

CITY OF GREENWOOD  
Minutes of the Regular Meeting of Council held on Tuesday,  
October 11, 2011, 7:00 pm in the Council Chambers of City Hall

**PRESENT** Mayor Lang, Councillor Perry, Phelps, Stevenson

**ABSENT** None

**ALSO PRESENT** Gerry Henke, Administrator  
Tami Peters, Deputy Clerk  
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**  
(226-11)

**Moved: Stevenson/Phelps**  
Resolved that the 11 October 2011 regular meeting agenda be adopted.  
**Carried**

The Administrator requested an amendment to the agenda under new and unfinished, Councillor Stevenson also request a notice of motion to form a committee to review Council remunerations.

(227-11) **Moved: Stevenson/Perry**  
Resolved that the agenda be amended to include under new and unfinished, item 13C Policy regarding Section 94 requirements for public notice, and notice of motion to form a committee to review council remuneration.  
**Carried**

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**DELEGATIONS**

Debra Baker was in attendance asking for a \$350.00 donation to go towards the "Escape Right" kit that has been endorsed by the Greenwood Fire Department. Debra explained how the kit is used and the tools within. The full cost of the kit is \$3,500.00. Regional District is paying the majority of the cost of the kit.

(227-11) **Moved: Stevenson/Perry**  
Resolved that we approve \$350.00 towards the purchase of the "Escape Right" kit.

**Carried**

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**ADOPTION OF MINUTES**  
(228-11)

**Moved: Stevenson/Phelps**  
Resolved that the minutes of 03 October 2011 regular meeting minutes be adopted as circulated.

**Carried**

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**CORRESPONDENCE FOR  
INFORMATION**

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(229-11)

**Moved: Perry/Stevenson**

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

**Carried**

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**CORRESPONDENCE FOR ACTION**

None

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**COMMITTEE REPORTS**

None

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**OTHER REPORTS**

None

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**MAYOR'S REPORT**

Mayor Lang: Verbal

- Mayor Lang advised the public that the flu clinic will be held at the Community Hall on 27<sup>th</sup> October 2011 from 9:00 am to 3:00 pm

Staff to post

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**ADMINISTRATOR'S REPORT**

Administrator: Verbal

- Administrator updated council on the bridge replacement project.
  - Engineers will be here on Thursday to do temperature loss evaluation on City Hall. The present heating costs for City Hall are \$8,000 per year. We are looking at ways to reduce this cost.
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**SUPERINTENDENT OF PUBLIC WORKS REPORT**

None

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**ACCOUNTS PAYABLE**

(230-11)

**Moved: Perry/Stevenson**

Be it resolved that teller payments, auto debits and cheque #4245-4296 in the amount of \$66,041.14 be approved.

**Carried**

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**NEW & UNFINISHED BUSINESS**

13a) 2011 Halloween Party

Mayor Lang advised that the annual 2011 Halloween Bonfire will once again be happening. Mayor Lang asked if Council would consider purchasing the fire works again this year.

(231-11)

**Moved: Stevenson/Perry**

Resolved that the Council approve the purchase of fireworks for the 2011 Halloween Bonfire in the amount of \$1,000.00.

**Carried**

Mayor Lang advised that Randy Smith and Randy Uyeyama will do the fire works.

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13b) Boulevard Regulation Bylaw

Administrator reviewed the bylaw changes with Council

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13c) Policy regarding Section 94 requirements for public notice

Administrator advised that the City has to publish various notices for the upcoming election.

- The next notice to be published is the “Notice of Required Advance Voting”. The advance voting will be on 9<sup>th</sup> November 2011. The last day to publish this ad is 2<sup>nd</sup> November. The City’s ad will be published on 3<sup>rd</sup> November. This is one day to late.
- Section 94 Requirement for public notice allows flexibility in the requirements if approved by Council.
- Administrator would like the adoption of the following policy in relation to 4(c):
- “If publication under section 94 (2) is not practicable:  
(1) Staff may publish one week once in a newspaper, and put a flyer in the mail box the next week. This can be done in any order provided it is done once a week for 2 weeks.”
- Approval of the following policy in relation to 94(7):  
“Council considers it appropriate to provide additional notice by posting the notice on the City Web Site.”

In addition, Council asked that the post office and bank be added to the public notice places.

(232-11)

**Moved: Stevenson/Perry**

Resolved that Council adopt the policy regarding public notices with the addition of the post office and bank as additional public notice places.

**Carried**

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**BYLAWS**

Bylaw No. 855  
(233-11)

**Moved: Phelps/Stevenson**

Resolved that Bylaw 855, being the City of Greenwood’s “2011 and 2012 Tax Exemption Amending Bylaw 855” be finally reconsidered and adopted this 11<sup>th</sup> day of October 2011.

**Carried**

Bylaw No. 856  
(234-11)

**Moved: Phelps/Perry**

Resolved that Bylaw 856, being the City of Greenwood’s “Boulevard Regulation Bylaw No. 856, be introduced 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading this 11<sup>th</sup> day of October, 2011.

**Carried**

(235-11)

**Moved: Stevenson/Perry**

That a committee be established to review council remuneration for council consideration.

**Carried**

Administrator advised that this information is available and will provide council with a comparison of other municipalities of similar size.

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**QUESTION PERIOD**

Jim Nathorst

The piles of gravel on the boulevard along S Gold Avenue, is the intent to clean this up? Administrator will ask the Public Works Superintendent what the status of that is.

Will the City be applying for a grant under the healthy communities program? Administrator advised that staff is looking into, but at present, the application is not available.  
What program would the City apply for? Outdoor rink could be a great project.

Councillor Stevenson advised that Hedley redid their outdoor arena with a grant, staff advised to contact Hedley to see what their project entailed.

Ray Harrison

How long are the portable washrooms staying at the campsite? Administrator advised that the washrooms will stay until the end of October. This can be reassessed next year.

Les Williams

Advised that the Community Christmas Dinner is being held December 25<sup>th</sup> at 1:00 pm.

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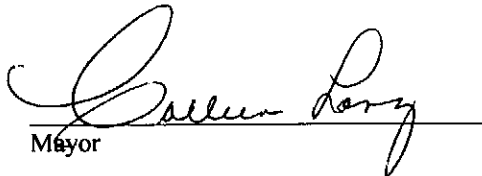
**ADJOURNMENT**  
(236-11)

**Moved: Stevenson**

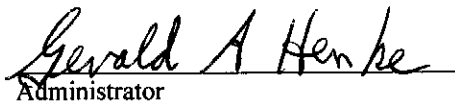
Resolved that the regular meeting be adjourned at 8:35 pm.

**Carried**

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Mayor

Certified Correct

  
Administrator