



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

- PRESENT** Mayor Nipper Kettle, Councillors; D. Ashton, L. Cudworth, C. Lang, 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 / B. Noll**  
(043-14) That the Agenda for February 24, 2014 be adopted **Carried**
- QUESTION & ANSWER PERIOD** None
- DELEGATIONS** Board of Trade: Jimmy Olsen and Ray Harrison - Postponed
- ADOPTION OF MINUTES** **Motion: B. Noll / D. Ashton**  
(044-14) That the Regular minutes of February 11<sup>th</sup>, 2014 and the Minutes of the Special meeting of February 19, 2014 be adopted. **Carried**
- CORRESPONDENCE FOR INFORMATION** **Motion: C. Lang / D. Ashton**  
(045-14) That Correspondence for Information items 6(a) to 6(f) be received and filed. **Carried**
6. b) RDKB, Provincial Review Of the Agriculture Land Commission and Agriculture Land Reserve  
Discussion regarding 6b, RDKB – Provincial Review of the Agricultural Land Commission and Agriculture Land Reserve.  
**Motion: B. Noll / C. Lang**  
That the City of Greenwood support the RDKB resolution regarding retention of the Agriculture Land Reserve and the Agriculture Land Commission and the commitment to consult with local governments. **Carried**
- (046-14)
- CORRESPONDENCE FOR ACTION**  
7. a.) Board of Trade – Canada Day and Founders Day  
**Motion: B. Noll / C. Lang**  
The Council of the City of Greenwood supports the leadership of the Board of Trade for both Canada Day and Founders Day as events in the City of Greenwood. The City Council also grants the use of City Parks for the events and the giving of Public Works Employees to facilitate the fireworks. **Carried**
- (047-14)

## COMMITTEE REPORTS

### **Councillor C. Lang**

Attended the Greenwood Fire Department meeting on February 12, 2014: The Department will be sending 3- 4 members to the spring training seminar in Oliver in May and voted favourably to having Junior Department members 16 years of age and up. There were seven callouts since the meeting in January. The department would like the lights replaced outside the Fire hall and at the Emcon building. Department volunteers are assisting in laying flooring; a donation from the Greenwood Legacy Group. The department will not be taking the fire truck into any area which has a narrow driveway or an area they can't turn around. They recommended to anyone who has a long driveway to have large house numbers that are readable from the road.

Discussion regarding safety of the carpet on the stairs in the Fire hall: The carpet will be removed and the stairs painted. Edge grips on the stairs discussed.

Flooring for the three uncompleted rooms upstairs: A letter has been sent out to the city requesting flooring and to be discussed during the budget process.

### **Councillor D. Ashton – Verbal**

Attended the Greenwood Museum meeting on February 20, 2014: The closet has been finished. Visitor signs to be replaced and the Museum is applying for a grant through the Greenwood Improvement Society. Permission has been granted by Destination BC and Trails Canada so the Step Back in Time Brochures will be printed soon.

Ongoing work involving the new displays. Museum will be opening on May 1<sup>st</sup>. The Spring tea, bake sale and raffle will be held on May 7<sup>th</sup>.

Ball Park committee: Advertisement is out, drawings are complete. Ready to proceed and start preparing for part 2, the Multi use sports field.

On April 12<sup>th</sup>, the Economic Development Committee will be putting on a dance at the Community Hall, to raise money for projects on main street.

### **Motion: D. Ashton / C. Lang**

To approve the commissioning of the multi sports field drawings for a cost not to exceed \$1000.

(048-14)

**Carried**

Robin Dalziel has approached Doreen from the Museum in regard to displaying Museum photographs, pictures or artwork on the walls of City Hall. If there is a theme the Museum could also follow through with the display at City Hall.

**Councillor B. Noll**

Attended the BEDC meeting : Three delegations attended

Kettle River Advisory Group is having an open house for public consultation. To be held on March 11, 2014 at 5:30, in Midway.

Library: The library board has received their \$6,000. Gaming grant. They are working on getting a new library logo in place.

**Councillor L. Cudworth – No Report**

**MAYOR’S REPORT**

**Mayor N. Kettle**

Request from BC Times Brochure will be coming up this week.

City of Greenwood won a Bronze Metal in Berkley Springs, placing top three in the World and missed Silver by one point.

The Board of Trade AGM will be held at 3:30 pm. Sunday, March 16, 2014 at the Pacific Grill. Board of Trade is working with GEDC who are hosting a dance to take place on April 12<sup>th</sup>, at the McArthur Centre to help raise funds for the GEDC.

Family Day at the Phoenix Ski Hill had an amazing turnout.

Greenwood Cemetery Meeting: A budgeted amount of \$18,000. has been set aside to help cover the cost of replacing the front 650 ft. section and install new gates and a proper sign.

Attended BCRCC meeting in Grand Forks.

**Motion: B. Noll / C. Lang**

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

**Carried**

(049-14)

**ADMINISTRATOR’S REPORT**

**Motion: D. Ashton / C. Lang**

To accept report as presented and submitted to be filed.

**Carried**

(050-14)

Clarification regarding the Heritage Registry – still under research and staff will bring to Council

**SUPERINTENDENT OF PUBLIC WORKS REPORT**

No Report

**ACCOUNTS PAYABLE**

**Motion: C. Lang / L. Cudworth**

That the money order and auto debits in the amount of \$27,155.37 be approved for payment.

**Carried**

(051-14)

**NEW AND UNFINISHED  
BUSINESS**

**14 a.) Noise Bylaw Enforcement**

**Motion: D. Ashton / B. Noll**

Move the Noise Bylaw Enforcement for discussion

**Deferred**

Discussion regarding the Grand Forks Park and Noise bylaw and the Ticketing Bylaw. Councillor L. Cudworth is not in favour of the RCMP ticketing for the Noise Bylaw.

**Motion: D. Ashton / B. Noll**

To defer to next council meeting for Council to have the opportunity to read the Grand Forks Parks and Noise Bylaw.

(052-14)

**Carried**

**14 b.) RDKB Director and  
Alternate**

**Motion: C. Lang / D. Ashton**

Resolved that Mayor Nipper Kettle be the RDKB Director representing the City of Greenwood and Councillor Darla Ashton be the official alternate.

(053-14)

**Carried**

**14. C.) Health Centre Update**

Dr. Ajaero met with Mayor Kettle and he will be leaving in two to six months. Waiting on the results from a meeting with Interior Health and to receive confirmation from Dr. Ajaero if he will be staying or if we need to start the recruitment process for another Doctor.

**BYLAWS**

None

**QUESTION PERIOD**

16.

Mr. Pat Kelly asked about 14.b, RDKB Director and Alternate and why there was a replacement. Mayor Kettle replied that this is an in camera item that cannot be brought forward in a Regular meeting.

**IN CAMERA  
MEETING**

17.

**Motion: C. Lang / L. Cudworth**

Council is moving to an In Camera meeting under 90 (1) (e) "the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality."

(054-14)

**Carried**

Council moved to the in camera meeting at 8:05 pm

Council resumed the regular council meeting at 8:36 pm

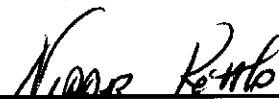
**ADJOURNMENT**

**Motion: L. Cudworth / C. Lang**


To Adjourn the Regular Council Meeting at 8:36 pm

(055-14)

**Carried**

  
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Mayor

**Certified Correct**

  
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Administrator