



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Tuesday February 11, 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**

(025-14)

Carried

QUESTION & ANSWER PERIOD None

DELEGATIONS RCMP Annual Report – Staff Sergeant Jim Harrison: Boundary Region has a 45% decrease in overall crime. Tremendous support for the RCMP in the Boundary. Crime is well under the Provincial averages. Greenwood has decreased 25.5% in overall crime reduction. Discussions regarding:
Flags for sidewalk crossings– Anything that can enhance the visibility of a cross walk and promotes safety, but check with Minister of Transportation and Highways first.
Jake Brakes in town – Other towns have Bylaws restricting the use of engine brakes within City Limits.
False 911 Calls – Council members could bring up at the UBCM, to talk to the Government and put pressure on the cell phone companies and service providers to fix this problem.
Noise Control bylaw –Ticketing for the Noise bylaw gives more of a tool to deal with these problems.

ADOPTION OF MINUTES **Motion: L. Cudworth / B. Noll**

Councillor C. Lang mentioned an error in the newspaper – That it had been the Board of Trade that managed the Park in the past not the City.

Councillor D. Ashton: Would like the addition of section 14b of the minutes regarding the Tax Revitalization Exemption bylaw. That there was extensive discussion in regards to D. Ashton and conflict of interest because she owned a business in Greenwood and that it was determined by council that she is out of the main thoroughfare and not in the catchment area of that bylaw.

That the minutes of January 27th, 2014 regular meeting be adopted as amended.

(026-14)

Carried

CORRESPONDENCE FOR INFORMATION

Motion: C. Lang / B. Noll

That Correspondence for Information items 6(a) to 6(f) be received and filed.

(027-14)

Carried

CORRESPONDENCE FOR ACTION

7. a.) Boundary Bash Rugby Tournament 2014

Motion: B. Noll / L. Cudworth

That staff write a letter of support for the Boundary Bash Rugby Tournament to use the Barbara Diane Colin Memorial Ball Park, the Rugby pitch, concession facilities and the Municipal Park for their event to be held August 8-10, 2014.

(028-14)

Carried

Motion: D. Ashton / C. Lang

That staff provide the host team with a letter that the City of Greenwood will wave the noise bylaw in effect for that weekend.

(029 -14)

Carried

COMMITTEE REPORTS

None

OTHER REPORTS FROM COUNCILLORS

Councillor C. Lang – Verbal

Writing the newsletter and asked for any information to be submitted prior to February 19th.

Councillor L. Cudworth – Verbal and submitted as presented to be kept on file.

Attended the Community Forest meeting in Rock Creek. The area to be logged has been approved.

Councillor D. Ashton – Verbal

Attended the Greenwood Economic Committee: Dance at the Community Hall on April 12th, to start raising money for the rehabilitation on main street. The Heritage Registry and the Cross Walk Flags given to staff to look at.

Councillor B. Noll -Verbal

RDKB Bylaw No. 1550, Dog Bylaw

MAYOR'S REPORT

Mayor N. Kettle- No Report

Motion: D. Ashton/ B. Noll

To accept all reports from Mayor and Council as presented and submitted to be filed.

(030-14)

Carried

**ADMINISTRATOR'S
REPORT**

Motion: C. Lang / B. Noll
To accept report as presented and submit to be filed.

(031-14)

Carried

**SUPERINTENDENT
OF PUBLIC WORKS
REPORT**

Motion: L. Cudworth / C. Lang
To accept report as presented and submitted to be filed.

(032-14

Carried

ACCOUNTS PAYABLE

Motion: C. Lang / L. Cudworth
That teller payments, auto debits and cheques #462 to #530 in the amount of \$130,053.16, be approved for payment.

(033-14)

Carried

Mayor Kettle excused himself from Council Chambers due to conflict of interest at 8:18 pm.

**NEW AND UNFINISHED
BUSINESS**

**14 a.) Tax Revitalization
Exemption Bylaw
No. 880 - Draft**

Discussions on the Revitalization Tax Exemption bylaw

Mayor Kettle returned to Council Chambers at 8:30 pm.

**14 b.) Greenwood Cemetery
Fencing**

There is a Cemetery Meeting on February 17, 2014, at City Hall. Fencing is a topic for discussion

**14. c.) Noise Bylaw
Enforcement**

Motion: D. Ashton / C. Lang
To defer the Noise Bylaw Enforcement to the next meeting.

(034-14)

Carried

14. d.) City Clean up

Motion: C. Lang / B. Noll
To accept the course of action plan Robin Dalziel prepared.

(035-14)

Carried

BYLAWS

None

QUESTION PERIOD

16.

Mr. Smith asked if there are more problems with Providence Creek and ice since Marshall Lake was drained. Yes, Randy Smith is in discussion with Tara White from Fisheries regarding problems since Marshall Lake was drained.

IN CAMERA MEETING

17.

Motion: C. Lang / L. Cudworth

Council is moving to an In Camera meeting under 90 (1) (k) "negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; at 9:15

(036-14)

Carried

Council moved to the in camera meeting at 9:15 pm

Council resumed the regular council meeting at 11:25 pm

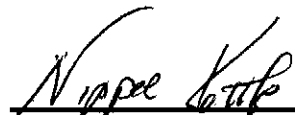
ADJOURNMENT

Motion: L. Cudworth / C. Lang

To Adjourn the Regular Council Meeting at 11:26 pm

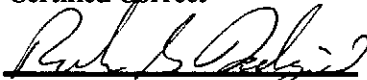
(037-14)

Carried



Mayor

Certified Correct



Administrator