



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

**PRESENT** Mayor Kettle, Councillor Ashton, Lang, Noll

**ABSENT** Councillor Cudworth sick

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

Gallery

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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**

(240-12)

**Motion: Ashton/Lang**

Resolved that the regular meeting agenda of 28<sup>th</sup> May 2012, be adopted as amended to include late addendum items.

**Carried**

Late Addendum Items: New and Unfinished Business

14c) Sprinkling Restrictions

14d) Select Committee for Ball Field Upgrades

14e) 7<sup>th</sup> BC Rural Communities Summit – Councillor Noll to attend

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**QUESTION & ANSWER** None

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**DELEGATIONS** None

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**ADOPTION OF MINUTES**

(241-12)

**Motion: Lang/Ashton**

Resolved that the Special Meeting Minutes of 23<sup>rd</sup> of April 2012, Special Meeting Minutes of 10<sup>th</sup> May 2012 and Regular Meeting Minutes of 14<sup>th</sup> May 2012, be adopted as circulated.

**Carried**

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**CORRESPONDENCE FOR  
INFORMATION**

(242-12)

**Motion: Ashton/Lang**

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

**Carried**

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**CORRESPONDENCE FOR ACTION**

7a) Minister of Jobs, Tourism and Innovation – 2012 “Most Small Business Friendly Community Award.”  
(243-12)

**Motion: Lang/Ashton**

Resolved that correspondence regarding 2012 Most Small Business Friendly Community Award be received and filed.

**Carried**

7b) Galina Durant, Mayor, District of Stewart – 2011 Small Talk Resolution regarding declining health services  
(244-12)

**Motion: Noll/Lang**

Resolved that correspondence regarding declining health services be received and filed.

Mayor called for all those in favor, motion was defeated.

(245-12)

**Motion: Ashton/Noll**

Resolved that a letter be forwarded to the UBCM with the following council-endorsed resolution “That the Ministry of Health look into the quality and quantity of declining medical services (i.e. hospitals and health centers) in small communities in British Columbia.”

**Carried**

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**COMMITTEE REPORTS**

None

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**OTHER REPORTS**

**Councillor Lang: Full Report on File**

- May 16<sup>th</sup> attended meeting of RCMP Consultative Group to go over projects for Policeman For A Day.
- May 24<sup>th</sup> Community Forest meeting. Purpose of meeting was to discuss tenure available, to update forestry on the public meetings held in Midway and Greenwood, concerns to date and also to go over maps & look at old growth management areas. Maps will be revised as various errors were pointed out.
- Annual Art & Craft Show May 28<sup>th</sup> 2:00 pm-9:00 pm.
- School Reconfiguration Forum – Important meeting at Greenwood Elementary School May 30<sup>th</sup> 6:30 pm.

**Councillor Ashton: Verbal Report**

- Reschedule staff lunch – need to discuss alternate date.

**Councillor Noll: Verbal Report**

- Delivered our bottled water throughout the Okanagan to approximately 50 places.

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- Attended NDP Caucus wine and cheese event. Our product was not allowed in the event, but did get a chance to promote our water to those in attendance.
  - Parliament Building is sitting again and we need to make arrangements to get bottled water to all the MP and MLA's.

(246-12)

**Motion: Noll/Lang**

Resolve that staff contact both the Federal and Provincial Members of Parliament advising that we would like to supply them with promotional water, and ask if they would pay the shipping to Ottawa and Victoria.

**Carried**

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**MAYOR'S REPORT**

**Mayors Report: Verbal**

- 86 Mayors attended the BC Mayors caucus in Penticton, BC.
- Information sharing on common issues facing municipalities in BC
- In favour of dropping the grant game. Asking for a more fair way to get revenue for grant projects.
- May 23<sup>rd</sup> – attended West Kootenay Regional Hospital Meeting – Grand Forks Hospital will be getting a heli-pad installed.
- Interior Health has 1473 physicians in our area.
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Mayor wanted to make sure that the Demo Derby Site is cleaned up to the satisfaction of Council. Staff to make sure that this is done.

