



- PRESENT** Mayor: Ed Smith
Councillors: C. Lang, L. Cudworth, D. Ashton, N. Tutti
- ALSO PRESENT** Wendy Higashi, Acting CAO
- CALL TO ORDER** Mayor Smith called the meeting to order at 7:00 pm.
- ADOPTION OF AGENDA** **Motion: C. Lang / D. Ashton**
(245-15) THAT the November 23, 2015 agenda be adopted. **Carried**
- QUESTION & ANSWER PERIOD**
- DELEGATIONS**
4. b) Variance Request – James Hollett To increase the height of his fence
4. a) Proposed Municipal Regional District Tax – Cavan Gates Boundary Country’s Tourism – accommodation tax
- ADOPTION OF MINUTES** **Motion: L. Cudworth / C. Lang**
(246-15) THAT the Regular minutes of November 9, 2015 with the correction to 14 c. be adopted as circulated. **Carried**
- CORRESPONDENCE FOR INFORMATION** **Motion: D. Ashton / C. Lang**
(247-15) THAT item 6.a be received. **Carried**
- CORRESPONDENCE FOR ACTION**
- 7.a) Application for Variance permit – Jason Greaves **Motion: C. Lang / D. Ashton**
(248-15) THAT Council direct staff to complete a site visit and contact the neighbouring property owners to ensure there are no problems with this fence. **Carried**
7. b) Application for Variance Permit – James Hollett and Wendy Hansen **Motion: N. Tutti / L. Cudworth**
(249-15) THAT Council direct staff to complete a site visit and contact the neighbouring property owners to ensure there are no problems with this fence **Carried**

7. c) Community Consultative Group – Cathy Riddle
Motion: D. Ashton / L. Cudworth
THAT the City of Greenwood support the Annual New Year’s Family Fun Skate in the Midway Arena with a donation of \$100.
(250-15) **Carried**

7. d) Phoenix Mountain Grant in Aid
Motion: N. Tutti / C. Lang
THAT Council approve the Grant in aid to Phoenix Mountain for the amount of \$600 for the 2015-2016 season.
(251-15) **Carried**

**COMMITTEE REPORTS
COUNCILLOR REPORTS**

Councillor Cudworth:
Verbal and Submitted
Superintendent of Public Works report

Councillor Tutti:
No report

Councillor Ashton:
Verbal
Attended Board of Trade meeting
Ball Park Grant quote – Fire pit – staff not able to get three quotes

Motion: D. Ashton / C. Lang
To wave the three quote bylaw for the construction of the fire pit in the Multi – use ball park.
(252-15) **Carried**

Motion: D. Ashton / C. Lang
THAT the City accept W.B. Hampf Masonry’s quote for \$6,951 for the fire pit, for the amount to be included in the 2016 budget and apply for the scope change for the completion of the multi- purpose grant.
(253-15) **Carried**

Councillor Lang:
Verbal
Attended the COP meeting

MAYOR’S REPORT
Verbal and Submitted
Attended RDKB, Hospital Board meetings.
Read letter from City Lawyers
Sandy Elzinga, Community Futures – Lions Park

Motion: L. Cudworth / C. Lang
To get estimates to repair and rehabilitate the buildings in City park for a possible grant opportunity.
(254-15) **Carried**

**ADMINISTRATORS
REPORT**

Verbal and submitted
Budget, Vehicles and items blocking boulevards – snow plowing

**SUPERINTENDENT OF
PUBLIC WORKS REPORT**
See above

ACCOUNTS PAYABLE

Motion: C. Lang / N. Tutti
THAT the cash disbursement for \$108,285.59 be received.

(255-15)

Carried

NEW AND UNFINISHED BUSINESS

Councillor Ashton left the Council Chambers at 7:50 pm.

14. a) Christmas Certificate Program

Motion: N. Tutti / C. Lang
THAT staff prepare the Christmas Bonus cheques as outlined in the Christmas Certificate Policy #2550(3) for December 15, 2015.

(256-15)

Carried

Councillor Ashton returned to the Council Chambers at 7: 54 pm.

14. b) Appointments

To be determined at the following Council meeting.

14. c) 2016 Schedule of Regular Council meetings

Motion: D. Ashton / C. Lang
THAT Council approve the 2016 Schedule of Regular Council meetings With the following changes:

Monday February 8th to Tuesday February 9th, 2016
Monday March 28th to Tuesday March 29th, 2016
August 8th to August 22, 2016

(257-15)

Carried

14. d) Greenwood FireSmart Grant

Councillor Ashton left the Council Chambers at 8:02 pm

Motion: C. Lang / L. Cudworth
THAT the City of Greenwood submit the application for the FireSmart grant.

(258-15)

Carried

Councillor Ashton returned to the Council Chambers at 8:03

14. e) Residential Light Up

Motion: N. Tutti / C. Lang
THAT Council confirms its participation in the Residential Light Up Contest, Including providing prizes for the residential displays.

(259-15)

Carried

15. BYLAWS – Business Licence Bylaw No. 891, 2015
(260-15)

Motion: C. Lang / N. Tutti
4th and Final Reading of Business Licence Bylaw No. 891, 2015.

Carried

QUESTION PERIOD

ADJOURNMENT

Motion: N. Tutti
To adjourn the Regular Council meeting at 8:09 pm.

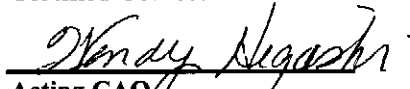
(261-15)

Carried



Mayor

Certified Correct



Acting CAO