



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Tuesday August 27, 2013,
7:00 pm in the Council Chambers of City Hall

- PRESENT** Mayor Nipper Kettle, Councillors; D. Ashton, C. Lang, L. Cudworth, Absent: B Noll
- ALSO PRESENT** Robin Dalziel, CAO
Christine Spears, Clerk
- CALL TO ORDER** Mayor Kettle called the Meeting to order at 7:00 pm.
- ADOPTION OF AGENDA** **Motion: D. Ashton/C. Lang**
(229-13) That the agenda for August 27, 2013 be adopted as amended. **Carried**
- QUESTION & ANSWER PERIOD** Presentation: Mayor Kettle Presented an appreciation certificate to Les Williams for his longtime volunteer work with Founder's Day. Les Williams was appreciative and mentioned that it was a community effort not just one person.
- DELEGATIONS** None
- ADOPTION OF MINUTES** **Motion: C. Lang/L. Cudworth**
(230-13) Resolved that the minutes of July 22, 2013 regular meeting be adopted. **Carried**
- CORRESPONDENCE FOR INFORMATION** **Motion: C. Lang/L. Cudworth**
(231-13) That Correspondence for Information items 6(a) to 6(k) be received and acted upon as recommended. **Carried**
- 6.(a.) Growing Forward New Funding, New Horizons.
- (b.) Selkirk College Invitation.
- (c.) Representative for Children and Youth An organization for Youth to call if they need assistance.
- (d.) Thank You Letter From Gerry Cooper.
- (e.) Columbia Institute A Canadian Energy Strategy.
- (f.) Ground Squirrel Update **Motion: D. Ashton/C. Lang**
Direct staff to contact all property owners personally who are involved; that an appropriate course of action must be taken in the spring. **Carried**
(232-13)
- (g.) Rural Network Building Stronger Rural and Remote Communities in BC.
- (h.) Return-It Return it electronics stewardship program expansion.

- (i.) Boundary Invasive Species Society Goat's on Weeds.
- (j.) Quarterly Tidbits News for Local Government.
- (k) Stats Canada Newsletter for Communities.

CORRESPONDENCE FOR ACTION

(a.) District of Stewart **Motion: C.Lang/ D. Ashton**
 Staff to send a letter of support to the district of Stewart for their resolution advocating a change to the service delivery model and adequate funding from the province to implement a new model for ambulance services in rural communities. **Carried**

(b.) City of Langford **Motion: C. Lang/L. Cudworth**
Direct staff to send a letter of support regarding the action of BC Hydro in downloading costs to local development costs to the Municipalities. **Carried**
 (233-13)

(c.) Greenwood Public Library **Motion: C. Lang/L. Cudworth**
 To approve grant-in-aid of \$6004.00. **Carried**
 (234-13)

(d.) Board of Trade **Motion: L. Cudworth/C. Lang**
 To approve grant-in-aid of \$3000.00. **Carried**
 (235-13)

COMMITTEE REPORTS

(a) **Ball Park Committee Report** Councilor D. Ashton introduced Ed Smith to describe the plans that were presented to council for the concession stand for the recreation grant project. Staff to make plans available to the public and have feedback given to the Mayor & council as well as the Ball Park Commission. Written options handed in.

COUNCILOR REPORTS

Councilor Cudworth - No Report given.

Councilor Ashton – No Report given.

Councilor Lang – No report given.

Councilor Noll – Written Report Handed in.

Greenwood is participating in the animal control through the RDKB and the City will look at the quality of service after 1 year before deciding whether the service is deemed worthy of the cost.

(236-13) **Motion: D. Ashton/L. Cudworth**
 Staff to enquire as to what services and at what cost would the animal control services would be.

Carried

MAYOR'S REPORT

Met with Audrey Ripken of the Columbia Power project, they will be giving grants out, discussed the Kootenay Power Building. Coralee Oakes, Minister of Community, Sport and Cultural Development waiting for time of meeting at UBCM. Reported that B59 Canada Post Resolution was fully endorsed by UBCM & B85 Tiered Electric Rate Resolution was endorsed with amendment by UBCM. Need to organize a meeting with the Board of Trade for Economic Development. Councilors to get back with times that are good for them. Let Pat Kelly know when meeting will take place and the time.

