



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday July 22, 2013,
7:00 pm in the Council Chambers of City Hall

PRESENT Mayor Nipper Kettle, Councillors; D. Ashton, C. Lang, L.Cudworth, B.Noll

ALSO PRESENT Robin Dalziel, CAO
Christine Spears, Clerk

CALL TO ORDER Mayor Kettle called the Meeting to order at 7:04 pm.

ADOPTION OF AGENDA **Motion: D. Ashton/B. Noll**
That the agenda for July 22nd, 2013 be adopted as amended. Make correction to agenda that 6(k.) be changed to Anaconda Water System Assessment.

(210-13) **Carried**

DELEGATIONS None

QUESTION & ANSWER PERIOD None

ADOPTION OF MINUTES **Motion: C. Lang/L. Cudworth**
Resolved that the minutes of June 10th, 2013 regular meeting be adopted.
Make correction: A letter to be sent out to the owner of the property between the Copper Eagle & the Masonic Hall, requesting that the grass needs to be cut. Should have been carried.

(211-13) **Carried**

CORRESPONDENCE FOR INFORMATION **Motion: L. Cudworth/ B. Noll**
That Correspondence for Information items 6(a) to 6(k) be received and acted upon as recommended.

(212-13) **Carried**

6(a.) Carolee Oakes Strategic community Investment Fund.

(b.) Lawrence D. Bowen New coordinator for West Boundary Road Rescue.

Motion: C. Lang/B. Noll
Staff to send a congratulatory letter to Larry Bowen.

(213-13) **Carried**

(c.) City of Trail Power prices in the FortisBC service area.

(d.) Greenwood Board of Trade Greenwood Economic Development Committee

Mayor Kettle met with Board of Trade. The Board of Trade are eager to have a round table meeting bringing in groups & businesses from the community. We could bring in a facilitator if necessary. Board of Trade to arrange. Councillor Noll looks forward to the discussions but suggests that, a facilitator is not necessary due to the cost that they

usually charge. Councillor Ashton is in agreement with Councillor Nolls.

- 6. (e.) Information Bulletin Open fire prohibition within Southeast Fire Centre.
- (g.) Boundary Electric Donation for Alberta flood victims.
- (h.) Memo The Grizzly Brewing Company
- (i.) Greenwood Fire Department Annual Financial Report
- (j.) Constable Christensen News Release & Report
- (k.) Anaconda Water System Assessment
Assessment

CORRESPONDENCE FOR ACTION

- 7 (a.) Greenwood Heritage Society **Motion: L. Cudworth/B. Noll**
To approve grant in aid for the amount \$6740.00
Carried
(214-13)

- (b.) Ground Squirrel Infestation **Motion: B. Noll/C. Lang**
To accept the recommendation that staff contact Chris Robinson to determine the appropriate course of action and the cost to deal with the ground squirrel problem
Carried
(215-13)

Discussion regarding the ground squirrel problem Mayor Kettle brought up the cost of dealing with the problem and that the city has no properties affected in this area. So the City should not be responsible for the cost. Councillor Ashton agrees with Mayor Kettle.

- Motion: D. Ashton/B. Noll**
Resolve to amend first motion to accept recommendation that staff contact Chris Robinson to determine the appropriate course of action and the cost to deal with the ground squirrel problem. Add: send a letter to the property owners affected in regards to the options that are available and the cost involved.
Carried
(216-13)

**Public Works
Finance & Personnel
Planning & Development
Recreation, Parks &**

- Cemetery**
Councillor Lang asked if the grass could get cut soon due to the fact that this is when people go to visit the gravesites of their loved ones.

Protective Services

OTHER REPORTS

Councillor Noll – Written report handed in

Garbage survey brings to light that the residents and businesses are abusing our landfill by not recycling and composting. Councillor Ashton mentioned that we should address the issue in the newsletter and send out flyers to residents.

Motion: D. Ashton/C. Lang

Staff to draft a letter to the businesses of Greenwood to be leaders in the community. In regards to the use of the city landfill by separating out recycling going into our landfill with additional information.

(217-13)

Carried

Motion: B. Noll/C. Lang

To accept the report as given.

