did not properly consult on these changes, effectively eliminating any opportunity for input from the people who will be most affected; and

WHEREAS closing and downsizing post offices, reducing post office hours, and eliminating door-to-door delivery will reduce services and eliminate thousands of jobs in communities throughout our country.

WHEREAS Canada Post offers a public service that needs to be protected;

BE IT RESOLVED THAT the City of Greenwood write a letter to the Minister responsible for Canada Post that calls on the government to reverse the changes to services announced by Canada Post, and to look instead for ways to increase service and revenues in areas such as postal banking.

BE IT FURTHER RESOLVED THAT the City of Greenwood ask the Federation of Canadian Municipalities to request that the federal government consult with the public about what kind of postal service they need before allowing Canada Post to make such major changes to public postal service.

(29-15)

Carried

COMMITTEE REPORTS

No report

COUNCILLOR REPORTS

Councillor Ashton: No Report

Councillor Tutti: Verbal and submitted

- Attended the Greenwood Public Library Board meeting on January 19, 2015. Becky Quirk will be at the library on January 29 with presentations on landlord/Tenant Law and Disability Income Assistance. The Annual General Meeting will be on January 27, 2015. Debra Brownhill will serve on the Board, and they are looking for a couple more people. The 70th Anniversary Celebration will be held in early June.

Councillor Lang: - Verbal and submitted

- Attended the Boundary Citizen's on Patrol meeting on January 14, 2015. The new Officer in Midway is Denny Victor. The Citizen's on Patrol is looking for new members. During their community patrols they are checking on the checking on Snowbird properties.
- Attended the Memorial Service for Sgt. Kim Hall on January 18. Well attended.

MAYOR'S REPORT

Mayor Smith – Verbal and submitted

- Greenwood Volunteer Fire Department: Request from Roy Terashita, Fire Chief, for a kitchen behind the truck bay and to have the Building Inspector check if any structural repairs are required.
- Superintendent of Public Works Report read.
- Working on Updating the City of Greenwood Policy Manual.

ADMINISTRATOR'S REPORT

Verbal and submitted

- A- Frame Project
- Health Unit Renovation Update
- Utility Bills
- Dog Licenses
- RDKB: Correcting Street numbers

Discussion:

- Only correcting individual errors and inconsistencies, not renumbering the city
- Problem with the Legion's address the 123 S. Copper address in incorrect should be 346 S. Copper.
- problems Klondike and Nickel Lane address numbers
- only correcting individual errors
- RDKB want the addresses corrected for First Responders

Motion: C. Lang / Tutti

To accept reports as presented.

(30-15)

Carried

ACCOUNTS PAYABLE

Motion: C. Lang / N. Tutti

That cheques #1201 to #1233 and auto debits in the amount of \$102,473.73 be approved for payment with the exclusion of cheques #1214 and #1231 that will be deferred to the next meeting.

(31-15)

Carried

Councillor Ashton – Commented about cheques being approved after the cheques are issued.

NEW AND UNFINISHED BUSINESS

14. a.) Boundary Invasive Species Society

Motion: D. Ashton / C. Lang

That Council approves the \$600 grant in aid for Boundary Invasive Species Society, (BISS) and \$500 for the Boundary Aquatic Invasive Species Plan (BAISP)

for their 2014-2015 fiscal year.

(32-15)

Carried

14. b.) Workplace Anti-Harassment & Anti-Bullying Policy # 2640-20

Motion: N. Tutti / C. Lang
That Council approves the Workplace Anti-Harassment and Anti-Bullying Policy # 2640-20.

(33-15)

Carried

BYLAWS

15. a.) Revenue Anticipation Borrowing Bylaw No. 885, 2015.

Motion: C. Lang / D. Ashton
4th and Final reading of the Revenue Anticipation Borrowing Bylaw No. 885, 2015.

(34-15)

Carried

QUESTION PERIOD

16.

Anne Mudrie: When will the budget meetings start? Mayor replied early February.

Connie Nissen: Concern regarding the extra 2% tax on hotels, and strongly opposed to the tax. Robin replied the decision is based on proprietors' votes. Suggest that she write a letter to the MLA, and the City of Greenwood.

Gay Hoon: Why are dog licenses doubling? Robin replied that there is a discount if you pay before January 30th.

Pat Kelly: Is the A-Frame being used for anything? Robin replied: Not at this time.

Pat Kelly: Will the Anti-Harassment and Anti-Bullying Policy be on the website? Robin replied that it will be.

Councillor Ashton: Have you looked into a Social Media Policy or have a timeline? Robin replied no.

ADJOURNMENT

(35-15)

Motion: Mayor Smith
To Adjourn the Regular Council Meeting at 7:58 pm.

Carried



Mayor

Certified Correct



Administrator