



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

**PRESENT**

Mayor Lang, Councillors Perry, Phelps

**ABSENT**

Councillor Stevenson absent: Gerry Henke, Administrator absent:

**ALSO PRESENT**

Tami Peters, Deputy Clerk  
Randy Smith, Public Works Superintendent

Gallery

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**CALL TO ORDER**

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

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**ADOPTION OF AGENDA**

(029-11)

**Motion: Phelps/Perry**

Resolved that the 14<sup>th</sup> February 2011 regular meeting agenda be adopted as circulated.

**Carried**

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**DELEGATIONS**

a) Wayne Deib – TOTA 2011 AD

The Museum, the Board of Trade, the Greenwood Community Association, the Greenwood Improvement Society are putting in an ad in the 2011 TOTA Vacation Guide, the cost of the ad is \$1400.00. They have requested the city to share the cost of the ad with these other community groups. The city's share would be \$280.00. Mayor Lang thanked Mr. Deib for his presentation, and she advised this will be discussed under new and unfinished business.

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**ADOPTION OF MINUTES**

(030-11)

**Motion: Perry/Phelps**

Resolved that the minutes of the regular meeting of Council held on 24<sup>th</sup> January 2011 be adopted as circulated.

**Carried**

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**CORRESPONDENCE FOR INFORMATION**

(031-11)

**Motion: Phelps/Perry**

Resolved that correspondence for information items 5(a)-5(e) be received and acted upon as recommended and/or as amended.

**Carried**

a) Fortis BC

Integrated System Plan. Copied to Council. **Recommended to Receive and File.**

b) See VT360-Tour Stats

Mayor Lang advised that we no longer will be using SeeVirtual Tour Stats; our annual hosting is up at the end of February 2011.

c) RCMP

Mayor's Report. **Recommended to Receive and File.**

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- d) CUPE BC Comprehensive Economic and Trade Agreement. **Recommended to Receive and File.**
- e) Correspondence not copied **Recommend keep for 2 weeks then destroy**
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**CORRESPONDENCE FOR ACTION**

- a) Les Williams Request to use City Facilities for Founders Day  
(032-11) **Motion: Phelps/Perry**  
Resolved that Council approve Mr. Les Williams request to use the City Park, Lions Park on July 8<sup>th</sup>, 9<sup>th</sup> and 10<sup>th</sup>, 2011, as well as usual roads for the July 9<sup>th</sup> parade, all in conjunction with Founders Day. **Carried**
- b) Boundary Sentinel Kettle Valley Visitors Guide  
(033-11) **Motion: Phelps/Perry**  
Resolved that the Council does not wish to participate the Boundary Sentinel – Kettle Valley Visitor’s Guide for 2011. **Carried**
- c) Visitors’ Choice Publications 2011 Ad Request  
(034-11) **Motion: Perry/Phelps**  
Resolved that the Council does not wish to participate in the 2011 Visitors’ Choice Publication. **Carried**
- d) Lori Johnson-5<sup>th</sup> Annual RV West Reader Choice 2011 Ad Request  
(035-11) **Motion: Perry/Phelps**  
Resolved that Council approve in principal advertising in the 5<sup>th</sup> Annual RVwest Readers Choice pending contribution from other community groups. **Carried**
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**COMMITTEE REPORTS** None

**OTHER REPORTS**

**Mayor Lang: Verbal**

Reported on the following items:

- Patti Illey, Fire Secretary, is taking a leave of absence from the Fire Department.
- Fire Department training is going well.
- Fire Department members will be attending spring training seminar April 29-May 1, 2011, in Grand Forks.

**Councillor Phelps: Verbal**

Reported on the following items:

- Library Meeting update
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**MAYOR'S REPORT**

- The Mayor commended the Winter Fest Committee, on a very well organized successful event.
  - A cheque was presented by Cops for Kids to Brody Walker for a handicapped ramp to be installed at the family home.
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**ADMINISTRATOR'S REPORT**

- The Deputy Clerk read the Administrator's Report.