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**ADMINISTRATOR'S REPORT**

**Administrators Report: Written**

- Financial Overview – Audit is done. Financial Statements received and Administrator will review prior to presenting to Council.
- City Hall Heating – preliminary recommendation for City Hall heating system have been received. They have to be reviewed.
- Summer Student – 4 applications received. Josh Schembri was the successful applicant.
- Keeping chickens in City limits – I am reviewing material regarding keeping of chickens.
- Fire Department burnt the grass at the Demo Derby Site.
- Fuel Management cleanup – Fire Department declined to burn the piles after the treatment project is done. Therefore the wood will be chipped and the City will pay fuel for the chipper.
- Administrator updated council on the LGMA in Kimberley and thanked Council for the opportunity to attend.

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**SUPERINTENDENT OF PUBLIC WORKS REPORT**      None

**ACCOUNTS PAYABLE**

(247-12)

**Motion: Noll/Lang**

Resolved that teller, auto debit and cheque payments #4989-5030 in the amount of \$47,591.78 be approved.

**Carried**

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**NEW & UNFINISHED  
BUSINESS**

14a) Reinbold Engineering Group-  
Greenwood City Hall – heating  
system options  
(248-12)

**Motion: Noll/Lang**

Resolved that correspondence regarding options for City Hall heating be tabled for further discussion and information.

**Carried**

14b) Greenwood Board of Trade –  
Request to use Lions Park for Canada  
Day Activities  
(249-12)

**Motion: Ashton/Lang**

Resolved that Council approve request from Board of Trade to use Lions Park for Canada Day Activities as well as City Ball Park for the fireworks display.

**Carried**

14c) Sprinkling Restrictions –  
discussion regarding  
days/times/enforcement/warnings  
(250-12)

**Motion: Ashton/Lang**

Resolved that correspondence regarding water restrictions be deferred to 11<sup>th</sup> June 2012 Council Meeting.

**Carried**

Council felt that they needed time to go over the material and consider some of the proposed changes.

Staff to contact neighboring communities to see what their policy is regarding sprinkling.

Councillor Noll felt that public consultation and awareness is also key. We need to get this information out to the public.

14d) Select Committee for Ball Field  
Upgrade to multi-use recreation  
facility – Names presented to Council

The following names were presented to Council of persons interested in sitting on the select committee:

Dennis Radford  
Donna and Wayne Durban  
Rob Payne  
Rodney Hatanaka  
Jack Ritchie  
Ed Smith  
Councillor Noll and Ashton will also sit on the committee.

(251-12)

**Motion: Lang/Noll**

Resolve that Council approve the list of names presented to sit on the select committee for the Ball Field Upgrade to Multi-Use Facility Project.

**Carried**

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14e) 7<sup>th</sup> BC Rural Communities  
Summit – Motion for Councillor Noll  
to attend.  
(252-12)

**Motion: Lang/Kettle**

Resolve that Council authorize registration in the amount of \$168.00 for Councillor Noll to attend the 7<sup>th</sup> BC Rural Communities Summit June 7-9<sup>th</sup> in Grand Forks.

Carried

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**BYLAWS**

None

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**QUESTION PERIOD**

Chris Stevenson

Options for City Hall Heating System – Chris Stevenson wanted to know if the prices presented by Reinbold is this a quote? Administrator advised that once council has made a decision on a heating system for City Hall quotes will be obtained from qualified companies.

Chris also wanted Council to make sure if the radiators are slated to be replaced that Council make sure that they really do need to be. These have heritage value and conservation is key.

Sprinkling Restrictions – Council needs to really consider changes and take into consideration restrictions for community gardens/growing food, etc.

Pat Kelly

The current water bylaw does not have the water restrictions in it – where are these? Administrator advised he believes it is in the Fire Department Service Bylaw.

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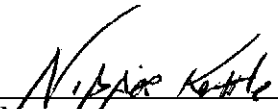
**ADJOURNMENT**

(253-12)

**Motion: Lang**

Resolved that the regular meeting be adjourned at 8:20 pm

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Mayor

Certified Correct

  
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Administrator