(218-13)

Carried

Councillor Ashton – None

Nothing to report at this time.

Councillor Lang – None

Nothing to report at this time.

Councillor Cudworth - None

Nothing to report at this time.

MAYOR'S REPORT

Written report handed in

Discussion regarding Les Williams stepping down from the Founders Day Event, Les has been at the helm of Founder's Day for 15 years.

Motion: N. Kettle/B. Noll

That staff look into ordering a plaque in honour of Les Williams Commitment to the Founder's Day Event

1 Yea
4 Nays

Lee states that Greenwood is full of volunteers that also need recognition that Les shouldn't be singled out, all though he should receive a letter of commendation and maybe a certificate.

Motion: B. Noll/D. Ashton

Staff to make a certificate of appreciation recognizing Les Williams's contribution to the community in organizing of founder's Day. With public recognition to be provided to the Boundary Creek Times.

(219-13)

Carried

Motion: N. Kettle/B. Noll

To accept report as given.

(220-13)

Carried

**ADMINISTRATOR'S
REPORT**

Written report handed in

Motion: C. Lang/B. Noll
To accept report as given

(221-13)

Carried

**SUPERINTENDENT OF
PUBLIC WORKS REPORT**

Councillor Cudworth – For Superintendent – Written report handed in
Councillor Ashton was enquiring when the playground equipment might be completed. Mayor kettle mentioned that it is on Superintendent's list of things to do. Councillor Noll commented that the newly paved sidewalks look great.

Motion: C. Lang/B. Noll
To accept Report as given

(222-13)

Carried

ACCOUNTS PAYABLE

Motion: Lang/Noll
That teller payments, auto debits and cheques #58 to #104 in the amount of \$76,014.67 be approved for payment.

(223-13)

Carried

Councillor Ashton wanted a copy of receipt for cheque #61; CAO said he would make sure that she did get a copy.

**NEW & UNFINISHED
BUSINESS**

14(a). Application for
Development Variance Permit –
Ronald Timmins

The CAO gave a breakdown of what a Development Variance Permit was. Council discussed the property as to why the variance was needed.

Motion: C. Lang/L. Cudworth
Resolve that Council grant the Development Variance to Mr. Timmins

(224-13)

Carried

Council discussed setting a fee for the Board of Variance and the Development Variance Permit. We will need to make an amendment to the bylaw. Council will return to this matter at another time.

14(b). Application for
Development Variance Permit –
Wes Prentice

Council discussed the property as to why a variance was needed.

Motion: D. Aston/L. Cudworth
Resolve that council grant the Development Variance Permit to Mr. Prentice.

(225-13)

Carried

14(c). Remedial Notice related to a fire damaged structure

Discussion about how this Remedial Notice would work to get the Dombroski property cleaned up because not only is it unsightly, it is also dangerous. Discussion regarding getting independent contractor to carry out any work rather than using the Public works crew to demolish the Dombroski burnt down structure.

Motion: L. Cudworth/C. Lang

Direct CAO to send letter to the owner and if we do not hear back within 30 days of the letter being sent, go ahead with cleaning up the property.

(226-13)

Carried

14(d). Nelson Ouimette

Request to make a change to the Board of Variance Bylaw.

Motion: B. Noll/D. Ashton

Staff to make an amendment to the wording on the Development Variance Permit Application.

(227-13)

Carried

BYLAWS

None

QUESTION PERIOD

Bob Smith

Voiced his concerns regarding the unsightly properties (Dombroski's). Bob Smith commends staff for taking the gazebo down.

Pat Kelly

Asked what is happening in regards to the dog control situation.

In-Camera Meeting

Motion: B.Noll/L.Cudworth

Moved into In-Camera at 8:50 pm.

(228-13)

Carried

Returned to Regular Meeting 9:50pm.

ADJOURNMENT

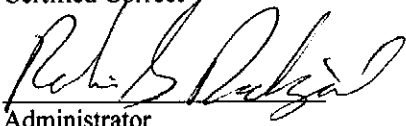
Motion: B. Noll

Meeting adjourned 9:51 pm.



Mayor

Certified Correct



Administrator