(036-11)

**Motion: Phelps/Perry**

Resolved that the Administrator be authorized to attend the elections workshop on Wednesday, 6<sup>th</sup> April 2011 and the Joint Municipal Administrators Conference in Nelson on 7<sup>th</sup> and 8<sup>th</sup> of April, 2011. **Carried**

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**SUPERINTENDENT OF PUBLIC WORKS REPORT**

None

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**ACCOUNTS PAYABLE (037-11)****Motion: Perry/Phelps**

Be it resolved that teller payments, auto debits and cheques #3498-3551 in the amount of \$36,414.21 be approved. **Carried**

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**NEW & UNFINISHED BUSINESS**

(a) RCMP

Criminal Record Check Fee Increase – Received

(b) Gerry Henke,  
Administrator

Policy for Ads in Visitor's Magazines

(038-11)

**Motion: Phelps/Perry**

Resolved that discussions on policy for Ads be deferred to budget meetings.

**Carried**

Ad in 2011 TOTA Vacation Guide

(c) Gerry Henke,  
Administrator

(039-11)

**Motion: Perry/Phelps**

Resolved that Council contribute \$280.00 towards the 2011 TOTA Vacation Guide Ad shared with other community groups, and \$500.00 towards a regional ad with City of Grand Forks, Area E and the City, in the 2011 TOTA Vacation Guide. **Carried**

(d) Gerry Henke,  
Administrator

2011 UBCM Convention

(040-11)

**Motion: Phelps/Perry**

Resolved that due to 2011 being an election year, we would not be sending delegates to the UBCM Convention. **Carried**

(e) Gerry Henke,  
Administrator

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Winter fest – change of location for activities - Received

(f) Gerry Henke,  
Administrator

Highway 3 from the carwash to past the turn off to the dump

(041-11)

**Motion: Phelps/Perry**

Resolved that staff be authorized to write a letter to Ministry requesting improved signage in the area of Highway 3 where accidents happen and also possibility of installation of a speed reader board in this same area. **Carried**

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**BYLAWS**

a) Bylaw 849

A bylaw to establish a Recreation Commission for the City of Greenwood

(042-11)

**Motion: Phelps/Perry**

Be it resolved that Bylaw 849, cited as "Recreation Commission for the City of Greenwood", be reconsidered and finally adopted this 14<sup>th</sup> day of February, 2011. **Carried**

b) Bylaw 850

City of Greenwoods Revenue Anticipation Borrowing Bylaw 850, 2011

(043-11)

**Motion: Perry/Phelps**

Resolved that Bylaw 850, cited as "City of Greenwoods Revenue Anticipation Borrowing Bylaw No. 850, 2011, be introduced for 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> reading this 14<sup>th</sup> day of February, 2011. **Carried**

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**QUESTION PERIOD**

Mr. Deib

Visitors Guide Requests

- Council should consider a benefit/cost policy for ad requests
- Do we have a list of City owned property. The Mayor advised that we do have a list and explained that we still have some property title issues that are being resolved.

Mr. Kettle

By Election Issue

- Was there a meeting of Council prior to Councillor Phelps requesting an exemption.
- Mayor Lang advised that Council discussed the By Election matter in an informal meeting.
- The Exemption request was done in writing by Councillor Phelps with the authorization of the Administrator, a written exemption was received by the Minister.
- Mr. Kettle said that this issue is not over; he feels Council did not follow proper protocol.

Jimmy Olsen

Speeding of Logging Trucks through town

- Can something be done about this
- The Public Works Superintendent suggested Ron Vatur, at Interfor, to see if they can talk to the logging truck drivers regarding their speed.
- Suggestion of installation of dangerous corner sign by Rac Trac Gas.
- Can the City reduce the speed limits on highway 3 through town, it was explained that the speed limits on the highway are set by Ministry of Highways.

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**ADJOURNMENT**

(044-11)

**Motion: Perry**

Resolve that this regular meeting of council be adjourned at 7:55 pm.

**Carried**

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**CERTIFIED CORRECT**

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MAYOR COLLEEN LANG

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DEPUTY CLERK –TAMI PETERS