



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday April 14, 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: B. Noll / C. Lang**
That the Agenda for April 14, 2014 be adopted with the addendum of
6. h) Boundary Invasive Species Society.
(100-14) **Carried**
- QUESTION & ANSWER PERIOD** **Shilo Freer** put forward an idea of a Bike Park for the kids, focusing on
a jump skills park visible from the highway.
- Pat Kelly asked if the flags were only for crosswalks. Mayor replied that
the flags were only for crosswalks.
- Shilo Freer suggested a “Kids Playing” sign before by the Clinic area to
slow down traffic, or possibly another speed bump.
- Connie Nissen asked about the date for the first Budget meeting. The
Mayor replied that the First Budget Meeting will be Tuesday April 15th at
4:30 p.m.
- DELEGATIONS** None
- ADOPTION OF MINUTES** **Motion: L. Cudworth / C. Lang**
That the minutes of the Regular meeting of March 24, 2014, and the
minutes of the Special Meeting of March 31, 2014 be adopted.
(101-14) **Carried**
- CORRESPONDENCE FOR INFORMATION** **Motion: C. Lang / B. Noll**
(102-14) That Correspondence for Information items 6(a) to 6(h) be received.
Carried

6. g) RDKB – Area E
Grant-in-Aid

Motion: B. Noll / L. Cudworth

That Council direct staff to write a thank you letter to Bill Baird for the Regional District, Area E Grant-in-Aid for the municipal pool.

Carried

6. h) Boundary Invasive
Species Society

Staff to look up resolutions to see if the funding for the Boundary Invasive Species Society had been increased to \$600.

6. d) Ministry of Forests,
Lands and Natural
Resource

Staff to call for clarification regarding the Community Forest Agreement.

**CORRESPONDENCE
FOR ACTION**

7. a.) Kettle Valley
Bursary & Scholarship
Society
(102-14)

Motion: C. Lang / D. Ashton

Move to give the annual grant of \$300, to the Kettle Valley Bursary and Scholarship Society.

Carried

**COMMITTEE
REPORTS**

Councillor D. Ashton – Verbal

- Attended the AKBLG in Creston on April 9 – 11th. Public Private Partnerships; Tours interesting and informative; Networking and contacts; and in negotiations with Fortis for the Greenwood Fire Department building.

- Ground breaking has started for the concession stand.

- Verified that a motion was put in for funding for the next phase for the Ball Park committee.

Councillor C. Lang – Report submitted and verbal

Motion: C. Lang / B. Noll

To instruct staff to send a letter to Wayne Durban for recognition of service for the Greenwood Fire Department.

(103-14)

Carried

-Lighting still not fixed at the Fire Hall and Ambulance Bay

Motion: C. Lang / D. Ashton

To have the lights replaced at the Fire Hall with LEDs

(104-14)

Carried

D. Ashton is lights in the negotiations with Fortis and the Fire Hall building.

B. Noll mentioned that lights and poles are being removed by the City of Nelson and that Greenwood might have a possible use for.

Councillor B. Noll – Verbal

- Attended the AKBLG in Creston on April 9 – 11th. Southern Interior Beetle Action Coalition - Greenwood is considered #13 for the concerned communities for Beetle Kill. Greenwood will be infected soon if not already; CBT Broadband initiative was launched with fiber optic systems coming through the area through Fortis and the Columbia Basin Trust.

Councillor L. Cudworth – (Superintendent of Public Works Report)

None

Other Reports from Councillors

Mayor N. Kettle - Report submitted and verbal

- Attended the AKBLG in Creston on April 9 – 11th. In contact with Blair from Fortis regarding grants around events, safety items and support for Founders Day. An email has been sent for \$1000. for Founders Day.

Motion: Mayor N. Kettle / D. Ashton

A thank you letter be sent to the Economic Development Committee for taking the lead role, and all the associated volunteers for organizing the dance and silent auction.

