



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday December 9, 2013,
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**
(293-13) That item 14c be added to the agenda and accepted as amended. **Carried**

QUESTION & ANSWER PERIOD None

DELEGATIONS None

ADOPTION OF MINUTES **Motion: C. Lang / L. Cudworth**
(294-13) That the minutes of November 25, 2013 regular meeting be adopted. **Carried**

CORRESPONDENCE FOR INFORMATION **Motion: C. Lang / B. Noll**
(295-13) That Correspondence for Information items 6(a) to 6(d) be received and filed. **Carried**

CORRESPONDENCE FOR ACTION

7(a). Greenwood Board of Trade Discussed free camping at the municipal campground and that the Greenwood Board of Trade be given permission to erect signage within the park that would inform visitors about the rules of the campground and provide information on other camping alternatives within the City of Greenwood.

Motion: B. Noll / C. Lang
Resolved that council defer the decision on the BOT suggestions to the second council meeting in January 2014. So that staff can provide additional information on this situation. **Carried**

(296-13)

Mayor N. Kettle excused himself from Council Chambers due to conflict of interest at 7:17 pm.

Discussed the development of a Revitalization By-Law for the City of Greenwood.

Motion: D. Ashton / B. Noll

Resolved that City staff research Revitalization By-laws used in other municipalities and to consult with Council in regards to the terms and conditions that should apply to the By-law. Discussion should continue at the next council meeting with a draft bylaw available shortly thereafter.

(297-13)

Carried

Mayor N. Kettle returned to Council chambers at 7:25 pm.

COMMITTEE REPORTS

None

OTHER REPORTS FROM COUNCILLORS

Councillor C. Lang – No report

Councillor D. Ashton – Verbal

Greenwood Economic Development Committee (GEDC) - Discussed A-Frame building.

Motion: D. Ashton / B. Noll

To have City staff do an assessment of the condition and suitability of the A- Frame as a public washroom.

(298-13)

Carried

Councillor L. Cudworth - Verbal

Attended the Seniors meeting and reported problems with volume, storage & disposal of garbage. A complaint from Seniors was brought forward regarding the ridge of snow from grader at the Seniors Centre.

Will talk to Public Works regarding a storage solution for the garbage and garbage pickup once a month.

Councillor B. Noll

Reported on the assessment study of the Regional Hospital & buildings. Verbal and submitted as presented to be kept on file.

MAYOR'S REPORT

Mayor N. Kettle- Verbal

Attended the GEDC & commented on the new projects that will benefit the community.

Motion: C. Lang / B. Noll

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

(299-13)

Carried

**ADMINISTRATOR'S
REPORT**

CAO Robin Dalziel

Verbal and submitted as presented to be kept on file.

(300-13)

Motion: B. Noll / C. Lang

To accept Administrator's report as presented and submitted, to be filed.

Carried

**SUPERINTENDENT
OF PUBLIC WORKS
REPORT**

No Report

ACCOUNTS PAYABLE

Motion: C. Lang / L. Cudworth

That teller payments, auto debits and cheques # 377 to #394 in the amount of \$103,205.78 be approved for payment.

(301-13)

Carried

**NEW AND UNFINISHED
BUSINESS**

**14 a.) South Okanagan-
Similkameen National Park
Reserve**

Motion: Mayor Kettle / B. Noll

The City of Greenwood asks the Province of BC to assist in the establishing of a national park by re-engaging in the formal park establishment process with the Government of Canada and the Okanagan nation alliance; and

The City of Greenwood asks to be consulted throughout the process to ensure that we are partnering with all partners involved in economic development, tourism and business development strategies and programs related to a new national park.

(302-13)

Motion: B. Noll / C. Lang

Resolved that Council defer the decision to support the establishment of the South Okanagan- Similkameen National Park Reserve so that Staff can provide additional information.

Carried

14 b.) Residential Lite Up

Motion: B. Noll / L. Cudworth

Resolved that the City of Greenwood host the 2013 Residential Lite Up Contest within the City of Greenwood. The houses will be judged by three members of the community on the evening of December 19, 2013. Winners will receive cheques as follows: 1st place \$45.00, 2nd place - \$35.00, 3rd place \$25.00.

(303-13)

Carried

Councillor D. Ashton excused herself from Council Chambers due to conflict of interest at 8:10 pm.

**14 c.) Christmas Certificate
Policy**

Motion: Mayor N. Kettle / B. Noll

To replace policy 2550(2) with the following policy: The City of Greenwood Certificate Policy 2550(3). The City of Greenwood will issue a \$30.00 cheque as a Christmas Certificate in lieu of providing a turkey. These cheques will be issued to the following groups:

Current employees of the City of Greenwood (does not include summer staff)

Current members of the Greenwood Volunteer Fire Department.

Even though a person could be a member of more than one of the groups listed above, that person will be entitled to a single bonus cheque of \$30.00. The City of Greenwood will issue a \$30.00 cheque to the following groups:

Community Christmas Dinner Fund
Kettle River Lions Club Christmas Hamper Campaign

(304-13)

Carried

Motion: B. Noll / C. Lang

To issue the annual Christmas Certificate Cheques

Resolved that staff prepare the Christmas Bonus cheques as outlined in the Christmas Certificate Policy #2550(3) prior to December 18, 2013.

(305-13)

Carried

Councillor D. Ashton returned to Council Chamber at 8:15 pm.

BYLAWS

None

QUESTION PERIOD

Mr. Bob Smith had two questions.

1. If the sign for free camping would also say "stay at own risk" and the Mayor replied that it would be part of the signage.

2. Why vehicles were allowed to be stored in Boulevard's obstructing the snowplow? The snow clearing policy will be clarified & letters will be sent out to owners of vehicles in boulevards to move the vehicles or they will be towed.

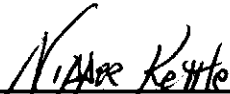
ADJOURNMENT

Motion: B. Noll

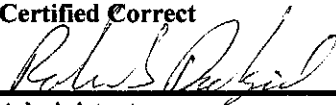
Adjourn meeting at 8:24pm

(306-13)

Carried



Mayor

Certified Correct


Administrator