

# CITY OF GREENWOOD

## Regular Council Meeting

*Monday, 14 May, 2012, 7:00 pm*

## AGENDA

1. Call to Order
2. Adoption of Agenda
3. Question and Answer Period – Open for questions and answers related to the current agenda only – maximum time period is 15 minutes.
4. Delegations
  - Board of Trade – Dave Evans
    - Topic A – assist in funding of Miss BC Pageant
    - Topic B – BOT Service Agreement 2012.
5. Adoption of the Minutes
  - Minutes from the last Regular Meeting of 23<sup>rd</sup> April 2012.
  - Minutes from the Special Meeting of 30<sup>th</sup> April 2012.
6. Correspondence for Information
  - a) RCMP – Mayors Report – January 2012-March 2012.
  - b) The Greenwood Improvement Society – Approval of Grant Application for Planters for City Hall.
  - c) The Greenwood Improvement Society – Approval of Grant Application for Deck Side Table for Pool.
  - d) Honourable Christy Clark, Premier – Expert Panel review of Business Taxation.
  - e) Kevin Falcon, Minister and Deputy Premier – Expert Panel review of Business Taxation.
  - f) Linda Moore, Deputy Treasurer – Furniture for Kitchen/Coffee Room.
  - g) BC Hydro’s Smart Meters – Powering our Future – Copied to Council previously.
  - h) Correspondence for information only (not copied and held for 2 weeks then destroyed)

Staff Recommendation: That information items numbered 6(a) to 6(h) be received or acted upon as recommended.
7. Correspondence for Action
8. Committee Reports
9. Other Reports from Councillors
10. Mayor's Report
11. Administrator's Report
  - a) Statement of Revenue & Expenditures for Period Ending March 31, 2012.
  - b) Information regarding corrected Accounts Payable Listing
  - c) Greenhouses
  - d) Chickens in City Limits
12. Superintendent of Public Works Report - Attached
13. Accounts Payable

**14. New and Unfinished Business**

- a) City of Kelowna – Gas Tax Agreement – Regionally Significant Project Funds
- b) Community Policing Building – Councillor Noll to speak regarding possible options for use.

Staff Recommendation: Staff have no recommendation

**15. Bylaws**

- 1) Bylaw 862 – Financial Plan for 2012-2016 for adoption.
- 2) Bylaw 863 – Tax Rates bylaw for adoption.

**16. Question Period****Excerpt from Council Procedures Bylaw 674 Section 14**

- (1) Immediately prior to the adjournment of every regular meeting of Council, questions, but not statements, relating to matters dealt with at that meeting may be directed to Council by members of the public then present. All such questions shall be directed to the Mayor, and will where possible and appropriate be answered by the Mayor or a member designated by the Mayor.
- (2) A maximum period of 15 minutes shall be provided for considering question from member of the public; however that maximum may be extended to 30 minutes with the unanimous consent of all Council members present.

**17. A motion to move In Camera under Section 90 (1) (e) of the Community Charter****18. Adjournment**