



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday Sept 28, 2015,
7:00 pm in the McArthur Centre

PRESENT

Mayor: Ed Smith
Councillors: C. Lang, N. Tutti, L. Cudworth, D. Ashton

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 / N. Tutti
That the September 28, 2015 agenda with the inclusion of 7. a) Board of Trade sign and 14.d. Clarification to the Gas Tax Fund be adopted.

(208-15)

Carried

QUESTION & ANSWER PERIOD

DELEGATIONS

4.a.) Les Goddard – Recreation Committee Request for more committee members to be added to the Recreation Committee

ADOPTION OF MINUTES

Motion: C. Lang / L. Cudworth
That the Regular minutes of September 14, 2015 be adopted.

(209-15)

Carried

CORRESPONDENCE FOR INFORMATION

Motion: D. Ashton / N. Tutti
That items 6.a to 6 b. be received.

(210-15)

Carried

CORRESPONDENCE FOR ACTION

7. a) Board of Trade – Sign

**COMMITTEE REPORTS
COUNCILLOR REPORTS**

Councillor Cudworth: No Report
Councillor Ashton: No Report
Councillor Lang: No Report

Councillor Tutti:
Verbal and submitted

Attended the Greenwood Library meeting – Purchasing books through the Phoenix Grant, Storytime will start on Oct. 14, 2015, Quilt ticket sales, Insurance. The November meeting will be moved to November 23, 2015 after the Craft Fair.

MAYOR'S REPORT

Verbal and Submitted

Attended the UBCM in Vancouver. Innovation in the community, Highway 3 coalition meeting, Small Talk Forum (communities under 5,000), and "Are our water systems at risk". Busy schedule including speeches, talking to Ministers regarding Greenwood's water, sewer system and generator. - The furnaces are installed, replacement of the ceiling etc. being completed at this time.

ADMINISTRATORS REPORT

Verbal and submitted

Attended the UBCM. Tools funding and resources, Talked to Ministries and organizations, Making the most of the Back Country, Deer and wild animals in the city, Urban Systems regarding Asset management, Trade show etc. - Working on the Detail of Summary of Expenditures for the Ball Field Grant - Conducted the Property Tax Sale this morning with the assistance of the Finance Clerk.

SUPERINTENDENT OF PUBLIC WORKS REPORT

No report

Motion: C. Lang / D. Ashton
To accept the reports as presented.

Carried

(211-15) ACCOUNTS PAYABLE

Motion: C. Lang / D. Ashton
That the cash disbursement for \$155,873.27 be received.

Carried

(205-15)

Question: cheque number 1658, GST repayment. – will look into for next meeting
Question: cheque number 1668, RDKB loan payment – will look into for next meeting

NEW AND UNFINISHED BUSINESS

14. a) C Can Storage Containers

Motion: D. Ashton / L. Cudworth
That Council request that staff research other cities and their zoning bylaws concerning C Can Storage units within City limits.

Carried

(206-15)

14. b) City of Greenwood Building Bylaw - Information

RDKB is currently working on a Building Bylaw, that the City of Greenwood can model after for consistency between the two parties.

Motion: N. Tutti / C. Lang
That Staff look at the Grand Forks access permit and the requirements to enforce.

Carried

(207-15)

14. c) Screening and Fences

Motion: D. Ashton / L. Cudworth
That Council direct staff to write letters to residents with fences over the specified height that have not obtained variance permits, and

That Council direct staff to write letters to residents with fences constructed of material not commonly used for fencing and is prohibited unless approved by Council.

Carried

(208-15)

14.d) Clarification to the Gas Tax motion

Motion: C. Lang / L. Cudworth
To rescind the previous motion to spend \$70,000 from the Gas Tax Fund for the furnace and to increase the amount to \$96,000 out of the Gas Tax Fund to include:

- Two furnaces and one air conditioner;
- Electrical to include the removal and installation of old wiring, outlets, junction boxes and relocating the existing fire alarm system to bring up to code;
- Plumbing to include the removal of old sewer and plumbing and the reinstallation

of new water lines and sewer lines to bring up to code;

- Windows;
- Computer – removal and replacement during construction;
- Construction to include, demolition, cutting holes where necessary for ducting and piping, removal of existing pipes from the old furnace, reinstall the new ceiling to conceal ducting, new gyprock where necessary, concrete work for the air conditioner, and all related construction work for the installation of the furnace.

(209-15)

Carried

15. BYLAWS –

None

QUESTION PERIOD

16.

ADJOURNMENT

Motion: D. Ashton

To adjourn the Regular Council meeting at 7:52 pm.

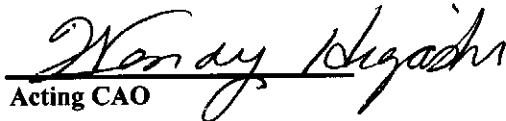
(210-15)

Carried



Mayor

Certified Correct


Acting CAO