

CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday,
November 14, 2011, 7:00 pm in the Council Chambers of City
Hall

PRESENT Mayor Lang, Councillor Phelps, Perry, Stevenson

ABSENT None

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

CALL TO ORDER Mayor Lang called the meeting to order at 7:00 pm

ADOPTION OF AGENDA

(248-11) **Moved: Stevenson/Perry**
Resolved that the 14 November 2011 regular meeting agenda be adopted as circulated.
Carried

DELEGATIONS None

ADOPTION OF MINUTES

(249-11) **Moved: Phelps/Stevenson**
Resolved that the minutes of 24 October 2011 regular meeting minutes be adopted as circulated.
Carried

CORRESPONDENCE FOR INFORMATION

(250-11) **Moved: Perry/Phelps**
Resolved that correspondence for information items 5(a)-(l) be received and acted upon as recommended and/or amended.
Carried

5e) RCMP – Christmas Party Mayor Lang advised that the RCMP Christmas Party will be December 9th at the Grand Forks Curling Rink.

5l) Gerry Henke – Administrator – Heat Loss Calculation Heat Loss Calculation has been done – A copy of the report has been sent to Shelley Thomson, Conservation Energy Solutions Manager at Fortis BC to see if qualifies for grant.

CORRESPONDENCE FOR ACTION

6a) Ken Clarke – Dogs in Lions Park

Discussion took place regarding Mr. Clarke’s concern of dogs in Lions Park. There are signs that say “No Dogs Allowed” but there are dispenser for dog-poo inside the fence of the park. After discussion it was:

(251-11)

Moved: Perry/Phelps

Resolved that council direct the staff to remove the dog poo dispensers from inside the fence of Lions Park, ensuring it remains a “No Dogs Allowed” park.

Carried

6b) Gerry Henke, Administrator – Official Logo

Council feels that the Official City Logo is the 1897 Logo. It is used by a number of organizations, and is on all official City documents. The new logo designed by Media Button could be used for advertising. Administrator is looking at registering the two city logos and the city slogan “Canada’s Smallest City” and the “Smallest City in Canada”. Administrator advised he is presently waiting for quotes.

6c) Greenwood Heritage Society – Requesting contribution

(252-11)

Moved: Phelps/Stevenson

Resolved that contribution of \$200.00 towards the 2012 Regional Vacation Guide 2012, be approved.

Carried

6d) Wayne Dieb – Use of new City Logo

(253-11)

Moved: Stevenson/Perry

Resolve that Council approve use of the new City Logo for the 2012 TOTA Ad.

Carried

COMMITTEE REPORTS

None

OTHER REPORTS

Councillor Phelps: Verbal

- Advised that Shaw Cable is in the process of replacing all amplifiers from Midway to Christina Lake, this should make the cable faster and more efficient.

Councillor Perry: Verbal

- Consultative Group is once again hosting the family skate night 4:00 pm to 8:00 pm News Years Eve at the Midway Arena.

MAYOR'S REPORT

Mayor Lang: Verbal

- Attended the fire department meeting. She advised that Shilo Freer and Lauri Allison have passed their 3 month probation and have become new members of the fire department.
- Rob Smith has passed his exam and will now become a trainer for first responder members.
- Christmas Craft Fair 10:00 am to 3:00 pm November 19th put on by the Library.
- Seniors Christmas Craft Fair 10:00 am to 3:00 pm November 19th.
- Fireman's Banquet November 20th.

ADMINISTRATOR'S REPORT

Administrator: Full Report on File:

- Flags need to be replaced on the Fire Hall as soon as possible as well as the 2 flags on balcony at City Hall.

SUPERINTENDENT OF PUBLIC WORKS REPORT

None

ACCOUNTS PAYABLE
(254-11)

Moved: Phelps/Stevenson

Be it resolved that teller payments, auto debits and cheque #4336-4398 in the amount of \$71,490.29 be approved.

Carried

NEW & UNFINISHED BUSINESS

13a) Gerry Henke, Administrator –
Doors for Fire Hall, Emcon, Public
Works

Administrator advised that the doors should be installed the first week of December. The doors come white, what colour should the doors be painted? Council felt the doors should be painted the same gray colour that they are at present, which will be done in the spring.

Fire Department “No Parking” & Ambulance Station Sign- Administrator is requesting Councils approval to frame both these signs in an “antique” wooden frame to fit the heritage theme.

(255-11)

Moved: Perry/Stevenson

Resolved that an appropriate antique frame be installed around both signs in keeping with the heritage theme of the buildings.

Carried

Tentative approval has been received from the BC Ambulance Service.