Motion: Mayor Kettle/C. Lang

Resolve that the City of Greenwood send Mayor Kettle, Councilors D. Ashton and B. Noll to the UBCM in Vancouver in Sept.

(237-13)

Carried

ADMINISTRATORS REPORT

Written Report Handed in.

Councilor D. Ashton asked when the playground equipment is going to be put up and why has it taken so long. Mayor Kettle addressed the question by saying that unfortunately because of all the work going on with the water main lines that the playground equipment is just a lower priority. Mayor Kettle also asked if the issue of the overpayment of work boots had been resolved.

SUPERINTENDENT OF PUBLIC WORKS REPORT

Written Report handed in.

Motion: C. Lang/L. Cudworth

That all reports be approved as read and accepted.

(238-13)

Carried

ACCOUNTS PAYABLE

Motion: C. Lang/L. Cudworth

That teller payments, auto debits and cheques # 105 to #201 in the amount of \$523,017.61 be approved for payment.

Councilor D. Ashton asked if the janitor's invoice was correct, the CAO said he would look into it.

(239-13)

Carried

NEW AND UNFINISHED BUSINESS

a.) Kettle Valley Express

Advertising rates.

Motion D. Ashton/ C. Lang

To defer a decision till the next Council meeting Sept. 9, 2013, so that the CAO can check into the advertising budget.

(240-13)

Carried

BYLAWS

Bylaw 876 (2013) Fees And Charges Bylaw

Motion: C. Lang/ D. Ashton

To change NSF charge from \$20.00 to \$30.00. To accept 1st, 2nd, and 3rd readings of Bylaw # 876 (2013) Fees and Charges Bylaw.

(241-13)

Carried

Bylaw 877 (2013) Animal Regulations Bylaw

Motion: D. Ashton/ C. Lang

Defer Bylaw 877 (2013) Animal Regulation Bylaw to a late date. Need stricter coop

(242-13)

regulations and need to enquire about how other communities enforce their bylaw regarding chickens and bees.

Carried

Discussion regarding dog licencing fees recommended an amendment with dog licencing to the Bylaw 876 (2013) Fees and Charges to the next Council meeting Sept. 9, 2013.

16. QUESTION PERIOD

Les Williams

Requested that Lind Creek Rd. needs repair due to the big cement truck travelling up and down. Les also wanted to send accolades out to our paramedics. He said he got the best treatment and they were very professional. Response from council was that they would get public works to look into the road issue. The council all thanked Les for his very heartfelt accolades for the men & women that look after the Greenwood area for the ambulance services.

Mr. Darroch

Told council about the accident on Church St. Sat. night involving a 3 wheeler and a parked semi. Asked that maybe the semi should not be parked there.

Roegan Lloyd

Made a statement that in Tumbler Ridge people are given a choice to put on barking collars or face a large fine for dogs that are deemed constant barking dogs. Ms. Lloyd also asked if a sign could be erected noting hidden driveways after the yellow bridge on Louisa Street.

Council responded that the collar idea was a good alternative and would consider it. That Council is considering a 20kph sign on bridge and a hidden drive sign to make people aware of the 2 driveways directly after the bridge.

Pat Kelly

Is the Economic meeting open to the public and the press? Response from Mayor Kettle was that it would be open to the press & the public. Pat also asked what Ministry Meetings had been arranged for the UBCM. Response from Mayor Kettle was that they had meetings with Coralee Oakes Community, Sports and Cultural Development and with the transportation and infrastructure.

Nora Williams

Wanted to mention that there would be a potluck dinner with music on Wed. Aug .28th, 2013 at the Seniors Centre. It is free, everyone just needs to bring a dish, and that they would like to have this on a monthly basis.

Ed Smith

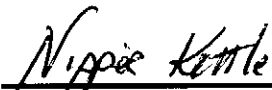
Brought up the fact if we let chickens in the City of Greenwood that we could have a disease problem as well as attracting more bears.

17. ADJOURNMENT

Colleen Lang added at the last moment that the Library is having a book sale Monday.

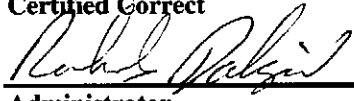
Motion: D. Ashton
Adjourned 8:55pm

Carried



Mayor

Certified Correct



Administrator