

# CITY OF GREENWOOD

## Regular Council Meeting

Monday, 12 November 2012, 7:00 pm

### AGENDA

1. Call to Order

2. Adoption of Agenda

3. Question and Answer Period – Open for questions and answers related to the current agenda only – maximum time period is 15 minutes.

4. Delegations

5. Adoption of the Minutes

a) Minutes of the Regular Meeting of 22 October 2012

6. Correspondence for Information

- |                                |                                                                                              |
|--------------------------------|----------------------------------------------------------------------------------------------|
| a) Lifesaving Society          | Grant for having Swim to Survive Program                                                     |
| b) UBC                         | Forests and climate change survey                                                            |
| c) Safety Authority            | Operating Permit requirements in BC                                                          |
| d) BC Ideas                    | Social Innovation opportunities-Voting on the 11 finalists for People's Choice investments   |
| e) Township of Spallumcheen    | Abattoir request to Provincial government - (Back up info in "information not copied" folio) |
| f) AKBLG                       | News Release: Statement to Provincial government                                             |
| g) Greenwood B of T            | Approved use of courthouse                                                                   |
| h) Dan Zabinsky                | "Paint the Town" program with Western Economic Diversification                               |
| i) Interior Health             | Request and Approval for extended use of the medical building                                |
| j) Homeowner Protection Office | Available Regulatory bulletins -(Back up info in "information not copied" folio)             |
| k) Min of Trans                | Meeting at the UBCM                                                                          |
| l) Healthy Families BC         | Funding Opportunities for age-friendly initiatives                                           |
| m) Prov of BC/UBCM             | News Release: 52 communities receive age-friendly BC grants                                  |
| n) Gerry Henke, CAO (retiring) | Retirement date, Friday 29 March 2013.                                                       |

7. Correspondence for Action

- |                               |                                                                                           |
|-------------------------------|-------------------------------------------------------------------------------------------|
| a) BWMC                       | Fall stakeholder meeting November 19, 2012, location TBA                                  |
| b) Greenwood Heritage Society | 1. "Tunnel of Flags" 100 <sup>th</sup> anniversary of CPR next year<br>2. Access to Jail? |

Staff Recommendation re Access to Jail (2 Options)

1. Hire carpenter, and other tradesmen as needed, on an hourly basis. Or,
2. Split the job into various parts, and get quotes for each part.

- |                                      |                                                         |
|--------------------------------------|---------------------------------------------------------|
| c) CBT                               | Community consultation workshops Castlegar Nov 28, 2012 |
| d) Mayors for Peace                  | Request for donation                                    |
| e) Canadian Fallen Heroes Foundation | Request for donation                                    |

- f) BCMPPA Service Star Advertising opportunity
- g) GF Community Trails Society Paving the TCT from GF to Cascade

**8. Committee Reports**

- a) Select Committee on Community Recreation Grant

**9. Other Reports from Councillors****10. Mayor's Report****11. Administrator's Report****12. Superintendent of Public Works Report****13. Accounts Payable Accts Payable List 01 Oct to 12 Oct 2012****14. New and Unfinished Business**

- a) **Ray Harrison Permission to operate Ice Rink for the 2012 – 2013 season**
- b) **Linda Moore Request for the ½ day on December 24<sup>th</sup> to be a complete day off.**
- c) **City Administration Meet with Anaconda Ratepayers Association**

**Staff Recommendation**

Council meet with the Anaconda Ratepayers Association to determine the nature and extent of the provision of water to the Anaconda residents. The provision of services should be governed by appropriate agreements negotiated between the two parties in regards to service, maintenance, rates and capital requirements.

- d) **City Administration Proposed Utilities Rates for 2013**

**Staff Recommendation**

Council adopt the proposed changes to the utilities funds and proposed rates for 2013

- reintroduce the administration and vehicle charge outs to the utilities funds for 2013 and following
- raise sewer rates by \$ 5.85 per residence per year
- raise water rates by \$ 48.50 per residence per year with a 3% increase on non-residence classes

- e) **City Administration Signing officers on City Accounts**

**15. Bylaws**

**Bylaw No. 865 - "Recreation Commission Bylaw" 2012 4th and Final Reading**

**16. Question Period****17. Adjournment**