- 13b) Gerry Henke, Administrator – 2012 Dog Sled Race Request for sponsorship of the 2012 dog sled race. Administrator recommends council consider a \$1,000.00 donation towards sponsoring the race in 2012.
- (256-11) **Moved: Stevenson/Perry**
Resolved that council approve a \$1,000.00 donation towards sponsoring the 2012 Boundary Dog Sled Race.
Carried
- 13c) Gerry Henke, Administrator – West Boundary Community Forest Inc – two issues As part of our letter to the Inspector of Municipalities, the City needs to tell him what its plan are to educate the directors and the City is required to go through a public process in relation to the establishment of the company. Action required of Council is to agree that these items need to be dealt with and request more information from staff.
- (257-11) **Moved: Stevenson/Phelps**
Resolved that Council agree that a plan is needed to educate the directors and that we will go through a public process in relation to the establishment of the company and more information is requested from staff.
Carried
- 13d) Gerry Henke, Administrator – West Boundary Community Forest Inc The City of Greenwood and the Village of Midway are proceeding with the application to Inspector of Municipalities to incorporate “West Boundary Community Forests Inc”. Approval of the following resolution is required as part of the application process.
- (258-11) **Moved: Phelps/Perry**
WHEREAS the City of Greenwood and the Village of Midway, wish to have a community forest for the benefit of the residents of the West Boundary;

AND WHEREAS a Corporation is needed to operate the community forest and enter into a community forest agreement under the Forest Act;

THEREFORE BE IT RESOLVED that:
1. Council approves and authorizes the formation of a company under the BC Business Corporations Act for the purpose of operating a Community Forest and entering into a Community Forest Agreement under the Forest Act;
2. Council direct staff to obtain the approval of the Inspector of Municipalities;
3. Council authorize the Mayor and Administrator to approve and execute on behalf of the City of Greenwood all documents and resolutions required for the formation of the company;
4. The initial directors of the company for the purpose of incorporation are: Colleen Lang, Randy Kappes, Bob Hatton, Heinz Kreuzer and Ross Elliot.
Carried
- 13e) Gerry Henke, Administrator – Boundary Creek Trail Administrator advised that Boundary Creek Trail is blocked by a wire fence at the southwest corner of Fort Greenwood. The wire fence is attached to the wall of Fort Greenwood and it goes into the creek. The City has received complaints about this. Administrator advised that the City must first determine the amount of public property that is left along the creek side. The whole situation needs to be looked at before a decision is made.

Mr. Don Mann on behalf of Mr. Bell presented members of Council with a letter. Mr. Mann advised that paragraph two in the letter dealing with a number of properties along the creek would have to be addressed.

(259-11)

Moved: Stevenson/Perry

Resolved that staff be directed to determine the amount of public property that exists from south corner of Fort Greenwood to the Demo Derby Site.

Carried

13f) Gerry Henke, Administrator –
Community Recreation Grant

Administrator updated on criteria for grant application. We need input on what we would like to do and does it meet the criteria of the grant. Some suggestions from the gallery were bleachers, paving walking trails bocce ball and lawn bowling areas.

The grant is 80/20 cost sharing with detail cost estimates.

A meeting was set up for November 21st at 4:00 pm with Board of Trade, Seniors, Fotgis, and any other groups that may be interested, to discuss ideas for a grant application. Staff to contact Community Groups.

BYLAWS

None

QUESTION PERIOD

Don Mann

Regarding the Boundary Creek issue – what about all the other homes along the creek that are also blocking access, why are we singling out Fort Greenwood? The City had the opportunity to put in an easement when they sold the property.

Marge McLean

She felt that there is ample room on the west side of the creek for walking trails. If the Boundary Creek Trail was opened it would have to be maintained.

Barry Noll

Has anyone looked at the repairian act?

Jim Nathorst

What was the final cost for Louisa Bridge and where is the money coming from? Administrator advised it will come out of next years operating budget. Jim advised that he has an issue with spending money without council approval. The Administrator advised that the funds to pay for the bridge will come from either current operating funds or the capital fund. The final cost figures were not in. He is estimating the cost to be \$20,000.

Jim also asked if we are cost sharing with Midway expenses to form and maintain a Corporation. Administrator advised that we will be sharing the costs with Midway.

Jim also advised that the bulbs at front entrance to City Hall are burnt out.

Darla Ashton

Would like clarification on Council policy on pulling public works time card? What recourse is there for public works employees who have their time cards pulled by a councillor? If there is not policy, then why is this happening? The Administrator advised if a Councillor has a concern they can ask to see a time card. The request must go through the Administrator.

Nipper Kettle

Thanked the City for purchasing the fire works for the Halloween Party. It was a very nice show of fire works and well attended.

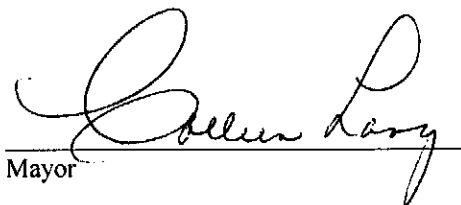
ADJOURNMENT

(260-11)

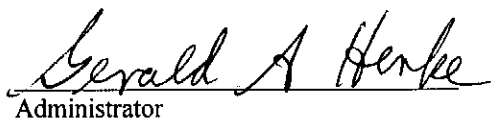
Moved: Perry

Resolved that regular meeting be adjourned at 8:00 pm.

Carried


Mayor

Certified Correct


Administrator