(105-14)

Carried

Motion: Mayor N. Kettle / B. Noll

A thank you letter be sent to Fort Greenwood for the historical picture on the wall in City Hall and the two pictures donated to the silent auction.

(106-14)

Carried

- Dr. Ajaero: Has not submitted a letter to Interior Health, but he will be in Greenwood until the end of August.

Administrator’s Report

Robin Dalziel, CAO – Verbal and submitted

- Robin Dalziel, CAO Will talk to Randy to include a photo op with the Final Report for the Town’s for Tomorrow Grant.
- Acknowledgement to Liz Mann and Christine Spears who received a \$1,700 ICBC bonus for the City for how they conducted service.

D. Ashton was concerned with the type of mask used by public works while cleaning the City Streets. Robin will discuss with the Superintendent of Public Works.

C. Lang asked about a motorhome on City property – B. Noll has talked to the owner and it will be removed.

Included with L. Cudworth’s report.

**SUPERINTENDENT
OF PUBLIC WORKS**

ACCOUNTS PAYABLE

Motion: C. Lang / D. Ashton

That cheques #592 to 624 and auto debits in the amount of \$51,537.08 be approved for payment.

(107-14)

Carried

**NEW AND UNFINISHED
BUSINESS**

14.a) Projector and Screen
(108-14)

Motion: B. Noll / D. Ashton

To defer to the budget procedures.

Carried

C. Lang mentioned that although she wrote the letter to the City regarding the Community Heritage Commission she did not participate in the Museum meeting.

14.b) Community Heritage
Commission

C. Lang left the council chamber due to conflict of interest at 7:55 pm.

Motion: D. Ashton / B. Noll

Resolved that the City of Greenwood designate the Greenwood Heritage Society to act as the Community Heritage Commission for the City of Greenwood.

(109-14)

Carried

Staff to send a thank you letter to the Museum.

14. c) Spring Clean Up
Week

C. Lang returned to council chambers at 7:56 pm.

Motion: B. Noll / D. Ashton

That council resolves that May 20th, 21st, 22nd and 23rd be designated as Spring Clean Up Week for 2014 within the City of Greenwood. Council hereby authorizes the Deputy Treasurer to determine the appropriate fees and rates to be charged for items picked up during Spring Clean Up week.

(110-14)

Carried

The Spring Clean Up will be advertised in the newspaper, flier, on face book and on the website.

14 d.) Crosswalk Flags

Motion: D. Ashton / C. Lang

Resolved that staff continue researching crosswalk flags with a goal of implementing the Pilot Project by May 1, 2014.

(111-14)

Carried

Motion: D. Ashton / L. Cudworth

For staff to write a letter to M.O.T. to request a cross walk between the Heritage Credit Union and the Yellow Door Boutique.

(112-14)

Carried

14. e.) Annual Municipal Report for 2012

Motion: C. Lang / L. Cudworth

That Council approve the Annual Municipal Report for 2012 for the City of Greenwood.

(113-14)

Carried

BYLAWS

None

QUESTION PERIOD

16.

Frank Peterson asked about the dedication of Barb Collin Park.

Bob Smith – Asked about the Dombrosky property and was informed that the City has been in contact and the Dombrosky’s Lawyer has less than 30 days to reply or the City will be taking further action.

Question asked about yard waste on property and absentee owners. Council is committed to sending out letters to owners with unsightly premises to clean up their yards.

Shilo Freer: Mentioned that he is renting window space from an empty business uptown and will be creating a themed old logging display promoting the Son Ranch Museum. Other empty businesses should be renting out their window space.

Christopher Stevenson asked if there was a policy in place for safe work procedures. Robin will talk to the Public Works Superintendent.

ADJOURNMENT

Motion: D. Ashton


To Adjourn the Regular Council Meeting at 8:20 pm.

(114-14)

Carried



Mayor

Certified Correct


Administrator